



AGENDA OF REGULAR MEETING

Wednesday August 26, 2026

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, 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 Meeting – July 22, 2026**
- 5. Public Comment**
- 6. Election of Officers:** President, Secretary, Treasurer
- 7. Chair's Report: Pahl**
- 8. Treasurer's Report: Rose**
- 9. Committee Reports:**
 - a. County—Vollrath
 - b. City—Rose
 - c. Finance – Rose
 - d. Communication, Education and Community Engagement – Walker
 - i. *FDPA: The CECE Committee moves to approve purchase of Shirt stock at a cost of up to \$300.*
 - ii. *Rubber Ducky Race*
 - iii. *Outreach Grant – Post card mailout update.*
 - e. Lake Management – Samz
 - i. *FDPA: The Lake Management Committee moves to approve expenditure of up to \$200 to mail information brochures on shorefront weed management to Pigeon Lake Shoreline property owners.*
 - ii. *FDPA: Dawson moves to approve purchase of a replacement Dissolved Oxygen Meter.*
 - f. Operations/Fishery—Radtke
- 10. News and announcements: no action to be taken**
- 11. Adjournment**

Upcoming Meetings: Sep 23, Oct 28, {Nov 25}, {Dec 23}, {Jan 27}, Feb 24, Mar 24, Apr 28