



## **NOTICE OF ANNUAL MEETING**

**Wednesday, August 28, 2024**  
Clintonville Community Center  
30 South Main Street  
Clintonville, WI 54929

Notice is hereby given to all electors within the district and to all owners of property within the district, that an annual meeting of the Pigeon Lake Protection and Rehabilitation District, in the County of Waupaca, Wisconsin, will be held at Clintonville Community Center, located at 30 S. Main Street, Clintonville, on the 28th day of August 2024, at 6 p.m. for the following purpose:

1. **Call to Order**
2. **Roll Call: Dawson, Lundt, Pahl, Radtke, Shirpke, Walker, Wengelski,**
3. **Approve Agenda**
4. **Approve Minutes of the Aug 16, 2023 Annual Meeting.**
5. **Chairperson and Committee Reports**
  - a. **Chair's Report - Pahl**
  - b. **Operations and Fishery—Radtke**
  - c. **City Partnership —Shirpke**
  - d. **County Partnership—Wengelski**
  - e. **2023 Kayak Race and Duck Race**
  - f. **Native Planting Project - Dawson**
  - g. **Cops and Bobbers - Pahl**
  - h. **Ruff Fish Tournament - Radtke**
  - i. **Water Quality Testing – Dawson**
  - j. **Special Projects Management/Office - Dawson**
6. **Treasurer's report - Dawson**
7. **Current Ongoing Projects**
  - a. **Lake Management Plan**
  - b. **Implementation Steps**
  - c. **Strengthening Partnerships: City, County, State (DNR), Voluntary Groups**
8. **Proposed Budget for 2025**
  - a. **FDPA - Review Commissioner Pay**
  - b. **FDPA - Review and consider approval of proposed budget**
  - c. **FDPA - Consider approval of corresponding tax levy**
9. **FDPA - Election of 2 Commissioners**
  - a. **Ray Walker, Drew Lundt —eligible for 3-year term.**
  - b. **Nominations to Secretary, Trish Dawson at [pigeonlake54929@gmail.com](mailto:pigeonlake54929@gmail.com)**
10. **Public Comment**
11. **Adjournment.**

**Regular Meeting of the Board to Follow**

**Next Annual Meeting Date: August 27, 2025**

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



## 2025 PROPOSED BUDGET

	2023 Budgeted (9/28/2022)	2023 Actual	2024 Budgeted (8/16/2023)	2024 as of 6/30/24	2025 Proposed
<b>INCOME</b>	\$ 71,500	\$ 62,974.97	\$ 68,550	\$ 45,284.13	\$ 123,450
Levy	61,300	61,300.00	60,650	43,786.82	60,650
Transfer from Project Fund	10,200	-	7,900	-	62,800
<b>EXPENSES</b>					
600 Advertising/Web	4,000	4,609.55	4,000	3,664.80	5,000
620 Brady Lake Maint. (Aerator/Electrical)	800	4,315.78	800	846.41	800
616 Commissioner Compensation	2,000	925.00	2,000	400.00	3,000
610 Contributions (e.g., Shadows, Chamber)	250	270.00	750	-	750
700 Dredging Expense	-	-	1,000	-	18,000
Project fund (Dredging Equipment and supplies)	-	-	-	-	-
631 Fuel (Cutter/Truck)	4,000	724.17	4,000	107.19	2,000
635 Insurance/Worker's Comp	3,500	2,610.00	3,500	75.00	4,000
645 Legal/Accounting	4,000	2,397.00	4,000	1,742.50	4,000
Audit	-	-	-	-	6,000
646 License/Permits	2,500	140.00	2,500	333.00	500
657 Maintenance/Sanitation-Septic	1,500	591.41	1,500	600.00	1,500
650 Maintenance/Cutter-Truck	3,500	3,483.55	3,500	2,975.44	5,000
655 Miscellaneous	2,000	818.75	2,000	775.88	2,000
656 Office Expense	2,000	207.22	1,500	3,520.08	4,300
667 Travel/Lodging	250	430.00	500	1,993.98	4,500
685 Wages/Payroll Tax	10,000	1,776.19	11,000	6,268.47	17,600
SPM/Cutter/Cutting-Fisheries Mgt/mowing	-	-	-	-	-
651 Management—Cutter	2,000	-	2,000	650.00	-
618 Projects (Planning, Implementation)	28,000	14,368.66	22,000	5,960.20	(Listed Below)
Fishing Tourney Expenses	-	-	-	-	-
Fundraising Expenses	-	-	-	-	-
AIS	-	-	-	-	3,000
Kayak Rental	-	-	-	-	27,000
Restock Fish	-	-	-	-	5,000
LMP Implementation	-	-	-	-	9,500
701 Water Quality Testing	-	-	2,000	-	-
900 Payroll Clearing	-	-	-	-	-
<b>TOTAL EXPENSES</b>	<b>\$ 70,300</b>	<b>\$ 37,667.28</b>	<b>\$ 68,550</b>	<b>\$ 29,912.95</b>	<b>\$ 123,450</b>
<b>CURRENT ASSETS:</b>					
105 Checking		24,883.33		10,278.90	
117 MM Replacement		65,060.78		65,178.20	
118 MM Project		209,114.79		237,462.68	
119 MM Dredging		52,730.73		52,809.66	
<b>TOTAL CURRENT ASSETS:</b>		<b>\$ 351,789.63</b>		<b>\$ 365,729.44</b>	