



AGENDA OF REGULAR MEETING

Wednesday September 23, 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. Chair's Report: Pahl**
 - a. Chamber Banquet representation
 - i. *FDPA, Motion to send representative(s) to Chamber Banquet at \$40/person (limit 2) as award recipient, and \$50/person for additional attendees.*
 - b. Proposal to change dates for next board meetings.
- 7. Treasurer's Report: Rose**
- 8. Committee Reports:**
 - a. County—Vollrath
 - b. City—Rose
 - c. Finance – Rose
 - d. Communication, Education and Community Engagement – Walker
 - i. *Rubber Ducky Race wrap up*
 - ii. *Outreach Grant – Post card mailout update.*
 - e. Lake Management – Samz
 - i. *Discussion regarding landing maintenance.*
 - f. Operations/Fishery—Radtke
- 9. News and announcements: no action to be taken**
- 10. Adjournment**

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