



MINUTES OF REGULAR MEETING
Wednesday, May 22, 2024
 Clintonville Community Center
 30 South Main Street
 Clintonville, WI 54929

1. Call to Order

Chair Pahl called the meeting to order at 6:00pm. 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: County Rep - none, Dawson - Present, Lundt - Present, Pahl - Present, Radtke - Present, Schirpke - Present, Walker - Present

3. Review and Approve Agenda

Change order of Special orders

MOTION: Dawson moved to approve agenda.

Shirpke seconded motion to approve agenda as amended. Motion carried.

4. SPECIAL ORDER: Phone call to meet proposed new legal representative – Hans Thompson of Sweeney Law Office.

5. SPECIAL ORDER: Presentation of Final Lake Management Plan from Onterra

6. Review and Approve Minutes from Previous Meetings

a. **Special Meeting - April 24, 2024**

b. **Board Meeting – April 24, 2024**

MSP Radtke/Shirpke

7. Chair’s Report: Pahl

a. Motion to approve Thompson as legal representative. MSP Lundt/Dawson

8. Treasurer’s Report: Dawson

Dawson presented check register, bills and financial report for April. M/S Shirpke/Lundt.

Roll Call vote: unanimous

Account Balance:	\$378,864.54
April Income:	\$93.90
April Expenses	\$5421.96
May income to date	\$3459.01
May bills to date	\$5218.00

a. FDPA: Dawson moved to replace the internal audit with an external audit covering the previous 3 years. Motion amended to call for bids from CPA/Licensed Auditors for 2 levels of audit; a formal forensic audit and a financial review. Seconded – Shirpke. Passed unanimously.

9. Committee Reports

a. County—Dawson; No county rep appointed. Water testing of Pigeon Watershed for 9KE is underway. Connection with other Lake Districts through county.

- b. City—Schirpke: City budget season is beginning
- c. Social Media/Web—Lundt; Social media is active. Additional report from Mullen-Hornung.
- d. Operations/Fishery—Radtke; Carp spawning. Trailer repaired. Docks in (May 13th). Request for help with getting cutter into lake. Strey-Hirt will train Kaiser once cutter is in. No action yet from city on weed cutter landing – Lundt to follow up.

10. Old Business

- a. Office Space Update: no update.
- b. Spring 2024 Planting Party, Sat, May 25, 8:30AM —Dawson moved to spend up to \$60 on water and snacks for volunteers. Seconded Shirpke. Roll Call vote. Passed unanimously
- c. Cops ‘n’ Bobbers involvement confirmed. Volunteers to provide boats are Pahl, Radtke (if available), Lundt, Walker.
- d. Weed Harvesting/Muck Removal Teams Project – discussion of options. Lundt to continue investigation of a pilot program
- e. Ruff Fish Tournament: July 13 Budget--Marketing, Tent(s) Event confirmed. Pahl to arrange tent rental. Permit request submitted. Both bow hunting and hook & line will be accepted. Board members to obtain 3 donated prizes each. Cash prizes for longest ruff fish per species (by any method). CAST will be providing food and beverages. Posters should be available next week.
- f. Riparian Zone Education Event – everything ready to go.
- g. Chamber Golf Outing - Hole Sponsorship submitted. Dawson to register team.
- h. FDPA: Representation at County Fairs?
 - i. Waupaca: Aug 21-25: Walker to obtain information
 - ii. Shawano: Aug 28-Sep 2; Shirpke to obtain information

11. New Business

- a. Meeting management – Lundt requested Code of Conduct to be implemented for meetings after unacceptable behavior at the last meeting. Lundt and Dawson to draw up proposal for review at next meeting.

12. Public Comment

Wentzel commented on Cops and Bobbers and Ruff Fish Tournament events. Suggestion of fund raising to raise money for stocking lake with fish.
Prickett suggested 50:50 raffle to raise funds for stocking.

13. Adjournment

MOTION to adjourn M/S/P Dawson/Lundt 8:12 PM.

Respectfully submitted | Trish Dawson | PLPRD Treasurer

**Upcoming Meetings: May 22, June 26 [Pahl Absent], July 24, Aug 28 [Annual Meeting]
May need special meetings prior to Ruff Fish Tourney and Annual Meeting (for mailing)**

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