



<https://PigeonLake.org>

MEETING MINUTES

Meeting Location: Clintonville Community Center

Date: June 17, 2020

OPEN SESSION

1. Call to order, OPEN MEETING STATEMENT 6:00pm D. Kussmann
2. Roll call: Honish, Huntley, Kussman, Radtke, Strey-Hirt, Pahl: Quorum Met; Lundt excused
3. Review and approve agenda: M/S/P Strey-Hirt, Jerry—
4. Appoint Board Member to act as Secretary—M/S/P—Huntley resigns as Secretary; Pahl nominated by DKussman; Huntley 2nd
5. Review and approve last meeting minutes: Pahl/Strey-Hirt: M/S/P
6. New Business: None
7. Committee Reports:
 - A. County Liaison-Kussmann- Kussman re-elected to County Board
 - B. City Liaison-Strey-Hirt- Mathew's Bay Project on Hold
 - C. Operations/Weed Cutter Manager- Exhaust on weed-cutter need repair; removal of additional pipe; Radtke and Dick Cabbie will repair; cemetery cleaned up after a rough winter—put in docks at cemetery landing and Krotzky Landing; thanks to Rick Waite for helping—M/S/P—gift card to Kwik Trip for Rick--\$50; in May conveyor fixed and oil secured; cutting as needed—most volume from Mathew's Bay and Golfcourse/Fairway Lake
Fish/Restocking Plans: Fish Biologist—can put perch in if we purchase in fall; pandemic prevented shocking; Wisconsin Aquaculture Association—can provide list of approved hatcheries; carp appearing in weed-cutting—any action possible? Sheephead also being caught; little Northern Pike also appearing—will continue conversation. Shadows on the Wolf may help with expenses re: PERCH
8. Old Business:

Mathew's Bay Fishing Dock: Pahl will submit RFP to Newspapers and have it posted on website—with one month: Radtke/Strey-Hirt M/S/P

Motion to change October 18, 2019 Motion to Remove from October 18, 2019 Minutes; M/S/P—Strey-Hurt; all language regarding: "Motion regarding #9...to Unanimously Passed"
9. Website/Cloud/New Computer:

Kussman—Tanya is working on it, has computer working fine; update website—put contact information: PO Box and Email on Main Home page

10. New Lake Plan update

PLPRD Grants: No Report

11. Treasures report, review and approve monthly bills: Reviewed bills since January, 2020—M/S/P—Radtke; Jerry—Unanimous Approval/Voice Vote

12 Public Comment Rick Waite provides update on Brady Lake—seem to be more fish in Brady Lake—a lot of bluegills and sunfish—smaller, 3-5” or so, but more fish than a long time...

Dennis Krueger inquired about security camera in trailer? Jim Prickett may possess; Kussman to follow up

Pahl reported on Blue-Green Algae blooms and how to know what to look for...via the DNR

13. Next Meeting Date: July 15, 2020; August; September 2—Annual Meeting

14. Adjournment Strey-Hirt/Pahl M/S/P: Adjournment, 7:10PM: Strey-Hirt/Pahl