• Protection & Rehabilitation District •
1 South Main Street, Suite 4,
Clintonville, WI 54929

MINUTES OF REGULAR MEETING

Wednesday, June 24, 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**
   Chairman Pahl call the meeting to order at 6:00 PM and read the OPEN MEETING STATEMENT.
2. **Roll Call: Dawson** – Present, **Pahl –** Present, **Radtke –** Present, **Rose –** Present**, Samz –** Present, **Vollrath** – Present, **Walker –** Present.
3. **Review and Approve Agenda**
   a. M/S Vollrath/Rose to approve agenda as presented. Carried.
4. **Review and Approve Minutes from Previous Meetings – April 22, 2026; May 27, 2026**
   a. M/S Walker/Radtke to approve minutes from April 22, 2026 as presented. Carried.
   b. M/S Rose/Samz to approve minutes from May 27, 2026 as presented. Carried.
   c. Greg Rose appointed as Treasurer. Rose accepted the position.
5. **Public Comment:** No public comment.
6. **Chair's Report:** Pahl – reminder that 2027 proposed budget is needed ASAP in order to be presented to Board for review at next Board meeting.
7. **Treasurer's Report:** Financial statement, Bills and Check Register provided and reviewed. Radtke/Samz M/S a motion to accept the reports as presented.
   i. Reminder to set up Rose on bank accounts.
   ii.

June Meeting

Account Balance ($395,660.17)*	$	Comments
May Income	2588.20	**Interest, DOR
May Expenses	3201.88	WLPR
Jun income to date		
Jun bills to date	589.57	

* As at June 23, 2026
**May MM Interest $916.74

   iii. M/S Radtke/Vollrath to accept Treasurer's report. Carried.
   a. FDPA: Dawson/Vollrath moved to upgrade PLPRD phone to smartphone with Cellcom with an upfront cost of $45 for fees for an iPhone 17 and a monthly charge of approx. $80. Discussion regarding Open Record Law effect on use of personal phone.
      Roll Call Vote: Unanimously approved.
8. **Committee Reports:**
   a. County—Vollrath – County focused on zoning of flood plains. Clintonville not being considered.
   b. City—Rose– City is busy with projects. Nothing related to Pigeon Lake currently.

c. Finance – no report. Dawson to set up Finance Committee meeting ASAP for budget and audit.

d. Communication, Education and Community Engagement – Walker
   i. Yard signs for Ruff Fish Tournament – additional 10 made for this year (total 20), and distributed.
   ii.

e. Lake Management – Samz
   i. Ruff Fish Tournament:
      1. FDPA: Lake Management Committee moves to allocate up to $400 for purchase of raffle prizes for Ruff Fish Tournament. Seconded Samz. Roll call vote: Unanimously approved.
      2. FDPA: Lake Management Committee moves to allocate $500 for prizes for the Ruff Fish Tournament. Seconded Dawson. Roll call vote: Unanimously approved.
      3. FDPA: Lake Management Committee moves to approve expenditure on a radio advertisement for the Ruff Fish Tournament. Seconded Vollrath. Discussion, motion amended as "Lake Management Committee moves to approve expenditure up to $300 on a radio advertisement for the Ruff Fish Tournament". Roll call vote – Motion, as amended, approved unanimously.
      4. Schedule and resources reviewed for Tournament.

f. Operations/Fishery—Radtke
   i. FDPA: Lake Management Committee moves to have docks at Icehouse landing refinished at a cost of less than $2500. Seconded Dawson. Discussion re who would do the work, need for power washing, materials. Roll call vote - **Dawson** – yes, **Pahl –** yes, **Radtke –** yes, **Rose –** yes**, Samz –** no, **Vollrath** – yes, **Walker –** yes. Motion carried.
   ii. Further discussion on what the city can do for this Icehouse dock project. Mayor Schley will discuss with Public Works Director. Radtke will communicate that to Sasse the stain is available through the city and seek better quote.
   iii. Carp Harvest: Honish and Waite are removing carp from the lake and burying them in a hole.
   iv. Weed truck radiator is repaired
   v. Weed cutter operator has harvested 1.5 loads since June 15th. Ci=utter working well.
   vi. Repair to dock in Mathew's Bay was not completed as Schmidt did not bring enough materials.

9. News and announcements: no action to be taken

a. Discussion regarding guest speaker at Annual Meeting – Samz. Suggestion that Quentin Rickert be invited to speak at Annual Meeting. More appropriate option would be either as a Special Order during a regular meeting or as an education session held for the public. Walker to put suggestion to the communication committee (working on educational sessions).

10. Adjournment: Walker moved that meeting be adjourned at 7:22 pm. Seconded, Samz. Carried

Upcoming Meetings: 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.