



**MINUTES OF REGULAR MEETING**  
**Wednesday, April 23, 2025**  
 Clintonville Community Center  
 30 South Main Street  
 Clintonville, WI 54929

**1. Call to Order**

Chair Pahl called the meeting to order at 6:02 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 – Absent (Unexcused), Pahl - Present, Radtke - Present, Schley - absent, Walker - Present, Wengelski - Present**

**3. Review and Approve Agenda:**

Wengelski/Walker. M/S/C Agenda as presented.

**4. Review and Approve Minutes from Previous Meeting – March 31, 2025 M/S/C Walker/Wengelski.**  
 Minutes approved as presented.

**5. Chair’s Report: Pahl –** Pahl noted that he had been unwell for the last 2 months and unable to attend meetings as he would have liked. He commented favorably on the progress that has been made with the development of 3 competent and active committees.

**6. Treasurer’s Report: Wengelski -** Wengelski presented the treasurer’s report.

| <b>Account Balance (EOFeb)</b> | <b>\$392,765.63</b> | <b>Comments</b>                                 |
|--------------------------------|---------------------|---|
| March income                   | <b>\$ 7352.70</b>   | (6,737.19 Tax Levy), interest \$4.46 + \$611.05 |
| March expenses                 | <b>\$ 13,905.61</b> | (\$12749.00 Kayak Dep)                          |
| April income to date           | <b>\$ 2,835.76</b>  | Waupaca Lottery Credit                          |
| April bills to date            | <b>\$ 2,064.72</b>  |   |
|                                |                     |   |

- a. MM Account Consolidation \$357,662.08 @ 3% interest
- b. Tax Levy income to date (2025) \$40,972.04

M/S/C Dawson/Walker to accept Treasurer’s Report.

**7. Committee Reports:**

- a. County—Wengelski
  - i. Watershed grant is moving forward, but much of the farmer support grant money is not coming through
- b. City—Schley – no report. Pahl and Dawson (SPM) will contact new City Rep and schedule an on-boarding
- c. Finance – Wengelski
  - i. Finance committee is reassessing the “Other Assets”. Discussion on how to capture this accurately. B. Abel (Tri-County) will look into providing some guidance on how to do this.

- ii. Procedure for verifying financial records will move to a review of monthly reconciliation by Chair/Treasurer/Accountant.
- d. Communication, Education and Community Engagement – Walker
  - i. Change in service provider from Sara/CambridgeDesign to Ripply Marketing. Transition smooth so far.
  - ii. Walker noted that logo shirts are down to about half of the original purchased stock. Walker/Dawson M/S to purchase additional shirts for public promotion at a cost up to \$400. Roll Call Vote: Dawson – Yes; Lundt – Absent; Pahl – Yes; Radtke – Yes; Schley – Absent; Walker – Yes; Wengelski – Yes. Carried
  - iii. Purchase of a good quality 10 x 10 canopy with logo and side panels has been previously supported. Comm Committee is researching costs and options. Walker/Dawson M/S moved to purchase the canopy with a cost of less than \$700. Roll Call Vote: Dawson – Yes; Lundt – Absent; Pahl – Yes; Radtke – Yes; Schley – Absent; Walker – Yes; Wengelski – Yes. Carried
  - iv. The Comm Committee recommends design and printing of a multipurpose brochure as developed by the Communication Committee with an expenditure of less than \$250. Walker/Dawson M/S that 100 copies of a promotional brochure for Pigeon Lake be designed and printed at a cost up \$250. Roll Call Vote: Dawson – Yes; Lundt – Absent; Pahl – Yes; Radtke – Yes; Schley – Absent; Walker – Yes; Wengelski – Yes. Carried
  - v. Walker/Radtke M/S that new logo shirts for the board members be purchased for events up to cost of \$300. Roll Call Vote: Dawson – Yes; Lundt – Absent; Pahl – Yes; Radtke – Yes; Schley – Absent; Walker – Yes; Wengelski – Yes. Carried
  - vi. Walker/Dawson M/S to design and print a multipurpose brochure as developed by the Communications Committee with an expenditure of up to \$250. Roll Call Vote: Dawson – Yes; Lundt – Absent; Pahl – Yes; Radtke – Yes; Schley – Absent; Walker – Yes; Wengelski – Yes. Carried
  - vii. Website update – Dawson communicated that Ripp has access to the website to evaluate the ability of the platform to support any proposed website improvements. No change of platform will be considered without board approval.
- e. Lake Management - Lundt
  - i. *FDPA: Proposal to pay a bounty for Carp.* Concept to be taken to Lake Management Committee for details
- e. Operations/Fishery - Radtke
  - Kaiser and Abel are registered for the Aquarius Safety/maintenance Training course. DNR has removed the fyke nets. Shock Survey will be June.
  - i. *FDPA: Proposal to obtain a second, regular Porta Potti.* Concept of second PortaPotty has merit. Plan to be taken back to LM /Operations Committee to decide on details
  - ii. *FDPA: Repair or replace GPS* Abel to look at functionality of GPS  
Jerry Honish has agreed to take the weeds for another year.  
Tree drop on hold  
Dock at Mathew’s Bay is sloped from the ice. Myron will contact Schmidt.  
Docks to be put into water.  
Truck/Trailer is at CAWS.

Rough bump in roadway at Kratzke. Myron to action.

Bud Godeke has passed away and his widow has donated 6 framed prints for raffle prizes and \$100 to be used for restocking.

**8. Old Business:**

- a. Kayak Kiosk: update
  - i. Kayaks have arrived. Kiosk should arrive this week and plan is to set it up by May 9<sup>th</sup>. Contracts, site, COI, manager have all been organized.
  - ii. Dawson/Walker M/S a proposal to have a kayaking race and Ribbon Cutting event for the Self Service Watercraft Rental Kiosk. Carried.
    - 1. Date of event June 14, 2025. Start time 1:00 PM at Ice House Landing.
    - 2. Local organizations will be invited to form a 4 person team for the race heats.
- b. Ruff Fish Tournament:
  - i. Food – CAST unable to provide food for event. Plan is to have food trucks. Communication Committee working on this.
  - ii. Bow vs Hook and line: Discussion re accepted catch methods. Proposal is and LEGAL method which will be finalized by LM Committee.
  - iii. Prizes to be awarded for carp only. Raffle prizes to be appropriate to the event and both for kids and for adults. We will ask for donations from places like Fleet Farm and Butches.
  - iv. FDPA: Installation of a permanent sign at Mathew's Bay. Brief discussion but not urgent.

**9. New Business:**

- a. Dawson/Walker M/S proposal to form a team and sponsor a hole for the Chamber Golf Event. Roll Call Vote: Dawson – Yes; Lundt – Absent; Pahl – Yes; Radtke – Yes; Schley – Absent; Walker – Yes; Wengelski – Yes. Carried
- b. Discussion regarding re-establishing membership to SOTW-Clintonville. Dawson to get details.
- c. Next meeting Elliot Hoffman

**10. Public Comment**

- a. Wenzel - has experience with website ownership and will help if needed.
- b. Wenzel – recommendation to use For Imprint for logo items
- c. Tanner – SOTW Shiocton usually has a band for their Ruff Fish Tournament

**11. Adjournment**

**Upcoming Meetings: May 28, June 25, July 23, Annual Meeting Aug 27, Aug 27, Sep 24**

**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.**