PIGEON LAKE
• Protection & Rehabilitation District •

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

MINUTES OF REGULAR MEETING

Wednesday, July 22, 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** – Absent, **Walker –** Present.
3. **Review and Approve Agenda**
   a. M/S Rose/Walker to approve agenda as presented. Carried.
4. **Review and Approve Minutes from Previous Meetings – June 24, 2026**
   a. M/S Walker/Samz to approve minutes from June 24, 2026 as presented. Carried.
5. **Public Comment:** No public comment.
6. **Chair's Report:** Pahl – Pahl reported that the Pigeon Lake board has been a positive group. At the annual meeting his position is up for re-election, and he is willing to run for another term on the Board.
7. **Treasurer's Report:** Financial statement, Bills and Check Register provided and reviewed.
   Bank account signatories have been updated.
   Account balances:

   July Meeting

Account Balance ($391,290.54)*	$	Comments
Jun Income	892.26	**Interest
Jun Expenses	3403.56	$1350 – Annual A/C
Jul income to date	600.00	
Jul bills to date	3097.90	$1341.91 Fish Tournament

   Radtke/Dawson M/S a motion to accept the reports as presented.
   Discussion regarding payment of levies. Usually receive final installment in August.
   Question re asking for payment if not received in Ausgust.
8. FDPA: Pahl moved that Pigeon Lake District sponsor the "SchultzfundraiserPegasis". Second: Samz. Discussion on options for sponsorship. Friendly amendment to motion to supply a raffle prize consisting of a $50 Butch's Gift Certificate + $50 Coupon for Kayak Rental. Voice Vote: Dawson, No; Pahl, Yes; Radtke, Yes; Rose Yes; Samz, Yes; Walker, Yes. Motion carried. Dawson to arrange prize.
   a.

9. **Committee Reports:**

a. County—Vollrath – no report
b. City—Rose
    i. Dam held with heaving Spring flooding. City did some repairs to the rip rap behind the fire department. They are working with the DNR/Engineering to bolster the south side of the dam.
    ii. City has not stained the docks/bridges yet.
c. Finance – Rose.
    i. The finance committee moves to submit the 2027 budget, as presented, to the annual meeting for approval. This will include a small increase in the tax levy. Second: Walker. Voice Vote: Unanimously approved. Carried.
    ii. Discussion regarding the potential need to replace in Weed Truck in the near future. The costs would be covered by the MM Project funds. Radtke to have the truck evaluated by Steinke to determine what condition it is in.
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.

10. 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).

11. **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.