



## MINUTES OF REGULAR MEETING

**Wednesday, July 30, 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:**

Wengelski/Schley. M/S/C Agenda as presented.

### **4. Review and Approve Minutes from Previous Meeting - June 25, 2025 M/S/C Walker/ Wengelski.**

Minutes approved as presented.

### **5. Special Order: Update from Waupaca County representative, Taylor Hasz, on TRM grant status, watershed water testing and Healthy Lakes initiatives.**

- Presentation will be put on Website.*
- Discussion on using information as an educational event*
- Possibility for PLD to continue some of the water testing on the watershed.*

### **6. Chair's Report: Pahl – No Report**

### **7. Treasurer's Report: Wengelski - Wengelski presented the treasurer's report.**

Account Balance (7/23)	\$ 376401.51	Comments
June income	\$ 5888.57	SOTW
June expenses	\$ 5170.41	Weedcutter \$1908.69
July income to date	\$ 447.00	
July bills to date	\$ 5038.91	Promotional

M/S/C Walker/Schley to accept Treasurer's Report.

### **8. Committee Reports:**

- County—Wengelski: See Special Order agenda item.
- City—Schley: No update.
- Finance – Wengelski:
  - Review of audit report findings.
  - Motion: Finance committee moves that the budget for 2026, as prepared by the Finance Committee, be reviewed by the board for consideration and approval.  
Seconded: Walker. Roll Call Vote: Dawson – Yes; Pahl – Yes; Radtke – Yes; Schley –

Yes; Walker – Yes; Wengelski – Yes. Motion carried. Proposed 2026 Budget as presented is accepted.

- d. Communication, Education and Community Engagement – Walker
  - i. LM Goal 2 – Communication Committee proposes to run some educational evenings through Winter 2025-2026.
- e. Lake Management - Lundt
  - i. LM Goal 3 – Plans for improvement of fishery: Dawson reported that the LM Committee will be meeting with DNR Elliot Hoffman on Aug 6 to determine next steps in actions to improve fishery.
- d. Operations/Fishery - Radtke
  - i. Brush has been cleared where Kayak Launch is to be established.
  - ii. Weedcutting – few loads so far this year. Walker to obtain ideas for cutting access to docks – shallow areas of the lake.
  - iii. Dave Schley has fixed the Porta Potty

**9. Old Business:**

- a. Ruff Fish Tournament wrap up presented. 478 carp removed from lake. Event loss: \$1296.45. Food with VFW Post 664 worked out well. City can provide tables/chairs for events in future. Discussion on year class of fish based on sizes.
- b. Kayak Race update – 2 teams confirmed – The Vault and PLPRD. City has published invitation. Tessa to present invitation to Emergency Services to form a team. Radtke to invite Philigains to form a team.

**10. New Business:**

- a. Kayak Launch project – Dawson to obtain concepts and recommendations on dock with accessible launch from suppliers
- b. Annual Meeting:
  - a. public notification to include agenda and proposed budget. Mailing to non-resident electors and shoreline property owners per 33.30 (2)(a). Notice to be submitted to Tribune Gazette per 985.07 (02) – Class 2 notice.
  - b. Nominations for Commissioner positions to be sent to Jon Pahl (Chair)
- c. Fall Frenzy/Rubber Ducky Race – September 20
  - a. Race Goal will be “Rubber Duckies to get rid of Carp”. Prices remain the same as last year - \$2 ea or 3/\$5. Propose use of kayaks to herd ducks.

**11. Public Comment**

- a. Samz – Please communicate the use of funds from 2024 Duckie Race.
- b. Kaiser – Chronicle of Rain Garden/Healthy Lakes Project is available for anyone interested.

**12. Adjournment:** Walker moved meeting be adjourned at 7:38. Seconded, Schley. Carried

**Upcoming Meetings: Annual Meeting Aug 27, Aug 27, Sep 24**

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.