

Protection & Rehabilitation District

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

MINUTES OF REGULAR MEETING

Wednesday, August 27, 2025 Clintonville Community Center 30 South Main Street Clintonville, WI 54929

1. Call to Order

Chair Pahl called the meeting to order at 7:06 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:

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

- **4.** Review and Approve Minutes from Previous Meeting July 30, 2025 M/S/C SChley/ Wengelski. Minutes approved as presented.
- **5. Election of Officers:** President, Secretary, Treasurer
 - a. Walker/Schley M/S that the incumbents in the positions of President, Secretary and Treasurer be elected to the same positions. Unanimously carried.
- 6. Chair's Report: Pahl No report
- **7. Treasurer's Report:** Wengelski Financial statement, Bills and Check Register provided. Current account status to be provided at next meeting
- 8. Committee Reports:
 - a. County—Wengelski
 - Watershed management update -Update provided during Annual Meeting
 - Healthy Lakes Initiatives update update provided during Annual Meeting
 - b. City—Schley Update provided during Annual Meeting
 - c. Finance Wengelski Committee completion of 2024 Audit and 2026 Budget preparation.
 - d. Communication, Education and Community Engagement Walker activities presented in Annual meeting.
 - e. Lake Management Lundt
 - FDPA: fishery management plan
 - Discussion on next steps in Fishery management based on meeting with Elliot Hoffman (WDNR). Dawson/Radtke M/S that the lake be stocked with 1000 x 6-8" Largemouth Bass this fall. Discussion on funds allocated to this. Walker/Schley M/S that the motion be amended to include "not to exceed an expenditure of \$6500". Roll call vote on amended motion: Dawson Yes; Pahl Yes; Radtke Yes; Schley Yes; Walker Yes; Wengelski Yes. Motion Carried.
 - Discussion re stocking Perch. Decision not to stock perch based on small size of other pan fish species and concern over quality/quantity of food.

- Dawson to organize stocking.
- d. Operations/Fishery Radtke
 - i. FDPA: Maintenance of docks and fishing pier
 - Radtke has connected with Sasse to get reasonable cost for re-staining the
 dock and pier at Icehouse Landing. Dawson communicated that the city is
 planning to do so in 2026 if they can fit it in. Proposal is that city supply
 materials, PLPRD supply volunteer labor and perhaps Sasse can oversee the
 process.

9. Old Business:

- a. Wrap up Kayak Race: Good event but several proposed improvements for 2026 race. Friday before Fall Frenzy, connect with Arty's Tavern in the Tent, open to any participants, competitors grouped by age.
- b. FDPA: Status update: Kayak Launch Brief discussion on Kayak Launch support from both DNR and City of Clintonville. Dawson to get official approval/land use "agreement" with city.
- c. Rubber Ducky Race: Detailed discussion -
 - Duck sort Pahl's place on Sat, Sep 13 at 3:00 pm
 - Ticket sale and distribution detailed.
 - Dawson/Walker proposed purchase of targeted prizes (fishing gear) with monetary donations and up to \$250. Roll Call vote: Dawson – Yes; Pahl – Yes; Radtke – Yes; Schley – Yes; Walker – Yes; Wengelski – Yes. Motion Carried.

10. New Business:

a. FDPA: \$1000 Gold Sponsorship to Clintonville Area Foundation "Music and Memories" Event, October 18, 2025. Pahl presented the details of the CAF Fund Raising event. Walker/Radtke moved that PLPRD sponsor Clintonville Area Foundation for \$1000. Roll Call vote Dawson – Yes; Pahl – Abstain; Radtke – Yes; Schley – Yes; Walker – Yes; Wengelski – Yes. Motion carried.

11. Public Comment

12. Adjournment: Walker moved meeting be adjourned at 7:58. Seconded, Schley. Carried

Upcoming Meetings: Sep 24, 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.