



## MINUTES OF REGULAR MEETING

**Wednesday, May 28, 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 – Tardy, Pahl - Present, Radtke - Present, Schley - present, Walker - Present, Wengelski - Present

### 3. Review and Approve Agenda:

Radtke/Walker. M/S/C Agenda as presented.

### 4. Review and Approve Minutes from Previous Meeting – April 23, 2025 M/S/C Wengelski/Walker. Minutes approved as presented.

### 5. Special order: DNR Elliot Hoffman, Sr Fisheries Biologist

Hoffman presented data collected during Spring 2025 fish surveys and answered questions from board and public.

### 6. Chair's Report: Pahl – Pahl addressed concerns and reviewed the facts about Blastomycosis.

### 7. Treasurer's Report: Wengelski - Wengelski presented the treasurer's report.

Account Balance	\$379,824.31	Comments
April income	\$ 2,835.76	
April expenses	\$ 3,006.60	
May income to date	\$ 1,768.37	DOR – Pers Property Aid
May bills to date	\$ 17,513.54	Final Payment - Kayak Kiosk

a. \$5000 check from SOTW is in the mail.

b. 2024 Audit shows 2 uncleared transactions. Secretary will request reissue from Tri County.

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

### 8. Committee Reports:

- County—Wengelski :Pigeon Watershed TRM grant money received so not affected by Fed Gov't.
- City—Schle: Pahl welcomed new City Rep. Dawson (SPM) communicated collaboration with city on signage for Ice House Landing and Kayak Kiosk. Radtke/Lundt moved that we have made/purchase a sign for the location. Radtke amended motion to state expenditure up to \$500 with the understanding that if it is going to be more expensive, the Board will re-visit the motion. Roll Call Vote on amended motion: Dawson – Yes; Lundt – Yes; Pahl – Yes; Radtke – Yes; Schley – Yes; Walker – Yes; Wengelski – Yes. Carried.

- c. Finance – Wengelski:
    - i. Audit moving toward completion.
    - ii. Preparation of 2026 Budget needs to be completed by July 23<sup>rd</sup> board meeting for approval prior to publishing notice
  - d. Communication, Education and Community Engagement – Walker
    - i. Change in service provider from Sara/CambridgeDesign to Ripply Marketing. Transition smooth.
    - ii. Board member Shirts are complete.
    - iii. Canopy and logo should be ready by Golf Tournament
  - e. Lake Management - Lundt
    - i. Focus sharpened to cover actions from Lake Management Plan.
  - d. Operations/Fishery - Radtke
    - i. Roof caved in on Porta Potty
    - ii. Aquarius training completed – June 1 start weed cutting. Weeds can go to Rick, gardener and Jerry
    - iii. Radtke to organize gravel for access. Weedcutter/conveyor and trailer installed. (Walker, Radtke, Lundt)
- 9. Old Business:**
- a. Kayak Kiosk: update
    - i. Operational. Race postponed. Ribbon cutting still on track.
    - ii. Launch discussion – postponed to subsequent meeting.
    - iii. Signage; Discussed during City Report
  - b. Ruff Fish Tournament:
    - i. Preparation on target
  - c. Chamber Golf Event
    - i. Dawson/Pahl will support sponsored hole.
- 10. New Business:**
- a. Cops and Bobbers: We have sufficient drivers and boats for event
- 11. Public Comment**
- a. Paiser: questions regarding clearance of weed form in front of the property.
- 12. Adjournment:** Dawson moved meeting be adjourned at 7:42. 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.