



**MINUTES OF REGULAR MEETING**

**Wednesday, April 22, 2026 | 6:00 PM**  
**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**
  - a. Secretary Dawson called the meeting to order at 6:00 pm and read the OPEN MEETING STATEMENT
- 2. Roll Call: Dawson – Present, Pahl – Excused, Radtke – Present, Samz – Present, Schley – Excused, Walker - Present, Wengelski - Present**
- 3. Review and Approve Agenda**  
 Radke/Samz M/S to approve the minutes. Carried.
- 4. Review and Approve Minutes from Previous Meeting – March 18, 2026**  
 Walker/SAmz M/S to approve the minutes from the meeting of March 18, 2026. Carried.
- 5. Chair’s Report:** Pahl – No Report
- 6. Special Projects Manager Report: Dawson**
  - i. Discussion regarding placement of “Public Comment” during meeting. Based on recommendation from Lakes and Water Convention, the Public Comment session will be moved to after approval of previous minutes and prior to Chair’s report.
  - ii. Discussion regarding use of personal email and phone for PLD communication based on consequences of Open Records Law compliance. To be further discussed.
- 7. Treasurer’s Report:** Wengelski – Financial statement, Bills and Check Register provided.
  - a. REPORT

<b>Account Balance (\$399,206.47)*</b>	<b>\$</b>	<b>Comments</b>
Mar income	\$ 5065.60	Larrabee Levy
Mar Expenses	\$ 2338.87	
Apr income to date	\$ -	
Apr bills to date	\$ 3922.24	Lake Convention \$883

Mar MM Interest \$912.16.  
 Larrabee Check deposited \$2295.84  
 Walker/Samz M/S treasurer’s report approved. Carried.

- 8. Committee Reports:**
  - a. County—Wengelski – No meeting this month. 10 new Supervisors for the County. Assignments will be made in May

- b. City—Schley – no report.
- c. Finance – Wengelski – Committee will work on Audit in next couple of months.
- d. Communication, Education and Community Engagement – Walker
  - i. Chamber Sponsorship (in budget) through golf fundraiser (June 18). Walker will organize the team.
  - ii. Walker/Radtke moved to fund Ruff Fish Tournament advertising with purchase of additional yard signs for \$180 and Facebook Advertising not to exceed \$300. Roll call vote: Dawson – Yes, Radtke – Yes, Samz – Yes, Walker - Yes, Wengelski – Yes. Carried.
  - iii. Kayak Event – to be held on Sat morning, August 15, age groups, not teams.<sup>4</sup>
  - iv. Water Convention – Reported by Walker. DNR funding reduced by 1/3, but Lake Districts not affected.
- e. Lake Management – Samz
  - i. Surface Water Planning Grant: RFP’s discussed. Roll call vote on selection of supplier. Board unanimously voted to select Wisconsin Lake and Pond Resources (WLPR) proposal. Carried. Dawson to communicate result to vendors.
  - ii. Ruff Fish Tournament/Capture – Committee will move forward with dumpster for collection of carp – location tbd.
  - iii. Water Testing – Stream testing organized.
- f. Operations/Fishery - Radtke.
  - i. Brady Lake – WLPR to start on aerator in May.
  - ii. Docks in tomorrow
  - iii. Trailer/Truck pickup – Friday
  - iv. Weedcutter – will be launched once repairs are done. Need to find a back up operator for Dan.
  - v. Truck will need new tires.

**9. News and announcements: no action to be taken**

**10. Public Comment:**

**11. Adjournment:** Walker moved that meeting be adjourned at 7:10 pm. Seconded, Samz. Carried

**Upcoming Meetings: Apr 22, May 27, Jun 24, Jul 22, Aug 26(Annual Meeting), Aug 26,**

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.