



Minutes of Meeting, March 23, 2022

Clintonville Community Center

30 S. Main St Clintonville, WI 54929

6:00 PM

1. Call to Order: 6:02 PM OPEN MEETING STATEMENT READ

2. Roll Call: Huntley, Kussmann, Lundt, Pahl, Radtke, Strey-Hirt, Walker

3. Review and Approve Agenda (as amended with Special Order)

Special Order: Invite Sara Mullen-Hornung to speak with Board re: Web managing and PR,
MSP/Pahl, Strey-Hirt

4. Sara Mullen-Hornung discussed options to re-do the PLPRD web-page, and provide ongoing web-managing services, social media management, and PR for the Board. She will bring a full proposal to the Board next month. We currently pay both Tonya at Tri-State and J. Prickette for web-managing services. Sara anticipates expenses of roughly \$1200-2000 to re-do website, with additional maintenance expenses of \$234 (domain), and \$25-50 maintenance/month, depending upon Board requests.

5. Review and approve last meeting minutes; Pahl noted suggested meeting dates for coming year:

4th or 3rd Thursday of month: April 27, May 25, June 15(3rd week), July 20 (3rd week), Aug 24,
Sep 28 (Annual Meeting), Oct 26, Nov 16 (3rd week), Dec 21 [opt], Jan 25, 2023, Feb 22

6. Financial Report: Kussman provided Treasurer's Report and Bills **M/S/P: Approve Treasurer's Report, Pahl/Huntley**, pending resolution to question regarding apparent duplicate payment from City (Guest Caz Muske will look into) Unanimous voice vote

7. Committee Reports

a) County Liaison--NR

b) City Liaison--re-alignment in City offices: Justin McAuley now Streets/Parks and Rec. Justin Yeager has responsibility for managing the dam, Caz Muske reported

c) Operations/Weed-cutting: Aaron O'Connell is new DNR fish biologist. Updated number of fish restocked since draw-down: Largemouth Bass--15,123, Northern Pike--9787, Crappie--8,000, Bluegill--8,000, Perch--3,000. Must continue to monitor carp population.

d) Website/Cloud Update/Social Media: See above.

e) PLPRD Lake Management: Pahl reported that planning with Onterra moving forward, including “Planning Team” to meet initially in May

7) Old Business: Board Officers

M/S/P: Strey-Hirt/Radtke Elect Jon Pahl to Chair/Treasurer, until such time as separate Treasurer can be named

M/S/P: Pahl/Lundt Unanimous: to recognize the excellent service of Dennis Kussmann to the PLPRD over many years, on the occasion of his retirement from the Board. A letter was given to Dennis in thanks, and a \$100 Gift Certificate to Mathew’s Restaurant.

8. New Business:

Weed Cutter Open Position--Dick will train Dave Reiter. They had an initial meeting at the Cutter, with some basic maintenance performed.

Ruff Fish Tournament--debate about whether carp population will require another culling. Must weigh that with benefit of community-wide event. Consensus was that it is best to choose a date, and keep options open. **M/S/P: Pahl/Strey-Hirt to hold fish tournament on July 16.**

Motion to Adjourn, 7:18PM **M/S/P Walker/Strey-Hirt**

Next Meeting: April 27, 2022, 6PM, Clintonville Community Center

Respectfully Submitted,

Dr. Jon Pahl, Secretary

Upcoming Meetings: April 27, May 25, June 15 (3rd week), July 20 (3rd week), Aug 24, Sep 28 (Annual Meeting), Oct 26, Nov 16 (3rd week), Dec 21 [opt], Jan 25, 2023, Feb 22.