



MINUTES OF REGULAR MEETING

Wednesday, October 22, 2025
 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. Dawson 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:

Dawson moved that the agenda be amended to include:

c. Board Responsibilities Under New Business

Dawson/Walker. M/S/C Agenda as amended.

4. Review and Approve Minutes from Previous Meeting – September 24, 2025

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

5. Chair’s Report: Pahl – The amount of travel that Pahl has to do is slowing down so he is pleased to be able to be present at the meetings. Review of the Ducky Race – apologies that he couldn’t be there but heard it went well. Agreed that there could be some adjustments for next year.

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

Account Balance (\$382,161.12)	\$	Comments
Sept income	2444.40	
Sept expenses	11303.00	\$6000 Fish
Oct income to date	0	
Oct bills to date	1553.38	

Interest for Sept MM: \$894.13
 Expected bills: Insurance \$2597.00

Radtke/Walker M/S/C treasurer’s report.

7. Committee Reports:

- a. County—Wengelski: Target Runoff Mgt grant – 5 landowners in the watershed have signed on to adopt recommended practices
- b. City—Schley: Dawson to provide rental numbers to Schley for City’s information.
- c. Finance – Wengelski: no updates
- d. Communication, Education and Community Engagement – Walker: no update
- e. Lake Management - Lundt – no update.
- f. Operations/Fishery - Radtke
 - i. Fish restocking completed
 - ii. Weed cutter, conveyor, docks are out.
 - iii. Doug is working on winterizing the cutter
 - iv. Power wash of cutter and docks well done. Bill payment approved.

- v. Brady Lake Aerator – Ponds and Lake Solutions have refurbished the aerator and it is ready to go. Cost \$480. New one would be \$600 + cost of new hookups. 2026?
- vi. Porta potty – discussion on moving one. No decision made. Discussion re camera “acceptable”. Schley/Samz to take photos of protective structures at Wallace Pond, Marion.

8. Old Business:

- a. Sponsorship Updates: Per Eric Olsen, sponsorship of organizations with common benefits/interests is commonly done (e.g. SOTW, Chamber etc.) and should be budgeted. Our budget for 2025 was \$760 and we are overbudget (\$1620). Further discussion on the allocation of funds previously designated for dredging of Mathew’s Bay.
- b. Dawson/Walker moved that PLD move forward on Kayak Launch quote EZ-Doc V1.1, including a handrail for the total cost of \$10489.10 which is within the remaining balance of \$11501 in the Kayak budget. Roll Call vote: Dawson – Yes, Pahl - Yes, Radtke - Yes, Schley - Yes, Walker - Yes, Wengelski – Yes. Carried unanimously. Color option – Beige.

9. New Business:

- a. Schley to finalize storage location for watercraft with city personnel.
- b. FDPA: Additional Grant Sources – Two additional sources of grants were identified. Dawson/Wengelski M/S/C that Dawson submits applications for funding from Cellcom and CAF for Carp removal and water testing, respectively. Carried unanimously.
- c. Board responsibilities – Pahl/Dawson M/S/C that Commissioner Lundt be removed from the Board due to repeated unexcused absences. Carried unanimously. The vacant position on the board shall be addressed prior to next meeting. Per 33.28 (2m)(7), the chairperson will appoint a person to fill the remainder of the unexpired term, subject to approval by a majority vote of the board.

11. Public Comment

Treep asked about commitment to obtaining a small weed cutter for clearing around docks and shallow areas.

Andersen commented on the chronic flowage issues with the lake, the challenge of duck hunters hunting within 100 yards of buildings and offered some ideas for carp removal during spawning.

12. Adjournment: Wengelski moved meeting be adjourned at 7:23. Seconded, Dawson. Carried

Upcoming Meetings: Oct 22, Nov 19, (Dec 24). 2026: Jan 28, Feb 25

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.