



MINUTES OF REGULAR MEETING
Wednesday, November 19, 2025 | 6:00 PM
Clintonville Community Center
30 South Main Street
Clintonville, WI 54929

1. Call to Order

Chairman Pahl called the meeting to order at 6:00 pm, and 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 – absent (excused), Pahl - Present, Radtke - Present, Schley - Present, Walker - Present, Wengelski - Present

3. Review and Approve Agenda:

Agenda needs to be amended to include time of meeting: 6:00 PM
Radtke/Walker. M/S/C Agenda as amended.

4. Review and Approve Minutes from Previous Meeting – October 22, 2025

M/S/C Radtke/Wengelski. Minutes approved as presented.

5. Chair's Report: Pahl:

- a. Jane Samz is appointed to the Board of Commissioners to complete the remainder of the vacant position, i.e. to Annual Meeting of 2027. Her objective in joining the Board is to be more helpful with the lake and the nature that depends on the lake. She wants to support the work to inform the public about what the PLD does. No motion required. Vote of Board members – all in favor. Appointment carried
- b. Support of community events and agencies is consistent with and critical to achievement of Lake Management Plan; Goal 2. Radtke noted that the increased return on our investments will help with community financial involvement.
- c. The loss of Lundt from the Board will be felt because of the consistent and broad range of activities that he has supported throughout his membership of the Board.

6. Treasurer's Report: Wengelski – Financial statement, Bills and Check Register provided.

Account	Balance (\$376,646.66)	\$	Comments
Oct income		\$927.05	MM int: \$926.25
Oct expenses		\$5569.58	Insurance: \$2597.00
Nov income to date		-	
Nov bills to date		\$2425.41	Power Wash \$960.05

Walker/Schley M/S/C treasurer's report.

7. Committee Reports:

- a. County—Wengelski: Not much happening except finalizing budget.
- b. City—Schley: Kayak storage for Winter is complete.
- c. Finance – Wengelski: no meeting.
- d. Communication, Education and Community Engagement – Walker: no meeting
 - i. Grant Application Status – No results back yet. Dawson is following status.

- e. Lake Management: no update.
- f. Operations/Fishery - Radtke
 - i. Everything has been stored for Winter.
- 8. Old Business:**
 - a. Status Update: Kayak Launch - Complete
- 9. New Business:** No December meeting
- 10. Public Comment:**
- 11. Adjournment:** Radtke moved meeting be adjourned at 6:47. Seconded, Walker. Carried

**Upcoming Meetings: Jan 28, Feb 25, Mar 25, Apr 22, May 27, Jun 24, Jul 22, Aug 26 (Annual Meeting),
Aug 26**

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.

Attachment: Chair's Report, November 19, 2025

My brief report tonight will have three parts. The first is the important one---the appointment of Jane Samz to the Board of Commissioners. I've invited Jane to say a few words about who she is, and how she hopes to contribute as a Commissioner. Since this is an appointment, I don't believe we need a motion to approve, but we will need to vote on the appointment after Jane speaks.

My second topic for tonight is to address again the use of funds to support community events and agencies. As Trish mentioned last month, there is nothing in Chapter 33 of Wisconsin statutes prohibiting such activities, there are other Lake Districts and Associations who also invest in their communities, and here's how we put it in our Lake Management Plan. Goal#2 of that plan is **"Enhance Pigeon Lake Protection and Rehabilitation District's Capacity to Interact with and Inform its Members."** That's the 2nd most important goal in our LMP. One of the implementation actions to reach that goal reads as follows: "Insure Pigeon Lake Protection and Rehabilitation District participation in community events." In other words, think of our participation in these events as PR or outreach--we support Cops n Bobbers, The Police Golf Outing, the Chamber Golf Outing, and the Clintonville Area Foundation fund-raiser because by doing so we build relationships. We show up. Such investment---is how I think of it, bears long-term indirect results in earning trust, in building good-will, in educating the public about what we do, in letting people know who's on the Board, and more. I am persuaded that investing in our community is a wise, long-term use of the funds entrusted to us---which is why we wrote it into our Lake Management Plan. I'm willing to discuss this, but there's nothing on the table at present for us to act upon---or to vote against, if you see fit---so if there are no questions I'll move on to item three in my Report.

I wrote a letter of appreciation to Drew Lundt and dropped it off at his home last week. We lose a lot in Drew--who when he showed up was an excellent Board Commissioner and worker. He was at every Cops n Bobbers event, at both Golf outings, at the Rubber Ducky Race (with his family), at the Spring planting party (with his family), at the Ruff Fish tournament, and in taking out and putting in the cutter every year. He did a lot for us---and we will have to work hard at cultivating new volunteers to pick up some of the labor that he did. To a degree, that's already happening through our Committees---but I wanted to express my appreciation for the record.

But let me end by once again congratulating our newest Board Commissioner Jane Samz: welcome!

Jon Pahl
Chairman