



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

AGENDA OF REGULAR MEETING
Wednesday, Aug 7, 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: County Rep, Dawson, Lundt, Pahl, Radtke, Shirkpe, Walker**
3. **Review and Approve Agenda**
4. **Review and Approve Minutes from Previous Meeting – July 10, 2024**
5. **Chair’s Report: Pahl**
6. **Treasurer’s Report: Dawson**
 - a. *FDPA: 2021-2023 Audit*
7. **Committee Reports:**
 - a. **County—Rep**
 - b. **City—Schirkpe**
 - c. **Social Media/Web—Lundt**
 - d. **Operations/Fishery—Radtke:**
 - a. *FDPA: Camera for Trailer*
8. **Old Business:**
 - a. **Spring 2024 Planting Update – Dawson**
 - b. **Riparian Zone Education Event Update - Dawson**
 - i. *FDPA: next event*
 - c. *FDPA: Ruff Fish Tournament: July 13 - Update*
 - d. *FDPA: Weed Harvesting/Muck Removal Teams Project - Lundt*
 - e. *FDPA: Representation at County Fairs - Update*
 - f. *FDPA: Meeting management*
9. **New Business:**
 - a. *FDPA: 2025 Budget*
 - b. *FDPA: Lake Management Plan – grant writer*
 - c. *FDPA: Fall Frenzy*
10. **Public Comment**
11. **Adjournment**

Upcoming Meetings: Aug 28 [Annual Meeting], Aug 28 [Board], Sept 25, Oct 23, Nov 27
May need special meeting prior to Annual Meeting (for mailing – prior to Aug 14).

Note New Date - Aug 7