



P.O Box 56  
Clintonville, WI 54929  
PigeonLake.org

## MINUTES of REGULAR MEETING

Clintonville Community Center

October 19, 2022

1. Call to Order: **6:00PM**
2. Pahl read "Open Meeting" Statement
3. Roll Call: **Present--Dawson, Lundt, Pahl, Radtke, Schirpke, Strey-Hirt, Walker Excused: Lundt**
4. Review and Approve Agenda: **M/S/P—Radtke/Walker/Unanimous**
5. Review and Approve Minutes from Annual Meeting and Regular Meeting, 9/28:  
**M/S/P: Walker/Radtke/Unanimous**
6. Chair's Report: **Jon Pahl welcomed to the Board Brandon Shirpke, representing City of Clintonville, replacing Darrell Hansen, who asked to be replaced**
7. Treasurer's Report: **Will be submitted next month; need to check on Worker's Comp Insurance**
8. Committee Reports
  - a. County—Strey-Hirt: **no report**
  - b. City—Schirpke: **no report**
  - c. Operations/Fishery—Radtke: **porta-potty vandalism continuing; Radtke moved the unit back off grass and onto gravel**
  - d. Social Media/Web—Lundt: **no report**
  - e. Lake Management Planning/Onterra—Pahl
    - i. **Cost Amendment Request for Survey to DNR: \$2,965.35**
    - ii. **Stakeholder Survey Underway**
9. Old Business
  - a. Ice-Fishing Tournament? ***Radtke reported that Marion sells tix 5 months in advance. We don't have that kind of lead-time. Suggested that we hold a smaller event: "The Lake District Board and Friends Go Ice-Fishing;" a Board-development event (with a few friends): PR about winter fun on the lake. Date TBA***
  - b. Spring Planting Party @7Maples: **Dawson gave Power Point presentation about 7 Maples Shoreline Planting Project areas for Spring. Oct 28 walk-through planned with Justin Maple (Park and Rec Director) and City Admin Caz Muske, along with Emily Henrigillis of Wild Ones Wolf River Chapter, a**

consultant on native plantings. M/S/P: Walker/Radtke/Unanimous—Hire Emily Henrigillis for \$150 (+expenses for supplies) for design of wildflower plantings at 7Maples, with proceeds from general project budget, with additional expenses payable to her at \$50/hour.

c. Ruff Fish Tournament—2023: Date set at July 15

10. Adjournment: 7:15PM M/S/P: Strey-Hirt/Walker

Upcoming Meetings: Nov 30; Dec 21 [opt]; Jan 25, Feb 22, Mar 29, Apr 26, May 24, June 28, July 26, Aug 23 (Annual Meeting)