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Clintonville, WI 54929

PigeonLake.org

AGENDA of REGULAR MEETING Minutes in Red

Clintonville Community Center

Wednesday, June 28, 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 6:00 pm
2. **Roll Call:** Braden, Dawson, Lundt, Pahl, Radtke, Strey-Hirt, Walker **All in Attendance**
3. **Review and Approve** 1st Strey-Hirt, 2nd Radtke **Unanimous Approval**
4. **Review and Approve Minutes from May 24** 1st Strey-Hirt, 2nd Dawson **Unanimous Approval**
5. **Chair's Report** Letters from Pigeon Lake have been going well. Still haven't had anyone submit a fishing story though.
6. **Treasurer's Report** Total Assets = \$354,441.44 Paid Onterra, and bought new life vests and "throwable life ring" for use when weed cutting and hinges on the Port-a-Potty..
7. **Committee Reports**
 - a. **County—Strey-Hirt** LM for Senator Cowles inviting him to a meeting. Also, would like to invite farmers in our district
 - b. **City—Braden** does NOT fish...more of a bird guy. City approved Light project for Matthew's Bay landing. Brayden is checking with the city about camera options.
 - c. **Operations/Fishery—Radtke** June 14th there was additional vandalism to toilet. Schmidt continues to not show up when scheduled to fix the dock.
 - d. **Social Media/Web—Lundt** Still a lot NOT getting completed and/or no response. Pahl is meeting with Sara tomorrow to see what's going on.
 - i. **Jim Prickette and Domain Name Renewal Process...** URL payment is due every year in June!!!!
 - e. **Lake Management Planning/Onterra—Pahl** Lake Management committee will meet with Onterra on Mon., July 17th to receive and discuss Lake Plan. Board will review the information from that meeting at the regular July 26th meeting and vote on how to proceed. Lundt asked, if approved, then what? Plan will

be published on website, etc. and implementation will start as soon as possible.

8. Old Business

- a. **Spring Planting Party @ 7 Maples** Plants are living and doing well thanks to cooperation and team work. Special thanks to Tom Lederer for his time and effort watering and tending to the plants during the no rain, hot temperature we've been having.
 - b. **Water Quality Testing Team Underway – Dawson** Testing is underway. Several people are now trained to do the testing! Dawson is checking on questions regarding Stelite Paths and how the cutting of the weeds. As of May 3rd, visibility was 3.75'
 - c. **Cops n Bobbers – June 9th (Joe LeBreck/Drew Lundt)** The event continues to grow. This year there were 44 participants! The Police department, DNR and others did a great job organizing the event. There were many thank yous to the PLPRD volunteers who donated their time, boats, etc., to help make the event success. Other than being a few meals short, the event went very well!!!!
 - d. **Ruff Fish Tournament—2023—July 15—Permit Received/Approved**
 - i. See attached Check-list.... Discussed the list and people committed to providing specific items. Felt we were organized and ready, but scheduled a “last minute” meeting prior to the event, in case we needed to discuss or solve anything.
 - e. **Kayak Race: Fall Frenzy Friday—September 15** Need to promote spectators!!! Suggestion was made to as groups to provide food from school.
 - f. **Duck Race: Fall Frenzy Saturday—September 16**
 - g. **Lights at Mathew's Bay** Voted to approve spending money to work with the City to continue good relations between the two organizations as well as getting the power and lights to help keep property and people safe. Radtke 1st, Walker 2nd, Unanimous Approval
 - i. Our motion Approved by City Council—project moving forward
 - ii. Bid from Krueger's Sign and Electric: \$1918.00
 - h. **Weed Harvester Safety and Maintenance Seminar, Wis Dells**
- 9. New Business? Changed Annual Meeting Date— from Aug 23rd to Aug 16th (with our regular meeting) 1st:Strey- Hirt 2nd Dawson**

10. Public Comment

- 11. Adjournment** Walker, Dawson 2nd. Unanimous approval

Upcoming Meetings: July 26, July 26th, Aug 23 (Annual Meeting) Changed to Aug 16th Sep 27; Oct 25; Nov 29; Jan 3