



P.O Box 56

Clintonville, WI 54929

PigeonLake.org

## SPECIAL MEETING MINUTES

Clintonville Community Center

Thursday, September 8, 6PM

OPEN MEETING STATEMENT: This meeting and all meetings of this Board are open to the public. Proper notice has been posted in accordance with Wisconsin statutes so that citizens may be aware of the time and place of this meeting. This Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

1. Call to Order **6:03 pm**
2. Roll Call: Hansen, Huntley, Lundt, Pahl, Radtke, Strey-Hirt, Walker **All present (Huntley was late)**
3. Review and Approve Agenda **1<sup>st</sup> Hansen, 2<sup>nd</sup> Walker Unanimous**
4. Kayak Race: need volunteer to sell ducks at Arty's "Tavern-in-a-Tent" **Ray will sell ducks from 3-5 pm. Race will start at 5:30 pm.**
5. Duck Race—count, sort, number, seal ducks; verify sales locations **Sunday, 9/11, meet at Jon's to sort.**
6. Agenda/Budget for Annual Meeting: arrange for mailing by 14<sup>th</sup>  
**Agenda: 1<sup>st</sup> Huntley, 2<sup>nd</sup> Lundt Unanimous**  
**Budget: 1<sup>st</sup> Walker, 2<sup>nd</sup> Huntley Unanimous**
7. Public Comment **None**
8. Next Meeting: **Wednesday, September 14, 6PM: Special Meeting**

**Would like Zoom at each meeting as well as more clarification and board communication from Onterra**

**Adjourn: 1<sup>st</sup> Huntley, 2<sup>nd</sup> Hansen Unanimous**

Upcoming Meetings: Sep 28, Annual Meeting; Oct 21; Nov 16; Dec 21 [opt]; Jan 25, Feb