



AGENDA: June 15, 2022, 6PM Meeting called at 6:00 pm

Clintonville Community Center

30 S. Main St Clintonville, WI 54929

1. Call to Order: OPEN MEETING STATEMENT: This meeting and all other meetings of this Board are open to the public. Proper notice has been posted in accordance with the Wisconsin Statutes so the citizens may be aware of the time and place of this meeting. If you are a person who requires special accommodations for the meeting room please call ahead, all requests are confidential. This committee may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda. Feel free to ask questions, voice a concern or comment by visiting our website at <https://pigeonlake.org>
2. Roll Call: Hansen, Huntley, Lundt, Pahl, Radtke, Strey-Hirt, Walker **All in attendance except Huntley**
3. Review and Approve Agenda **1st Hansen, 2nd Strey-Hirt Unanimous approval**
--Special Order: Duck Race at Fall Frenzy (Emily Grosskreutz) **Emily described how the event has worked in the past. Said it's not intended to make money, but to bring people together/create awareness of what's going on in Clintonville. Expects 64 Vendors. Sept. 17th this year. Discussed possibility of having a Kayak Race on Friday, Sept 16th.**
4. Review and approve last meeting minutes (DL) **1st Hansen, 2nd Strey-Hirt Unanimous approval**
5. Financial Report: (TS-H) **1st Strey-Hirt 2nd Hansen Unanimous approval**
Discussion to Invest money; ex: Money Market
6. Committee Reports
 - a) County Liaison--TS-H **Update from DNR Investigation on Hwy C/Pleasant Valley Farms spreading manure. Email was also sent out. Both stated that the DNR has been monitoring the situation and so far they have found the farm cooperative and following the rules/regulations.**
 - b) City Liaison—DH **Officially appointed**
 - c) Operations/Weed-cutting—MR **Weeds continue to grow, but substantially less than past years. Only getting a load or two once in awhile.**
 - d) Website/Cloud Update/Social Media: **None**
 - e) PLPRD Lake Management Planning with Onterra--JP **There are 3 times already planned for the Bathymetry Water Quality and Shoreline Assessments.**
 - Planning Team to meet at JP's July 7, 5PM (Cocktails, appetizers)
 - Kick-off with Onterra = July 13. Planning team meets with Tim Hoyman at 5:30PM;
 - Public Invited 6:30PM
 - Advertising to include Letter, Ads in Newspapers, Social Media (Sara M-H)
- 7) Old Business:
 - Cops and Bobbers, June 3: Feedback? **Unanimous positive feedback from all that attended. Would like to see more, positive activities like this.**
 - Potential manure run-off/contamination issues: Update **See back up to 6a for information.**

8. New Business:

--Proposed DNR Changes to Weed Harvesting/Treatments Questioned "why". Apparently short-staffed until they can generate revenue to hire a "weed expert".

--

9. Public Comment: None

10. Motion to Adjourn: 1st Lundt, 2nd Strey-Hirt Unanimous approval

Next Meeting: JULY 20, 6PM, Clintonville Community Center

Upcoming Meetings: JULY 13 KICKOFF with ONTERRA; Aug 24, Sep 28 (Annual Meeting), Oct 26, Nov 16 (3rd week), Dec 21 [opt], Jan 25, 2023, Feb 22.