



MINUTES OF REGULAR MEETING

Wednesday, August 27, 2026 | 6:00 PM

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

Chairman Pahl call the meeting to order at 6:52 PM and read the OPEN MEETING STATEMENT.

2. Roll Call: Dawson – Present, Pahl – Present, Radtke – Present, Rose – Present, Samz – Present, Vollrath – Present, Walker – Present.

3. Review and Approve Agenda

- a. M/S Rose/Walker to approve agenda as presented. Carried.

4. Review and Approve Minutes from Previous Meetings – July 22, 2026

- a. M/S Walker/Samz to approve minutes from July 22, 2026 as presented. Carried.

5. Public Comment:

- a. Raelene Anderson: Presented up date on the “No Duck Hunting Zone” sign and the obscured signs at Kratzke Landing.

6. Election of Officers:

- a. M/S/C Rose/Dawson moved that Jon Pahl be elected to position of President/Chairman.
b. M/S/C Rose/Pahl moved that Trish Dawson be elected to position of Secretary.
c. M/S/C Dawson/Pahl moved that Greg Rose be elected to position of Treasurer.
d.

7. Chair’s Report: Pahl – no chair’s report.

8. Treasurer’s Report: Financial statement, Bills and Check Register provided and reviewed.

Bank account signatories have been updated.

Account balances:

August Meeting

Account Balance (\$401,289.92)*	\$	Comments
Jul Income	1521.35	** Interest
Jul Expenses	3779.31	
Aug income to date	17505.60	Levy balance
Aug bills to date	5687.65	Insurance \$2727

* As at 26, 2026

**Jul MM Interest 921.35

Dawson/Volrath M/S a motion to accept the reports as presented.

Dawson noted that the final installment of the County Levy was received.

9. Committee Reports:

- a. County—Vollrath – County discussing sale of land to foreigners.
- b. City—Rose – No report
- c. Finance – Rose – No report
- 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. Seconded – Vollrath. Voice Vote unanimous approval. Carried*
 - ii. *Rubber Ducky Race –*
 - *Duck sort – Sept 5/3:30/Pahl's place.*
 - *Duck drop – top of dam – Rose to talk to City.*
 - *End Zone – Walker and Radtke to manage.*
 - *Board members given packets of raffle tickets to sell and info to request donations.*
 - 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. Seconded Rose. Voice Vote unanimous approval. Carried*
 - ii. *FDPA: Dawson moves to approve purchase of a replacement Dissolved Oxygen Meter. Discussion regarding range of options and costs. Discussion tabled pending further information.*
- f. Operations/Fishery—Radtke
 - i. Markers have bene place on the lake to allow weeds to grow to help fishery habitats.
 - ii. Weed cutter – minimal weeds
 - iii. Radtke commented on clarity of water upstream compared to water collected on main part of lake

10. News and announcements: no action to be taken

11. Adjournment: Rose moved that meeting be adjourned at 7:29 pm. Seconded, Dawson. Carried.

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

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