



MINUTES OF REGULAR MEETING

Wednesday, September 24, 2025

Clintonville Community Center

30 South Main Street

Clintonville, WI 54929

1. Call to Order

Secretary Dawson called the meeting to order at 6:01 pm. Dawson 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 - Absent, Radtke - Present, Schley - Present, Walker - Present, Wengelski - Present

3. Review and Approve Agenda:

Dawson moved that the following changes be made to the agenda:

- Strike out “Immediately following meeting”
- Change “d. Operations...” to ‘f. Operations...’
- Under New Business: *FDPA: Wi Assembly Bill 326 / Senate Bill 337*

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

4. Review and Approve Minutes from Previous Meeting – August 28, 2025 M/S/C Wengelski/Schley. Minutes approved as presented.

5. Chair’s Report: Pahl – No report

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

August Meeting

Account Balance (\$392,164.96)	\$	Comments
July income	1367.03	Incl. MM Int (\$919)
July expenses	5174.72	
Aug income to date	16717.25	Aug Tax Levy
Aug bills to date	1883.07	

September Meeting

Account Balance (390310.80)	\$	Comments
Aug income	16718.33	Aug Tax Levy
Aug expenses	2323.88	
Sept income to date	1523.00	Ducky Race
Sept bills to date	3785.18	

Walker/Radtke M/S/C treasurer’s report.

7. Committee Reports:

- a. County—Wengelski: no updates
- b. City—Schley: no updates
- c. Finance – Wengelski: no updates
- d. Communication, Education and Community Engagement – Walker:
 - i. Dawson asked to provide update inventory on shirts and hats.
 - ii. DNR Surface Water Education Grant Preapplications for Outreach and Education have been submitted with a request for \$3986.50 and \$2053.55 respectively.
- e. Lake Management - Lundt – presented by Dawson.
 - i. Fish Stocking: Gollon Bait & Fish Farm will be stocking the lake with 2000 Large Mouth Bass on 9/25.

- ii. DNR Surface Water Planning Grant Preapplications for Lake mapping (bathymetry) and aquatic plant survey has been submitted with a request for \$4194.20.
- iii. Costs for repairing or replacing the Brady Lake aerator will be compared and decision made re which options. Radtke to move forward as previously approved.
- f. Operations/Fishery - Radtke
 - i. Maintenance of docks and fishing pier – Radtke to have removable docks pressure washed when Cutter is done.
 - ii. Weedcutter will be removed shortly.

8. Old Business:

- a. Kayak Launch discussion on Kayak Launch – Dawson finalizing approval form both DNR and City of Clintonville. Selection of supplier and layout to be completed ASAP.
- b. Rubber Ducky Race: Detailed discussion – Opportunity for some logistic improvements. Schley to coordinate ideas for improvement for 2026. Financials:

Item	Details	Inc/Exp
Prizes	Cash(3)	(\$175.00)
	Fishing Gear(16)	(\$362.25)
Ticket sales	829 sold	\$1323.00
Donations	Klein	\$100.00
	Prize Winners	\$125.00
		\$1010.75

9. New Business:

- a. Discussion regarding parameters for when/where to provide sponsorship to other organizations. Dawson to get guidance and report back to board.
- b. Wi Assembly Bill 326 / Senate Bill 337 information reviewed. After review of information, Dawson/Schley M/S/C that Chairman Pahl contact legislators to request inclusion of Lake Districts in the bills.

11. Public Comment

12. Adjournment: Schley moved meeting be adjourned at 7:10. Seconded, Radtke. Carried

Upcoming Meetings: 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 meeting.