PIGEON LAKE
• Protection & Rehabilitation District •

1 South Main Street, Suite 4,
Clintonville, WI 54929

MINUTES OF REGULAR MEETING

Wednesday, June 25, 2025
Clintonville Community Center
30 South Main Street
Clintonville, WI 54929

1. **Call to Order**
   Chair Pahl called the meeting to order at 6:00 pm. Pahl read the 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.
2. **Roll Call: Dawson -** Present**, Lundt** – absent (unexcused)**, Pahl -** Present**, Radtke -** Present**, Schley -** Present, **Walker -** Present, **Wengelski** - Present
3. **Review and Approve Agenda:**
   Walker/Schley. M/S/C Agenda as presented.
4. **Review and Approve Minutes from Previous Meeting - May 28, 2025** M/S/C Walker/ Wengelski. Minutes approved as presented.
5. **Chair's Report: Pahl –** Pahl addressed preparation for Annual Meeting on August 27.
   a. Budget preparation – Dawson to send packet to Wengelski. Unlikely to recommend increase in tax, Wengelski will review how the special District tax works.
   b. Commissioner Election – Radtke and Dawson 3 yr term complete. Both agree to stand for re-election. Board to identify any other candidates and communicate to Pahl prior to the meeting
   c. Committees are working well
   d. Statute 33 to be put onto website. Dawson to prepare hard copies for Schley and Walker
6. **Treasurer's Report: Wengelski -** Wengelski presented the treasurer's report.
   a.

Account Balance	$ 380,287.20	Comments
May income	$ 1,768.37	WI DOR – Act 12
May expenses	$ 17,513.54	Final for kiosk
June income to date	$ 5,000.00	SOTW for Kiosk
June bills to date	$ 4,148.72	$1908 for Weedcutter

   a. Uncleared transactions have been reissued.
   b. Discussion re age of weedcutter.

   M/S/C RAdtke/Schley to accept Treasurer's Report.

7. **Committee Reports:**
   a. County—Wengelski: Brian Haase and Taylor Hasz will attend next meeting to provide update on watershed activities. Federal money still "up in the air". Possible update October 1st.
   b. City—Schley: Some confusion about the plans for riprap along the Pigeon in terms of need and approvals. Grants could be available for "beautification" of area
   c. Finance – Wengelski:

i. Audit moving toward completion.
ii. Preparation of 2026 Budget needs to be completed by July 23rd board meeting for approval prior to publishing notice

d. Communication, Education and Community Engagement – Walker
i. Canopy should be ready for golf tournament
ii. Committee has created PLPRD brochures (for golf tournament handouts)
iii. Kayak Ribbon Cutting held on June 14th.

e. Lake Management - Lundt
i. Next meeting July 9th 5:00 PM.
ii. Need to move forward on Lake Plan. Discussions on drawdown, AIS management, PI study, dredging options.
iii. Need to capitalize on grant opportunities with DNR.
iv. Discussion on options with clearing docks – School Fishing Club: Kelly Zeinert.

d. Operations/Fishery - Radtke
i. Consideration of putting down gravel between trailer and swamp. OK this year, so perhaps carry it out when equipment moved to CAWS.
ii. Cutter in good shape
iii. Radtke sent a cap at Aquarius.
iv. Possible varnish to Accessible dock at IceHouse Landing

8. **Old Business:**
a. Kayak Kiosk: update
i. Kayak Race – proposed date Friday August 16 at 5:30 pm for community organizations.
ii. Discussion of possible teams/activities

b. Ruff Fish Tournament:
i. Preparation on target

9. **New Business:**
a. *FDPA: Clintonville Police Dept Golf Fundraiser:*
Walker/Dawson P/S Moved to support Police Fundraiser by competing and sponsoring a hole. Roll Call vote: Dawson - Yes; Pahl - Yes, Radtke - Yes, Schley - Yes, Walker - Yes, Wengelski – Yes. Motion carried.

b. Review Date for Annual Meeting: No change to date of August 27.

10. **Public Comment**
11. **Adjournment**: Schley moved meeting be adjourned at 7:35. Seconded, Walker. Carried

Upcoming Meetings: June 25, July 23, Annual Meeting Aug 27, Aug 27, Sep 24

These minutes will be posted to the website prior to approval from the board and are considered to be in draft form until approved at the next scheduled meeting.