



**Pigeon Lake Protection
and Rehabilitation District**
1 South Main Street, Suite 4, Clintonville, WI 54929

AGENDA OF REGULAR MEETING
Wednesday, Aug 28, 2024, 6:00pm
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**
2. **Roll Call: Dawson, Lundt, Pahl, Radtke, Shirpke, Walker, Wengelski**
3. **Review and Approve Agenda**
4. **Review and Approve Minutes from Previous Meeting – August 7, 2024**
5. **Election of Officers: President, Secretary, Treasurer**
 - a. **Chair’s Report: Pahl**
 - i. *FDPA: Appoint new committees*
6. **Treasurer’s Report: Dawson**
 - a. *Motion to engage David Minch, CPA of KerberRose to carry out an independent review of the PLPRD financial records from 2023.*
 - b. **Funds investment**
7. **Committee Reports:**
 - a. **County—Rep**
 - b. **City—Schirpke**
 - c. **Social Media/Web—Lundt**
 - d. **Operations/Fishery—Radtke**
 - i. **Wayside Park Camera - Lundt**
8. **Old Business:**
 - a. **Riparian Zone Education Event report - Dawson**
 - b. **Representation at County Fairs - Update**
9. **New Business:**
 - a. *FDPA: Lake Management Plan*
 - b. *FDPA: Fall Frenzy/Duck Race*
10. **Public Comment**
11. **Adjournment**

Upcoming Meetings: Sept 25, Oct 23, Nov 20, [Jan 22], Feb 26, Mar 26, Apr 23, May 28, June 25, July 23