



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

NOTICE OF ANNUAL MEETING

**Clintonville Community Center, 30 S. Main Street
Wednesday, August 16, 2023, 6PM**

Notice is hereby given to all electors within the district and to all owners of property within the district, that an annual meeting of the Pigeon Lake Protection and Rehabilitation District, in the County of Waupaca, Wisconsin, will be held at Clintonville Community Center, located at 30 S. Main Street, Clintonville, on the 16th day of August, 2021, at 6 p.m. for the following purpose:

1. **Call to Order**
2. **Roll Call: Braden, Dawson, Lundt, Pahl, Radtke, Strey-Hirt, Walker All in attendance**
3. **Review and Approve Agenda 28 1st Braden, 2nd Dawson Unanimous Approval**
4. **Election of Commissioner**
 - a. **Jon Pahl—eligible for 3 year term; Nominees to Secretary, Drew Lundt (dlundt@amfam.com) Radtke nominated Pahl. 8 votes; unanimous**
 - i. **Term ending 2024: Ray Walker, Drew Lundt**
 - ii. **Term ending 2025: Tammy Strey-Hirt**
 - iii. **Term ending 2026: Myron Radtke, Trish Dawson**
5. **Election of Officers: President, Secretary, Treasurer**
 - a. **Dawson nominated Pahl for president; unanimous approval.**
 - b. **Walker nominated Lundt for Secretary; unanimous approval.**
 - c. **Strey-Hirt nominated Dawson for Treasurer; unanimous approval.**
6. **Review Year's Activities**
 - a. **Chair's Report: "State of the Lake District"—Pahl see print out**
 - b. **Weed Cutting and Fishery—Radtke Weeds are slowly returning, but still a lot less than before the lake was drained. 2023 = 9 loads so far. 2022 = 8.25 Loads Most loads = 429 in a season.**
 - c. **City Partnership (Lights)—Braden Pole is up and 1 light working. 2nd light is backordered and will be installed when it is delivered.**
 - d. **County Partnership—Strey-Hirt Still trying to get Sen Cole to plan a visit. Researching different educational opportunities for us too.**
 - e. **Kayak Race and Duck Race Need quality (vs quantity) prizes this year. Pahl will have the raffle tickets soon, so plan on going to businesses, etc. to get them sold!**
 - f. **Planting Party at 7Maples—Dawson Was a very well organized project. Dawson wanted to have a special thanks to Tom Lederer for bringing his garden tractor to lead the march down the road to 7 Maples! He also watered the new plants during the extreme heat to ensure success!!! Another special thank you to the Lundt family for bringing the trailers and man, woman and children power. Many hands made light work of this awesome project.**
 - g. **Cops n Bobbers Many more participants this year compared to the previous year. Catch-rates were up a little as well, but overall fishing was a struggle, but fun was**

abundant. There was an overwhelming agreement that this is a really good thing for the kids, networking with different groups and just being part of a fun, positive event.

- h. **Ruff Fish Tournament** Results improved from the first tournament. Over 12 fish registered 27" or more!!!! 16 Koi-Carp (which is concerning to have them so abundant). Total of 526 ruff fish registered, plus there were a few bullheads, sunfish and perch that were released during the tournament. Overall, another great event.
 - i. **Water Quality Testing – Dawson** We continue to test the clarity of the water. Because of our consistent, persistent efforts, the DNR is more likely to continue working with us/allowing us to be more involved, etc. Overall water clarity is poor – assuming from lake of weeds/ruff fish stirring up the water.
7. **Current Ongoing Projects**
- a. **Lake Management Planning**
 - b. **Implementation Steps/Grant-Writing**
 - c. **Strengthening Partnerships: City, County, State (DNR), Voluntary Groups**

Overall, many good things are happening in our district. We continue to network, brainstorm and work hard to build momentum for when we have our new lake plan, we can start implementing right away.

- 8. **Proposed Budget for 2024: See Attached 1st Lundt, 2nd Walker Unanimous Approval**
- 9. **Public Comment None**
- 10. **Adjournment 7:02 1st Dawson, 2nd Walker Unanimous Approval**

Regular Meeting of the Board to Follow

Next Annual Meeting Date: August 28, 2024 Other Future Meetings: September 20, 2023 (changed from 9/27); Oct 25, Nov 29, [Jan 3], [Jan 24], Feb 28, Mar 27, Apr 24, May 22, June 26, July 24