



P.O Box 56
Clintonville, WI 54929
PigeonLake.org

AGENDA of REGULAR MEETING Minutes in Red

Clintonville Community Center

Wednesday, May 24, 2023, 6PM

OPEN MEETING STATEMENT: This meeting and all meetings of this Board are open to the public. Proper notice has been posted in accordance with Wisconsin statutes so that citizens may be aware of the time and place of this meeting. This Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

1. **Call to Order** Called to order at 6:01
2. **Roll Call: Braden, Dawson, Lundt, Pahl, Radtke, Strey-Hirt, Walker** All present but City Appointee
3. **Review and Approve Agenda** 1st Strey-Hirt, 2nd Radtke Unanimous Approval
4. **Review and Approve Minutes from April 26** 1st Dawson 2nd Strey-Hirt Unanimous Approval with addition of \$50.00 prize added.
5. **Chair's Report** Brett Price will be replacing LaBreck. Good feedback on "Letter's to Pigeon Lake"
6. **Treasurer's Report** Assets = \$369,414.23 Question about electric bill fluctuations came from Badger Power rate changes.
7. **Committee Reports**
 - a. **County—Strey-Hirt** Attended Weed Cutters seminars: Safety is #1!!! Need additional items for Cutter; motion for Walker to spend up to \$200 to purchase a throwable life ring, new life jackets and fire extinguisher. 1st Strey-Hirt, 2nd Walker Unanimous Approval Strey-Hirt also discussed trying to get Senator Cowles as a guest at one of our meetings or events.
 - b. **City—Braden** None
 - c. **Operations/Fishery—Radtke** On 6/3 docks were put in, on 6/17, truck and trailer were moved to CAWS area. Things are trending the same way; 4' to 2' in May. Changing to Rainbow Septic. Currently paying \$100, but will only be \$60 with Rainbow.
 - d. **Social Media/Web—Lundt** Continued issues: Domain Name needed renewing. Communication from Social Media/Web Sarah has been difficult. Discussed concerns/frustrations and plan to monitor/evaluate for now, but will make decisions if things don't improve.

- e. Lake Management Planning/Onterra—Pahl They continue to gather information, take lake samples, etc., but won't be formally sharing until later (when the research has been completed, compiled, etc. and our new plan is developed).
- 2. Old Business
 - a. Spring Planting Party @7Maples—Dawson—Pick up plants 5/26; Plant 5/27
 - b. Water Quality Testing Team Underway—Dawson Drew, Charlie and Jon volunteered
 - c. Cops 'n Bobbers—June 9 (Joe LeBreck/Drew Lundt) Lundt has continued talks with Joe and feels things are good to go and there will be a lot more kids attending that last year. Currently 26 kids registered!!!
 - d. Ruff Fish Tournament—2023—July 15—Permit Received/Approved Need: Flyers, Food Vendor, Donations, Beer License. Set up will be Friday, 7/14, 4-7p
 - e. Kayak Race: Fall Frenzy Friday—September 15 Yes. More planning later.
 - f. Duck Race: Fall Frenzy Saturday—September 16 Yes. More planning later.
 - g. Lights at Mathew's Bay Yes. For safety and security. Will work with city to get this done.
 - h. Weed Harvester Safety and Maintenance Seminar, Wis Dells Strey-Hirt discussed earlier, Item 7a on the agenda.
- 3. New Business? None
- 4. Public Comment Strey-Hirt
- 5. Adjournment 1st Dawson 2nd Strey-Hirt Unanimous Approval at 7:44p

Upcoming Meetings: June 28, July 26, Aug 23 (Annual Meeting); Sep 27; Oct 25; Nov 29; Jan 3