



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

AGENDA of REGULAR MEETING

Clintonville Community Center
November 30, 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 6 pm.**
2. **Roll Call: Dawson, Lundt, Pahl, Radtke, Schirpke, Strey-Hirt, Walker All Members Present**
3. **Review and Approve Agenda 1st Strey-Hirt, 2nd Radtke Unanimous**
4. **Review and Approve Minutes from October 19 1st Dawson, 2nd Strey-Hirt Unanimous**
5. **Chair's Report Pahl reported about the recent survey results and how they may help direct future plans/activities for PL.**
6. **Treasurer's Report 1st Dawson, 2nd Lundt Unanimous**
7. **Committee Reports**
 - a. **County—Strey-Hirt None**
 - b. **City—Schirpke None**
 - c. **Operations/Fishery—Radtke Removed cutter & docks; storage at RSports4U. ***Removed 429 Cutter Loads in 2009, but only 8¼ in 2022! Motion to remove port-a-potty because of poor condition... Amended motion to remove but explore other options all in favor EXCEPT Lundt (citing there needs to be something for people to use at all times/seasons.)**
 - d. **Social Media/Web—Lundt None**
 - e. **Lake Management Planning/Onterra—Pahl**
 - i. **Cost Amendment Request Approved: \$2,965.35**
 - ii. **Stakeholder Survey Data Received: Discussion... discussed some of the survey results and possible explanations. Will work with Onterra to get their thoughts to help us create an inclusive, manageable, sustainable, favorable plan.**
8. **Old Business**

- a. Spring Planting Party @7Maples: Dawson (Oct 28th walk-through) Walker and Strey-Hirt attended native plant in visible locations meeting/walk-thru. Work party in May to plant selected items on LAND.
 - b. Ruff Fish Tournament—2023
9. Adjournment 7:59 pm

Upcoming Meetings: Dec 21 [opt]; Jan ~~25~~ 11th, Feb 22, Mar 29, Apr 26, May 24, June 28, July 26, Aug 23 (Annual Meeting)