



MINUTES OF REGULAR MEETING
Wednesday, February 25, 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

a. Chairman Pahl called the meeting to order at 6:00 pm and read the OPEN MEETING STATEMENT

2. Roll Call: Dawson – Present, Pahl – Present, Radtke – Absent (excused), Samz – Present, Schley - Present, Walker - Present, Wengelski - Present

3. Review and Approve Agenda

Dawson moved to amend the agenda by inserting the following item under 8e:

- i. FDPA – Dawson moves that expenditure up to \$4000 be approved for Stream Water Testing for 2026.*

and to correct item 4 by deleting November 19, 2025 and adding January 28, 2026.

Schley/Walker moved to accept the minutes as amended. Carried.

4. Review and Approve Minutes from Previous Meeting – January 28, 2026

Schley/Samz M/S to approve the minutes from the meeting of January 28, 2026. Carried.

5. Special Order: Raelene Andersen – Information update on Larrabee Township activities relating to Pigeon Lake. Special Order cancelled as Andersen was not present at the meeting.

6. Chair’s Report: Pahl – No Report

7. Treasurer’s Report: Wengelski – Financial statement, Bills and Check Register provided.

a. REPORT

Account Balance (\$394,844.13)*	\$	Comments
Jan Income	\$ 15113.85	Tax Levy (Larrabee, Clintonville)
Jan Expenses	\$ 4306.96	\$1500 Weed Czar
Feb income to date	\$ 21377.57	Tax Levy (Clintonville)
Feb bills to date	\$ 3528.32	\$631.95 Computer, \$1200 Convention

Dawson communicated that income from levy for 2025 was the exact amount that was budgeted.

Walker/Samz M/S treasurer’s report. Carried.

8. Committee Reports:

- a. County—Wengelski – All but one of the Waupaca Lake district reports have been submitted to County. Wengelski will present information from the January newsletter when they are all in. Sherrif’s Department is looking to manage budget by increasing income by 10% or decreasing costs by 10%.

- b. City—Schley – Note that over 100 Ash trees are being removed from the Cemetery and Olen park due to Emerald Ash Borer infestation.
Buoys for Slow/No-Wake Zone have been purchased by the city and reimbursed from PLPRD.
- c. Finance – Wengelski – no update.
- d. Communication, Education and Community Engagement – Walker – Both Surface Water Grants have been approved. Photo Contest completed with request to have more.
- e. Lake Management - Samz –
 - i. Surface Water Grant has been approved.
 - ii. City will not plow the lake. Possibility to contact Larrabee or Matt Kioski for future.
 - iii. Ruff Fish Tournament – details finalized
 - iv. Carp Conservation Cooperator Agreement is moving in a positive direction. Dawson to maintain communication with DNR.
 - v. Brady Lake quote to manage Brady Lake Aeration presented. Dawson moved to accept the quote for aeration management only and approved expenditure up to \$1200. Seconded, Samz. Roll Call Vote: Dawson – Yes, Pahl – Yes, Radtke - Absent, Samz - Yes, Schley - Yes, Walker - Yes, Wengelski – Yes. Carried. Dawson and Abel to look into oxygen testing.
 - vi. Dawson moves that expenditure up to \$4000 be approved for Stream Water Testing for 2026. Seconded, Wengelski. Discussion regarding options and costs, including partnership with Waupaca Co. Roll Call Vote: Dawson – Yes, Pahl – Yes, Radtke - Absent, Samz - Yes, Schley - Yes, Walker - Yes, Wengelski – Yes. Carried.
- f. Operations/Fishery - Radtke – no report

9. Old Business:

10. New Business:

11. Public Comment

12. Adjournment: Schley moved that meeting be adjourned at 6:51 pm. Seconded, Samz. Carried

Upcoming Meetings: Jan 28, Feb 25, Mar 18, Apr 22, May 27, Jun 24, Jul 22, Aug 26(Annual Meeting), Aug 26,

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.