



MINUTES OF REGULAR MEETING
Wednesday, August 7, 2024
 Clintonville Community Center
 30 South Main Street
 Clintonville, WI 54929

1. Call to Order

Chair Pahl called the meeting to order at 6:00pm. 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: County Rep - none, **Dawson** - Present, **Lundt** - Present, **Pahl** - Present, **Radtke** - Excused, **Schirpke** - Present, **Walker** - Present

3. Review and Approve Agenda

Dawson requested inclusion of review of Annual Meeting Agenda under New Business. MSP: Shirpke/Walker. Passed agenda as amended.

4. Review and Approve Minutes from Previous Meetings – July 10, 2024

MSP Walker/Shirpke. Passed

5. Chair’s Report: Pahl

No report.

6. Treasurer’s Report: Dawson

Dawson presented check register, bills and financial report for June. M/S Shirpke/Walker t. Roll Call vote: unanimous

Account Balance	\$ 365,729.90 (end June)
June Income	interest
June Expenses	\$ 5467.42
July Income to date	\$ 572.00
July Bills to date	\$ 9246.58 (incl Onterra \$5193.19)

- a. FDPA: Audit status - 3 contacts working on proposals,
- b. FDPA: Funds investment – LGIP presented. Shirpke to follow up with what Clintonville City does

7. Committee Reports

- a. County—Dawson; County Rep has been proposed and will be recommended to the County Board next week. Land and Water Conservation Dept will help with grant application for shoreline projects
- b. City—Schirpke: no report
- c. Social Media/Web—Lundt; Rubber Ducky material ready. Dawson to obtain pricing and services from Heather Ripp.
- d. Operations/Fishery—Pahl for Radtke:
 - i. Radtke wants to stay on the board but take a less active role. Abel willing to provide support. Pahl to work out details.

- ii. Weedcutter not following permitted route. GPS not functional
- iii. Camera for Trailer – Dawson presented proposal with Cellcom. Lundt to follow up with alternative options.

8. Old Business

- a. Spring 2024 Planting Party, Sat, May 25, 8:30AM —profit \$270.93
- b. Riparian Zone Education Event Update – Scheduled for Aug 14th
- c. Ruff Fish Tournament: Loss \$1051.39
- d. Weed Harvesting/Muck Removal Teams Project – Lundt- no report
- e. Representation at County Fairs – No update

9. New Business

- a. MSP Lundt/Shirpke to approve Annual Meeting Agenda as provided
- b. Dawson moved to approve 2025 Proposed Budget. Seconded, Walker. Discussion of proposal. Roll Call vote: Unanimous approval
- c. Lake Management Plan – Dawson working on grants to implement aspects of LMP.
- d. Fall Frenzy/Duck Race - posters and tickets provided to board members.

10. Public Comment

- a. Yenshesky – has problem with muskrats along 30’ of his shoreline.
- b. Vanasten – noted blockage of pigeon river near Knittt Rd due to fallen trees
- c. Paisar, Cheri – Seeing an increase in Lily pads and plenty of carp in them. Lundt to follow up.
- d. Krueger – asked about issue with GPS, and communicated that Ted Johnson recommended stocking with Perch and Bluegill two weeks ago.
- e. Prickette – Asked about Planning grant. Communicated concern about cutting lanes requirement, will look at GPS to see if he can work out what is wrong with it.

11. Adjournment

MOTION to adjourn Lundt 7:18 PM.

Respectfully submitted | Trish Dawson | PLPRD Secretary/Treasurer

Upcoming Meetings: Aug 28 [Annual Meeting], Aug 28 [Regular Meeting], 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.