



P.O Box 56
Clintonville, WI 54929
PigeonLake.org
MINUTES of REGULAR MEETING

Clintonville Community Center
Wednesday, September 27, 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 6:00 pm**
2. **Roll Call: Braden Excused, Dawson Present, Lundt Present, Pahl Present, Radtke Present, Strey-Hirt Present, Walker Present**
3. **Review and Approve Agenda**
4. **Review and Approve Minutes from August 16 Annual Meeting**
5. **Review and Approve Minutes from August 16 Regular Meeting**
6. **Chair’s Report -**
7. **Treasurer’s Report – New discussion re risk associated with Debit card (vs Credit) . Dawson to investigate options and associated risks.**
8. **Committee Reports**
 - a. **County—Strey-Hirt – Still no response from Cowles. DNR looking into PFAs**
 - b. **City—Braden – no report**
 - c. **Operations/Fishery—Radtke – multiple maintenance issues with weed-cutter. Plan to remove for the season on Oct7, 8:00am. Full load of diesel purchased (150gal). Weeds being transported to area gardeners/farmers. Liaison with DNR Fisheries person still pending.**
 - d. **Social Media/Web—Lundt – Access code for website has been handed over to Mullen-Hornung from Pickett.**
 - e. **Lake Management Planning/Onterra—Pahl**
9. **Old Business**
 - a. **Lights at Mathew’s Bay - still only one light at Mathew’s Bay.**
 - b. **Kayak Race: Evaluation/Advance Planning? – discussion about having kayak race next year – cancel, change day. Actively invite groups like Shawano Paddlers?**
Kayak Rental Kiosk – Invite Kammerer (Wolf River Tubing) to meeting to discuss potential, including partnership and how to manage a kiosk.
 - c. **Duck Race: Evaluation/Advance Planning? – Finish line easier this year (in at dam, out at parking lot). Need to have materials (advertising and tickets)**

available earlier, e.g., around time of Ruff Fish Tourn. Partnership with bar or restaurant?

10. New Business?

- a. **Volunteer Coordinator?**
- b. **Other Volunteer Teams/Committees?** - Brief discussion for example an Education and Media committee. To be further reviewed particularly in association with Lake Management Plan goals and actions.
 - i. **Kayak Committee?**
 - ii. **Duck/Planting Committee?**
 - iii. **Weed Committee (might need different name 😊)**

11. Public Comment

12. Adjournment

Upcoming Meetings: Oct 25; Nov 29; [Jan 3, 2024], [Jan 24], Feb 28, Mar 27, Apr 24, May 22, June 26, July 24