



• Protection & Rehabilitation District •

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

MINUTES OF REGULAR MEETING
Wednesday, February 26, 2025
Clintonville Community Center
30 South Main Street
Clintonville, WI 54929

1. Call to Order

Secretary Dawson called the meeting to order at 6:00 pm. Dawson 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 - Present, Pahl - Excused, Radtke - Excused, Schirpke - Present, Walker - Present, Wengelski - Present

3. Review and Approve Agenda:

The following items were added to the agenda

- Communication Committee Report
 - FDPA: Motion to apply for Surface Water Education Grant for creation of brochure.
 - FDPA: Motion to apply for Surface Water Education Grant to hold educational events for district members.
- Lake Management Committee Report
 - FDPA: Motion to apply for Surface Water Grant for water testing
- Operations
 - FDPA outsource testing, recommendation on program and maintaining and running the Brady Lake Unit.

Dawson/Walker. M/S/C Agenda as amended.

4. Review and Approve Minutes from Previous Meeting – January 29, 2025 M/S/C Lundt/Schirpke.
Minutes approved as presented.

5. Chair’s Report: Pahl – No report

6. Treasurer’s Report: Wengelski - Dawson reported. Working to transition Wengelski to treasurer role.

Account Balance (EOJan)	\$ 377,362.15
January income	\$ 15774 .46
January expenses	\$ 7887.87
February income to date	\$ 25709.16 (Grant/City Levy)
February bills to date	\$ 611.51 (Convention)

- a. Grant Reimbursement Received \$6979.71
- b. MM Account consolidation in progress. Interest rate already increased to 2 and 2.5%
M/S/C Lundt/Walker to accept Treasurer’s Report.

7. Committee Reports:

- a. County—Wengelski: Grants still in limbo with current changes. Looks like TRM Watershed grant still OK. Courthouse remodeling in progress.
- b. City—Schirpke - Nothing new.

- c. Finance – Wengelski:
 - i. Still recruiting for “citizen” committee member.
 - ii. Only one formal quote received for marketing/social media business
Lundt/Walker M/S that the RFQ be extended to March 30th. Discussion that advertising would only be social media and that decision would be made regardless of number of further quotes at next board meeting.
Motion as amended M/S Lundt/Shirpke. Unanimously approved
- d. Communication, Education and Community Engagement – Walker:
 - i. Dawson/Shirpke M/S to apply for Surface Water Education Grant for creation of brochure. Unanimously approved.
 - ii. Dawson/Walker M/S to apply for Surface Water Education Grant to hold educational events for district members. Unanimously approved.
- e. Lake Management – Lundt:
 - i. Current committee composition – Lundt/Radtke/Abel/Kaiser/Pahl/Dawson. Would like to add a couple of other members. Lundt suggested involving school to contribute science-based approach to Lake Management
 - ii. Dawson/Shirpke M/S to apply for Surface Water Grant for water testing. Carried unanimously.
- d. Operations/Fishery—Radtke
 - i. Brady Lake Aerator – review of discussion with Waite and explanation of purpose of aerator was presented.
 - ii. Fish Survey to start in Spring.
 - iii. Ruff Fish Tournament – Date will be July 19th.

8. Old Business: None

9. New Business: None

10. Public Comment:

- a. Kaiser: Healthy Lakes Meeting went over well
- b. Vandenberg: Greenways Grant could be useful to PLPRD. Interested in joining a committee. Interested in working with Website.

11. Adjournment: Wengelski/Lundt MS to adjourn at 6:52pm. Approved.

Respectfully submitted | Trish Dawson | PLPRD Secretary

**Upcoming Meetings: Feb 26, Mar 31 (note change), Apr 23, May 28, June 25, July 23,
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.