



**MINUTES OF REGULAR MEETING**  
**Wednesday, August 28, 2024**  
 Clintonville Community Center  
 30 South Main Street  
 Clintonville, WI 54929

**1. Call to Order**

Chair Pahl called the meeting to order at 8:00 pm. Pahl 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 - Present, Pahl - Present, Radtke - Excused, Schirpke - Present, Walker - Present, Wengelski-Present**

**3. Review and Approve Agenda**

MSP: Shirpke/Lundt. Passed.

**4. Review and Approve Minutes from Previous Meetings**

MSP Lundt/Walker. Passed

**5. Election of Officers: President, Secretary, Treasurer**

Dawson nominated Pahl for Chair. Nomination accepted. Seconded Walker. Passed.

Lundt nominated Dawson for Secretary. Nomination accepted. Seconded Walker. Passed.

Shirpke nominated Dawson for Treasurer. Nomination accepted. Seconded Lundt. Passed.

**6. Chair's Report: Pahl**

Three committees will be set up (see attached detail). Each Board member will be a member of a committee as follows:

- Finance Committee: Dennis Wengelski (chair) and Branden Shirpke.
- Communication, Education, Community-Engagement Committee: Ray Walker (chair) and Trish Dawson
- Lake Management Committee: Drew Lundt (Chair) and Myron Radtke
- Ex officio to all committees – Board Chair and Special Projects Manager.

**7. Treasurer's Report: Dawson**

Dawson presented check register, bills and financial report for June. M/S Shirpke/Lundt.

Roll Call vote: Passed, unanimous.

Account Balance:	\$ 361,750.21
July Income:	\$ 668.60
July Expenses: (includes \$5913.19 final Onterra)	\$ 10,334.13
August income to date	\$16738.23
August bills to date	\$ 2171.74

- a. Dawson moved to engage David Minch, CPA of KerberRose to carry out an independent review of the PLPRD financial records from 2023 at a cost of up to \$6000. Seconded Walker. Roll Call vote: Passed, unanimous.

- b. Funds Investment – city follows similar investment as proposed. Dawson to obtain further information regarding LGIP.

#### **8. Committee Reports**

- a. County—Wengelski. Nothing to report
- b. City—Schirpke: Nothing to report
- c. Social Media/Web—Lundt; Dawson discussed options with Heather Ripp. May well be beneficial to have 2 suppliers.
- d. Operations/Fishery—Pahl for Radtke:
  - i. Radtke still out of commission. Checking on operations as able. Doug Abel will be asked to step in as needed.
  - ii. Camera for Trailer  
Lundt looking for alternative (solar?) power supply for camera proposal

#### **9. Old Business**

- a. Riparian Zone Education Event – Healthy Lakes Grant project in progress with help from Chuck Manske.
- b. Representation at County Fairs – No further discussion.

#### **10. New Business**

- a. Lake Management Plan – discussion about benefit of possible DASH and/or Drawdown. To be discussed further.
- b. Fall Frenzy/Duck Race – final arrangements made. Still looking for volunteer to walk behind the ducks.

#### **11. Public Comment**

#### **12. Adjournment**

MOTION to adjourn Shirpke 8:45 PM.

Respectfully submitted | Trish Dawson | PLPRD Treasurer

**Upcoming Meetings: Sept 25, Oct 23, Nov 20, [Jan 22], Feb 26, Mar 26, Apr 23, May 28, June 25, July 23**

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft form until approved at the next scheduled meeting.