



**MINUTES OF REGULAR MEETING**  
**Wednesday, March 31, 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 – Absent (Unexcused), Pahl - Excused, Radtke - Present, Schirpke - Present, Walker - Present, Wengelski - Present**

**3. Review and Approve Agenda:**

Dawson moved to amend the agenda to include the following items

- Operations
  - FDPA: Motion to send Doug Abel and/or Dan Kaiser to the Aquarius Training Seminar for the Weedcutter.
- Old Business
  - Motion to engage selected new Marketing and Communication Provider.
  - Discussion Ruff Fish Tournament

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

**4. Review and Approve Minutes from Previous Meeting –March 31, 2025 M/S/C Schirpke/Wengelski.**  
 Minutes approved as presented.

**5. Chair’s Report: Pahl – No report**

**6. Treasurer’s Report: Wengelski - Wengelski presented the treasurer’s report.**

<b>Account Balance (EOFeb)</b>	<b>\$394,607.87</b>	<b>Comments</b>
February income	<b>\$ 25,710.02</b>	(25,709.50 Tax Levy)
February expenses	<b>\$ 2,455.37</b>	
March income to date	<b>\$ 6,737.19</b>	(6,737.19 Tax Levy)
March bills to date	<b>\$ 13,533.61</b>	(\$12749.00 Kayak Dep)

a. MM Account Consolidation \$357,051.03 @ 3% interest

- a. Dredging \$53,073.17
- b. Equipment Replacement \$65,504.65

M/S/C Shirpke/Radtke to accept Treasurer’s Report.

**7. Committee Reports:**

- a. County—Wengelski:
  - i. The TRM Grant for Pigeon Watershed (up to Shawano Co) approved with no funding loss. Taylor Hasz in charge of it. She could come to a meeting in May or June
  - ii. Dan MacFarlane has taken another job – no longer at Waupaca Co.

- iii. NCRS funding for farmer grants not clear
  - iv. 52 jobs eliminated in WI – 1 in Waupaca Co.
- b. City—Schirpke – Agreement with PLPRD re Kayak Kiosk location is being finalized.
- c. Finance – Wengelski: Wengelski/Shirpke/Acevedo/Pahl/Dawson/Manske will meet 4/8 @3:45 PM
- d. Communication, Education and Community Engagement – Walker: CECEC: Walker/Dawson/Abel/Samz/Schulke/Arthur/Pahl will meet on 4/17@6:00 PM
- e. Lake Management – Lundt: Lake Management: Lundt/Radtke/Abel/Kaiser/Kimmel/Noll/Pahl /Dawson will meet 4/7/@6:00 PM
- d. Operations/Fishery—Radtke
  - i. Dawson moved to send Doug Abel and/or Dan Kaiser to the Aquarius Weedcutter Safety Training, with costs of registration, fuel, meals and accommodation to be paid by PLPRD. S/Shirpke. Roll Call vote carried unanimously.
  - ii. DNR Fyke Net Survey has counted 79 Northern Pike to date with 11% larger than 30". Several Black Crappie, and bluegill (small), > 200 Carp caught and destroyed. Survey will continue until trapped females are no longer carrying eggs.
  - iii. Shock survey will be carried out for shallow pan fish when appropriate.
  - iv. Committee working on cutter to be ready to go by June 1
  - v. Docks and cutters need to be installed.
  - vi. Kratzke Landing buckled blacktop needs to be ground down.
  - vii. Brady Lake still on 'to do' list. Dawson met with equipment supplier.

#### 8. Old Business:

- a. Quotes from 2 suppliers of Marketing and Communication Services were reviewed and discussed. Dawson/Walker M/S to engage Ripply Marketing as official supplier to Pigeon Lake P&R District.
  - i. Roll call vote: **Dawson** - yes, **Lundt** – Absent, **Pahl** - absent, **Radtke** - No, **Schirpke** - Yes, **Walker** - Yes, **Wengelski** – No. Motion passed.
- b. Discussion Ruff Fish Tournament; Ruff Fish Tournament – DNR, City permits and insurance have been obtained. Food TBD.

#### 9. New Business:

- a. Walker suggested that new PLPRD shirts could be purchased. It was agreed that Ray would obtain samples and the item would be put on the April agenda FDPA.
- b. Dawson asked Walker to get information on custom 10 x 10 canopy with PLPRD logo for next meeting

#### 10. Public Comment:

- a. Samz: inquiry about the plans for marketing/communication regarding intention to contract services and redesign website.

#### 11. Adjournment: Shirpke/Wengelski MS to adjourn at 6:46pm. Approved.

Respectfully submitted | Trish Dawson | PLPRD Secretary

**Upcoming Meetings: 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.