



AGENDA OF REGULAR MEETING

Wednesday, August 27, 2025

Immediately Following Annual Meeting

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, Lundt, Pahl, Radtke, Schley, Walker, Wengelski**
- 3. Review and Approve Agenda**
- 4. Review and Approve Minutes from Previous Meeting – July 30, 2025**
- 5. Election of Officers:** President, Secretary, Treasurer
- 6. Chair's Report:** Pahl
- 7. Treasurer's Report:** Wengelski
- 8. Committee Reports:**
 - a. County—Wengelski
 - i. *Watershed management update*
 - ii. *Healthy Lakes Initiatives update*
 - b. City—Schley
 - c. Finance – Wengelski
 - d. Communication, Education and Community Engagement – Walker
 - e. Lake Management - Lundt
 - i. *FDPA: fishery management plan*
 - d. Operations/Fishery - Radtke
 - i. *FDPA: Maintenance of docks and fishing pier*
- 9. Old Business:**
 - a. Wrap up Kayak Race
 - b. *FDPA: Status update: Kayak Launch*
 - c. Rubber Ducky Race
- 10. New Business:**
 - a. *FDPA: \$1000 Gold Sponsorship to Clintonville Area Foundation "Music and Memories" Event, October 18, 2025.*
- 11. Public Comment**
- 12. Adjournment**

Upcoming Meetings: Annual Meeting Aug 27, Aug 27, Sep 24