



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

MEETING AGENDA

Clintonville Community Center

August 29, 2022, 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 Called at 6:03 pm**
2. **Roll Call: Hansen, Huntley, Lundt, Pahl, Radtke, Strey-Hirt, Walker All present**
3. **Review and Approve Agenda 1st Walker, 2nd Strey Hirt Unanimous**
4. **Review and Approve Last Meeting Minutes (July 20, 2022) 1st Huntley, 2nd Radtke Unanimous**
5. **SPECIAL ORDER (DL): CaptainCarpFertilizer, David Sperzel Lundt is still trying to connect with them**
6. **Treasurer's Report (TS-H) Onterra is paid up for now. 1st Hansen, 2nd Radtke Unanimous**

COMMITTEE REPORTS

- a) **County (TS-H) Tammy received the digital list and sent to Jon. Lundt suggested email.**
- b) **City (DH) Hansen spoke to firemen. Tyler Bessette & Nate Teske volunteering.**
- c) **Operations/Weed-Cutting (MR) Not a lot of weeds. Vandalism on Porta-Potty Radtke & Strey-Hirt fixed roof. DNR said NO to stocking for now. May have stocking/culling trip yet this year. Discussed cameras for security in Matthew's Bay. Darryl recommended Cuddy Back – Butch's Archery**
- d) **Website/Social Media (DL) Sarah: Website Link soon. – getting pics. Town of Larrabee wants to add PL address. Tammy will reach out to Jim P. to see what's happening with him, access, etc.**
- e) **Lake Planning/Onterra (JP)**
 - a. **Team met W 8/17 to discuss survey; found some items to change Survey: working with Onterra to change/reword question focusing on using the water vs. land ownership benefits.**

OLD BUSINESS

- a) **9/16 Kayak Race:**
 - a. **Location: ICE-HOUSE LANDING—Board be there by 5PM if possible**
 - b. **5:30PM –Kids Race (up to 15 years old)**
 - c. **6:00PM –Adult Race (16 +)**
 - d. **Need: Two Boats (JP's pontoon; 1 more...)**
 - e. **Need: 4 Shore watchers stationed along route on both sides**
 - f. **Race: Upstream to Pontoon, make loop and come back...**
 - g. **Prizes-\$100, 50, 25/ both age groups**
 - h. **Waiver form signed (JP has it from insurance agent)**

i. Registration - \$10/adult; \$5 child; \$30 max for family

Discussed #s for contestants. Drew & Ray volunteered to help set up Thursday. Darrell is contacting the ambulance. Insurance for Porta-Potty?

Prize \$: 2 - \$100; 2 - \$50; 2 - \$25

Online Registrations: Sarah needs access. Divided up key locations to hang posters.

b) 9/17 Fall Frenzy Duck Race: Sales, Publicity, Prizes.

a. Shoreline Restoration/Stabilization at 7 Maples/Partner with WildOnes (Shawano)

b. Table with map of lake and information (need information sheet!)

c. See Guidelines Sheet for assignments—sell tickets, get prizes! (attached)

RACE STARTS AT 11 am!!!

NEW BUSINESS None

PUBLIC COMMENT None

ADJOURNMENT 8:06 pm 1st Walker, 2nd Strey Hirt Unanimous

Next Meeting: August 24. Sep 28, Annual Meeting, Oct 26, Nov 16, Dec 21 [opt]; Jan 25, Feb 22.

Corrections to Next Meetings:

- Thursday, Sept 8th – Special meeting for Annual Meeting
- Weds, Sept 14th – Special meeting for Fall Frenzy