



MINUTES: April 27, 2022

Clintonville Community Center

30 S. Main St Clintonville, WI 54929

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: **Radtke, Pahy, Strey-Hirt, Lundt, Walker, Huntley -all members present**

3. Review and Approve Agenda **Motion: Huntley, 2nd Walker – Unanimous approval**

Special Order 1: “Cops and Bobbers Community Event,” June 3, 10AM-1PM

Officer Joe Lebreck, CPD **Joe explained the event and Lundt agreed to help that day by using Pahl’s pontoon. Event is to have a positive interaction between the Police, youth and community members.**

Special Order 2: Sara Mullen-Hornung and Web-Management/Social Media Management **Sara presented two proposals. The board asked questions and tabled all decisions pending additional information/answers.**

4. Review and approve last meeting minutes **Motion: Lundt, 2nd Walker – Unanimous approval**

5. Financial Report: **Motion: Huntley, 2nd Radtke – Unanimous approval**

6. Committee Reports

- a) County Liaison—New map showing borders will be requested.
- b) City Liaison-- New city representative (Darryl Hansen) will be appointed at next city meeting.
- c) Operations/Weed-cutting: Cutter is in and in need of maintenance. Approved purchasing another 55 gal barrel of oil and having Glen Lundt pick it up from Green Bay. Maintenance will be done once the barrel is here.
- d) Website/Cloud Update/Social Media: See above. Operating as usual.
- e) PLPRD Lake Management Planning with Onterra Initial meeting has been set for Wed, July 13 at 5:30, followed by the public meeting at 6:30.

7) Old Business:

--(Ruff) Fish Tournament: July 16, 2022 Discussion and need for lists, who is doing what, etc., was discussed. July 16th was approved, however Lundt expressed concern about the mortality rate of released fish with warm water. More discussion is planned for the next meeting.

Sponsors/Prizes?

Food?

?

8. New Business:

--Board Officers: Need to Elect Secretary and Treasurer

Treasurer Motion: Elect Tammy Strey-Hirt as Treasurer. Huntley, 2nd Lundt – Unanimous approval

Secretary Motion: Elect Drew Lundt as Secretary, Strey-Hirt, 2nd Walker – Unanimous approval

9. Public Comment: None

10. Motion to Adjourn: Motion: Lundt, 2nd Walker – Unanimous approval

Next Meeting: May 25, 6PM, Clintonville Community Center

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