



AGENDA: May 25, 2022

Clintonville Community Center

30 S. Main St Clintonville, WI 54929

6:00 PM Started at 6:00 pm

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 Members Present**
3. Review and Approve Agenda **1st Walker, 2nd Huntly; unanimous approval**
Special Order 1: Jim Prickette, Proposal re: Web-page/Social Media Management
Jim gave a “tour” of current website and answered questions regarding history, expectations, future plans, etc..
4. Review and approve last meeting minutes (TS-H) **1st Hansen, 2nd Walker; unanimous approval**
5. Financial Report: **1st Lundt, 2nd Huntly; unanimous approval**
Strey-Hirt asked City of Clintonville to provide an Invoice for correcting mistaken “double pmt” \$12,126.97, before corrective action is taken.
6. Committee Reports
 - a) County Liaison--TS-H **Strey-Hirt shared a special district viewer which shows district area map, boundaries, etc.**
 - b) City Liaison—DH **Hansen has been officially appointed and we welcomed him on board!**
 - c) Operations/Weed-cutting—MR Koi Herpesvirus **Radtke mentioned lots of dead carp. Pahl has gotten correspondence recommending “caution” when interacting with dead/diseased fish. Radtke said it took about 4 hrs to get one load of weeds that week. Also changed the oil and fixed Port-a-Potty. Hansen mentioned damage to dock in Matthew’s Bay. Hansen, Lundt and Walker planned on going to take a closer look after the meeting.**
 - d) Website/Cloud Update/Social Media: See above. **After discussion, motion was made to approve Sara Mullen-Hornung and Jim Prickette to collaborate for 1 year. 1st Lundt, 2nd Hansen; All ayes, EXCEPT Radkte opposed.**

e) PLPRD Lake Management Planning with Onterra--JP Kick-off with Onterra = July 13. Planning team: JP, Myron, Dan Bouchette, Caz Muske, Emily Grosskreutz, Jeff Crumbaugh, Jolyne Zaldiver; meets with Tim Hoyman at 6PM; Public Invited 6:30PM JP will organize 1 planning team meeting in advance, early July. Advertising to include Letter, Ads in Newspapers, Social Media **Correction: Planning Team will meet at 5:30 pm NOT the stated 6pm time.**

7) Old Business:

--Cops and Bobbers, June 3, 10-1: We will provide 2 boats, with drivers, and other volunteers; Ice-House Landing: Contact Joe LeBreck: LeBreck@Clintonvillewi.org Hansen, Walker plan to attend/help. Lundt will captain Pahl's pontoon and Glen Lundt will bring/captain his pontoon. Equipment, bait, food, etc. all provided through LeBreck.

--(Ruff) Fish Tournament: July 16, 2022: See posters; distribute posters!

Sponsors/Prizes? Food? Beverages? **CANCELLED – due to Caution with Koi Herpesvirus**

8. New Business:

--Potential Manure Run-Off Contamination Issue: DL Strey-Hirt received follow up email with DNR ~ Bethani Chambers: (920 573-8033, bethani.chambers@wisconsin.gov) DNR is continuing their investigation but feel that all restrictions have been met.

-- Duck Race? Other events to replace Ruff Fish Tournament/get people utilizing the pond.

9. Public Comment: **None**

10. Motion to Adjourn: **1st Lundt, 2nd Hansen; unanimous approval**

Next Meeting: JUNE 15, 6PM, Clintonville Community Center

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