• Protection & Rehabilitation District •

**1 South Main Street, Suite 4,**
**Clintonville, WI 54929**

# MINUTES OF ANNUAL MEETING

**Wednesday, August 27, 2025**
Clintonville Community Center
30 South Main Street
Clintonville, WI 54929

1. **Call to Order**
   Chair Pahl called the meeting to order at 6:00 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 -** Present, **Walker -** Present, **Wengelski** - Present
3. **Review and Approve Agenda:**
   Radtke/Schley. M/S/C Agenda as presented.
4. **Review and Approve Minutes from Previous Annual Meeting – Aug 28, 2024.** M/S/C Walker/ Wengelski. Minutes approved as presented.
5. **Chairperson and Committee Reports**
   **a. Chair – Pahl** reported on the Community involvement in Pigeon Lake activities and the progress against the Lake Management Goals.
   **b. City Partnership – Schley** reported on the district interaction on the kayak kiosk. Some concern over maintenance around the launch area. Need some clarity on what landing maintenance the District does (Myron). Recommended that the City Administrator be invited to a meeting with a 5' special order presentation.
   **c. County Partnership – Wengelski –** Update on the TRM and HLR grant runoff projects (70:30). Update on stream testing in dirty water – what the County can and cannot do in 2026, Dawson to discuss with Hasz (County) and Kolasinski (DNR) re what kind of testing can and should be done. Proposal that some fish restocking be carried out this year.
   **d. Finance Committee – Wengelski** presented the 2026 proposed budget
   **e. Communication Committee – Walker**
   **f. Lake Management Committee – Lundt/Pahl - Update** on committee meeting recommendations; proposal to work with the Pike Committee on DNR recommendation of protected slot, Proposal to have 2 carp tournaments in 2026 or implement a bounty system implementation.
   **g. Operations and Fishery—Radtke** Report on weed cutter – low weeds but cutter is working well.
6. **Treasurer's Report - Wengelski**
7. **Proposed Budget for 2026**
   **a. FDPA - Review Employee Pay rates:** The finance committee moved to increase hourly pay rate for SPM to $25/hr, Second; Walker. Voice vote: Dawson abstained. Unanimous vote to increase pay rate. Carried.

**b. FDPA - Review and consider approval of proposed budget:** The finance committee submitted the proposed Budget for 2026. Seconded Schley. Public vote by show of hands. Budget approved unanimously (100% of attending public members)

**c. FDPA - Consider approval of corresponding tax levy:** The Finance committee proposed the 2026 tax levy of $60650. Seconded Walker. Carried unanimously.

8. **FDPA - Election of 2 Commissioners**

   **a. Myron Radtke, Trish Dawson - eligible for 3-year term.** No nominations received. Walker/Schley moved that Radtke and Dawson be elected to the positions of commissioners. Vote by consent to reelect Radtke and Dawson.

   **b. Nominations to Chairperson, Jon Pahl at jonpahlwi@gmail.com**

9. **By-Laws – FDPA – Moton to eliminate the current By-Laws as the District is regulated by the Laws of the State of Wisconsin and Chapter 33 of the Wisconsin Statutes.** Dawson/Walker moved to eliminate the current By-Laws. Carried unanimously.
10. **Public Comment:** Paisar, Cheri commented favorably on the Kayak Kiosk
11. **Adjournment:** Schley/Radtke Moved to adjourn the meeting at 7:06. Carried.

**Upcoming Meetings: Sep 24, Oct 22, Nov 19, (Dec 24). 2026: Jan 28, Feb 25**

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 annual meeting.