



AGENDA OF REGULAR MEETING

Wednesday June 24, 2026 | 6:00PM

Clintonville Community Center

30 South Main Street

Clintonville, WI 54929

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**
- 2. Roll Call: Dawson, Pahl, Radtke, Rose, Samz, Vollrath, Walker**
- 3. Review and Approve Agenda**
 - a. Change of Sequence
 - b. Removal of items
- 4. Review and Approve Minutes from Previous Meetings – April 22, 2026; May 27, 2026**
- 5. Public Comment**
- 6. Chair’s Report: Pahl**
- 7. Treasurer’s Report: Rose**
 - a. FDPA: Motion to upgrade PLPRD phone to smartphone with Cellcom with an upfront cost of \$45 for fees for an iPhone 17 and a monthly charge of approx. \$80. - Dawson
- 8. Committee Reports:**
 - a. County—Vollrath
 - b. City—Rose
 - c. Finance – Wengelski
 - d. Communication, Education and Community Engagement – Walker
 - e. Lake Management – Samz
 - i. Ruff Fish Tournament:
 1. FDPA: Lake Management Committee moves to allocate up to \$400 for purchase of raffle prizes for Ruff Fish Tournament.
 2. FDPA: Lake Management Committee moves to allocate \$500 for prizes for the Ruff Fish Tournament.
 3. FDPA: Lake Management Committee moves to approve expenditure on a radio advertisement for the Ruff Fish Tournament.
 - d. Operations/Fishery—Radtke
 - i. FDPA: Lake Management Committee moves to have docks at Icehouse landing refinished at a cost of less than \$2500.
- 9. News and announcements: no action to be taken**
 - a. Discussion regarding guest speaker at Annual Meeting - Samz
- 10. Adjournment**

Upcoming Meetings:, Jul 22, Aug 26 (Annual Meeting), Aug 26