



• Protection & Rehabilitation District •

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

## **AGENDA OF REGULAR MEETING**

**Wednesday, April 23, 2025 | 6:00PM**

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**
- 2. Roll Call: Dawson, Lundt, Pahl, Radtke, Schirpke, Walker, Wengelski**
- 3. Review and Approve Agenda**
- 4. Review and Approve Minutes from Previous Meeting – March 31, 2025**
- 5. Chair’s Report:** Pahl
- 6. Treasurer’s Report:** Wengelski
- 7. Committee Reports:**
  - a. County—Wengelski
  - b. City—Schirpke
  - c. Finance – Wengelski
    - i. Assets update – include elec equipment, lights at Mathews Bay?
  - d. Communication, Education and Community Engagement – Walker
    - i. Change in service provider.
    - ii. *FDPA: Proposal to purchase new Shirts for board members.*
    - iii. *FDPA: Motion to purchase quality 10 x 10 canopy with logo and side panels with a cost of less than \$700;*
    - iv. *FDPA: Motion to design and print a multipurpose brochure as developed by the Communication Committee with an expenditure of less than \$250.*
    - v. Website update
  - e. Lake Management - Lundt
  - d. Operations/Fishery - Radtke
    - a. *FDPA: Proposal to pay a bounty for Carp.*
    - b. *FDPA: Proposal to obtain a second, regular Porta Potti.*
    - c. *FDPA: Repair or replace GPS*
- 8. Old Business:**
  - a. Kayak Kiosk: update
    - i. *FDPA: Motion to have a kayaking race and Ribbon Cutting event for the Self Service Watercraft Rental Kiosk.*
  - b. Ruff Fish Tournament
    - i. Food | ii Bow vs Hook and line | iii *FDPA: Installation of a permanent sign at Mathew’s Bay*
- 9. New Business:**
  - a. *FDPA: Chamber Golf Event; Sponsorship and Team*
  - b. *FDPA: Membership to SOTW-Clintonville*
  - c. Next meeting Elliot Hoffman
- 10. Public Comment**
- 11. Adjournment**

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