



Minutes: Regular Meeting, August 18, 2021

6:00 PM

Clintonville Community Center, 30 S. Main St., Clintonville, WI

OPEN SESSION

1. Call to Order: OPEN MEETING STATEMENT read by Chair Kussmann
2. Roll Call: Huntley, Kussmann, Lundt, Pahl, Radtke, Strey-Hirt, Walker. All present
3. Review and approve agenda: **MSP--Pahl/Huntley**
4. Review and approve minutes from July 14, 2021: **MSP--Pahl/Walker**
5. Treasurer's Report: Financial statements; review and approve bills: **MSP--Pahl/Huntley**

To date Board has spent only 12% of annual budget for 2021.

Voice Vote: Unanimous

6. Committee Reports

- a. County Liaison--Kussmann No Report
- b. City Liaison--Strey-Hirt Possible meeting with Administrator...Jim Supanich also interested in beach project with possible camping area as well?
"Camping/Beach Exploratory Committee" of Pahl, Lundt, and Strey-Hirt to meet with Supanich at JP's house and on pontoon boat, 5PM, Wed 8/25, depending on Supanich availability, to explore possible properties. Check with Ryan Brown re: Zoning in County for Larrabee properties.
- c. Operations/Weed-Cutting Manager--Radtke 31.5 loads for this, compared to 400 plus from previous years.
- d. Website/Cloud Update--Kussmann No report
- e. PLPRD Lake Plan with Onterra Lake Management--Pahl M/S/P--Lundt/Strey-Hirt **Approve submitting Authorizing Resolution with Onterra for Lake Management Plan grant. Voice Vote--Unanimous.**
- f. Social Media Update--Lundt--Pics from Rough Fish

tournament online; good feedback/chatter on that--JP
speaking about Lake at Rotary Club on September 9/20.

Elicit volunteers for water testing and other projects.

7. Old Business: Rough Fish Tournament Final

Report/Analysis: Final cost to PLPRD well under authorized \$1500. Commendation to all who helped organize. Thank you published in Clintonville Chronicle. Jason Brueggeman of DNR please with event; plans to shock in Fall if schedule permits.

PLPRD can assist by "chumming" areas prior to shocking.

Ideas for Rough Fish Tournament next year:

- Divide fishing prizes from raffle prizes?
- Tent--yes
- Beer: get VFW or others to provide
- Time of Year: OK
- Music: choose party band

8. New Business:

- *Voice Vote to Approve 2022 Budget: Unanimous.*

M/S/P--Pahl/Huntley

See attached.

- *Voice Vote to Approve Agenda for September 8, 2021*

Annual Meeting M/S/P--Walker/Lundt See attached.

--Pahl will be absent; Drew Lundt will cover secretarial duties

- *Monitoring Lake Level and Dam Operations: Caz*

Muske presented Memo regarding DPW/PLPRD

Agreement to have a partnership to monitor and maintain appropriate lake levels. See attached. Not within PLPRD potential at present, but to be considered in future, along with possible technological enhancements to monitoring/infrastructure.

- *Mathew's Bay Park Driveway--Caz* Muske presented Memo regarding blacktopping driveway with cost to PLPRD of \$4650.96 Consensus of Board is that we are not likely to move forward at this point, since gravel seems secure, but will keep on back burner for future years, especially if gravel starts to erode. PLPRD Board had authorized up to \$9,000 expenditure on this project, and has spent \$4,806 so far.

- *Shadows on the Wolf Banquet--Myron Radtke* is representing us.

9. Public Comment

10. Next Meeting Date: Directly after Annual Meeting on September 8, 2021

11. Adjournment 8:00PM M/S/P--Pahl/Strey-Hirt
Respectfully Submitted: Dr. Jon Pahl, Secretary