



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

AGENDA of REGULAR MEETING **MINUTES ATTACHED**

Clintonville Community Center

Thursday, March 2, 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**
2. **Roll Call: Dawson, Lundt, Pahl, Radtke, Schirpke, Strey-Hirt, Walker**
3. **Review and Approve Agenda**
4. **Review and Approve Minutes from January 11**
5. **SPECIAL ORDER: Jim Prickette—Web Management**
6. **SPECIAL ORDER: Dave Tichinel/Clintonville Utilities—Proposal for Lighting at Mathew's Bay Dock/Turnaround**
7. **Chair's Report**
 - a. **Chamber of Commerce Membership**
 - i. **Sponsorship in Golf Outing?**
 - b. **Initiatives from Lake Management Survey Results Meeting**
 - i. **Kayak Rentals at Ice House Landing?**
 - ii. **Partner with H.S. Fishing Club?**
 - iii. **Observation Tower or other venues for Nature Viewing? (Amish?)**
 - iv. **Booklet—ads, map, trails, docks, etc (coordinate with Michelle Herter)**
 - v. **Bi-Weekly Column: "Letters from Pigeon Lake" (begin July)**
8. **Treasurer's Report**
9. **Committee Reports**
 - a. **County—Strey-Hirt**
 - b. **City—Schirpke**
 - c. **Operations/Fishery—Radtke**
 - d. **Social Media/Web--Lundt**
 - e. **Lake Management Planning/Onterra—Pahl**
 - i. **Meeting with Lake Management Team, 2/21**
10. **Old Business**
 - a. **Spring Planting Party @7Maples: Dawson (via Pahl)**
 - b. **Ruff Fish Tournament—2023—July 15**

c. **Kayak Race: Date?**

d. **Duck Race?: Fall Frenzy Date?**

11. Adjournment

Upcoming Meetings: Mar 29, Apr 26, May 24, June 28, July 26, Aug 23 (Annual Meeting); Sep 27; Oct 25; Nov 29; Jan 3

MINUTES OF PIGEON LAKE PROTECTION DISTRICT, March 2, 2023 (cued to Agenda above)

1- call to order- 6:00 PM

2- roll call- Dawson: excused, Lundt: excused, Pahl: present, Radtke: present, Schirpke: present, Strey-Hirt: present, Walker: present

3- review and approve agenda- agenda amended to include citizens forum. Approval of agenda as amended 1st Radtke, 2nd Strey-Hirt. All in favor

4- review and approve minutes from January 11th. Approval of minutes 1st Strey-Hirt 2nd Schirpke. All in favor

5- Special order: Jim Prickette- Web Management- update on website. Website is up to date excluding agenda & minutes from September to present, he will need copies to get updated. Will attend March 29th meeting

6- Special order: Dave Tichinel/Clintonville Utilities- proposal for lighting at Matthew's bay dock/turnaround- presented quote for 2 LED light poles and electric panel. All underground from west street to turnaround, electrician will be needed for panel work. Discuss with city about covering light operation costs and discuss at March 29th meeting. TOTAL Cost: \$5520. (plus electrician fees and supplies for breaker/panel).

7- Chairs report- presentation of the chairs report

7A- motion to pay \$128.75 for chamber of commerce dues, 1st by Radtke, 2nd by Schirpke. All in favor

Motion to sponsor a hole for the chamber of commerce golf outing at a cost of \$200, 1st by Radtke, 2nd by Schirpke. All in favor

8- treasurers report- presentation of December/January financial statements. Discussion on \$150 charge from P&C sanitation, will be discussed further at March 29th meeting

Motion to accept treasurers report, 1st by Radtke, 2nd by Walker. All In favor

9- committee reports

9A- County- Grant available for trails and kayak launches from Greenway commission

9B- City- one of the top goals for the City Administrator is increasing cooperation with local organizations, could include Lake district

9C- Operations/Fishery- discussed with High School fishing club about types of fish being

caught

9D- Social Media/Web- none

9E- Lake Management Planning/Ontera- Planning on meeting with team later this month

10-

10A- two sites identified. Early April ground prep, look into mulch options, plants come in June 3rd and will need to be planted asap. Will need 7 to 10 people

10B- July 15th, will need to apply for permit soon

10C- look into date for Tavern in a test and schedule around the same time

10D- potentially set date for the day before fall frenzy

11-

Prickette- lake is developing swamp like conditions that will need to be addressed, look into dredging

Dennis- vandalism is occurring during the day. Suggests a fence with a pin locked gate rather than installing lights and a camera

12- motion to adjourn. 1st by Strey-Hirt, 2nd by Schirpke. All in favor

Adjourned at 7:35 PM