



MINUTES OF ANNUAL MEETING

Wednesday, August 26, 2026

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, Pahl - Present, Radtke - Present, Rose – Present, Samz – Present, Vollrath – Late, Walker – Late.

3. Review and Approve Agenda:

Rose/Radtke. M/S Amendment to item 4 – August 27, 2026 should be amended to August 27, 2025. Agenda, as amended, carried.

4. Review and Approve Minutes from Previous Annual Meeting – Aug 27, 2025. M/S/C Dawson/Samz.

Minutes approved as presented.

5. Public Comment

- a. Raelene Anderson presented an update on the proposed duck hunting signs.

6. Chairperson and Committee Reports

a. Chair – Pahl

- Pahl communicated status of activities of the District on the Lake Management Plan Goals. M/S/C Radtke/Samz that Chair's report be accepted.

b. City Partnership – Rose

- Update on steps to rehabilitate the dam. City working with DNR.
- Partnership with City on installation of kayak launch has been well received.
- The District supported the Clintonville Police Dept fundraiser.

c. County Partnership – Vollrath

- No report

d. Finance Committee – Rose

- 2025 Audit completed – 1 action item identified
- 2026 Audit going forward – Continue Accountant/Chair/Treasurer review of reconciliation monthly
- Proposal of External review in 2028 (on 2027 records)
- Prep and proposal of 2027 Budget to board

e. Communication Committee – Walker

- CECE Committee supported 2025 Events – Ruff Fish Tourney, Chamber Golf, Kayak Race, Rubber Duckie Race
- Communication & Education – PLPRD was awarded two DNR Surface Water Education grants (70:30) for Outreach and Education.

- f. Lake Management Committee – Samz
 - Committee is working on supporting landowners with weed management where weedcutter is not able or permitted to cut weeds.
 - Water testing ongoing, carried out on lake water in 2025.
 - Continued efforts on carp removal.
- g. Operations and Fishery – Radtke
 - Carp tournament (2026) harvest of 377 (56 were Koi). Mostly single year class 17-19”
 - Stocked 2000 Large Mouth Bass in Fal 2025
 - New weedcutter person. Equipment running well. Weed truck may need replacement in the next few years.

7. Treasurer’s Report: Rose

- a. FDPA – Selection of newspaper for legal notices. Discussion on options for alternative newspaper for legal notices. Currently not enough information so will use Tribune Gazette in 2027. M/S/C Rose/Vollrath.

8. Proposed Budget for 2027

- a. FDPA – Review and approve proposed budget.
 - Board has approved motion to approve proposed 2027 budget as presented. Acceptance carried unanimously.
- b. FDPA – Approval of proposed tax levy
 - Budget includes approximately 1% increase compared to previous years. Public vote by show of hands. Unanimous approval with 2 abstentions. Carried

9. FDPA – Election of 1 Commissioner

- a. Jon Pahl – eligible for 3-year term.
- b. Nominations to Chairperson, Jon Pahl at jonpahlwi@gmail.com
 - No nominations were received. Pahl willing to serve for a new 3 year term. M/S/C Rose/Radtke to close nominations. M/S/C Rose/Dawson to re-elect Pahl to the position of Commissioner.

10. Adjournment - M/S/C Rose/Dawson to adjourn at 6:43 PM.

Next Annual Meeting Date: August 25, 2027

Board Meetings: Aug 26, Sep 23, Oct 28, {Nov 25}, {Dec 23}, {Jan 27}, Feb 24, Mar 24, Apr 28

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 annual meeting.