



• Protection & Rehabilitation District •

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

MINUTES OF REGULAR MEETING

Wednesday, January 28, 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

- a. Chairman Pahl called the meeting to order at 6:00 pm and read the OPEN MEETING STATEMENT

2. Roll Call: Dawson – Present, Pahl – Present, Radtke – Present, Samz – Present, Schley - Present, Walker - Present, Wengelski - Present

3. Review and Approve Agenda

Dawson moved to amend the agenda by inserting the following items under "10 New Business":

- *FDPA: Replacement of Slow/No Wake Buoys*
- *FDPA: Sponsorship/Banquet - Shadows on the Wolf*

Second, Samz. Agenda approved as amended.

4. Review and Approve Minutes from Previous Meeting – November 19, 2025.

M/S/C – Walker/Radtke.

5. Special Order: Short discussion with Mark Sasse regarding plans for ice fishing competition.

Sasse will be holding an ice fishing day on Feb 7 off Kratzke's Landing, for family, friends and neighbors. PLD will communicate this on their FB Page. Proposal for PLD to start an Ice Fishing Tournament in 2027 in partnership with Sasse. Sasse also requested to have more of the lake cleared of snow during the winter. PLD will look into regulations and options for this.

6. Chair's Report: Pahl

Pahl reviewed the January Newsletter and communicated that a Waupaca Lakes group is under development, with the objective of collaborating on areas of common interest.

7. Treasurer's Report: Wengelski – Financial statement, Bills and Check Register provided.

a.	Account Balance (\$377,197.65)*	\$	Comments
	Nov-Dec Income	\$927.05	MM int: \$926.25
	Nov-Dec Expenses	\$5569.58	Insurance: \$2597.00 ¹
	Jan income to date	\$15113.85	City Dec '25 Levy
	Jan bills to date	\$3276.96	Power Wash \$960.05 Weed Mgt \$1500

*as at 1/23/2026

¹ \$1500 Weed Mgt

MM A/C Total Interest in 2025: \$9630.07

Rick Waite - honorarium

Spending limit - SPM

Discussion: inconsistency between income from City and Township for 2025. Dawson to investigate. Threshold for spending on Debit cards for office and weed cutter supplies is set at \$500. Expenditure must be documented as for any expense, and anything > \$500 must be approved by Board prior to expenditure. M/S/C Schley/Walker

- b. Motion to pay Waite as in previous years for his work with launching and removal of docks by gift card of \$50/\$50 Spring/Fall. M/S Radtke/Walker. Roll Call Vote: **Dawson – Yes, Pahl – Yes, Radtke - Yes, Samz - Yes, Schley - Yes, Walker - Yes, Wengelski – Yes.** Carried.
- c. Motion: Dawson moved to allocate up to \$1000 to purchase replacement laptop. Second Samz. Roll Call Vote: **Dawson – Yes, Pahl – Yes, Radtke - Yes, Samz - Yes, Schley - Yes, Walker - Yes, Wengelski – Yes.** Carried.

8. Committee Reports:

- a. County—Wengelski: Larrabee Township will be replacing Buckbee Bridge in Spring.
- b. City—Schley: Nothing new.
- c. Finance – Wengelski: Finance committee meeting postponed.
- d. Communication, Education and Community Engagement – Walker
 - i. Two new members of committee – Heather Ripp and Tanya . Grant status still pending. Committee will be working to ensure earlier and more comprehensive communication regarding activities.
- e. Lake Management - Samz

Productive meeting resulting in the following recommendations to the board:

 - i. *Motion to PLD Board: LM Committee moves to identify a professional organization that will clear weeds around docks for property owners that want this service and to have the property owner pay for the service to their property.* Second: Wengelski. Carried. Dawson to contact suppliers and get quotes.
 - ii. *Motion to PLD Board: LM Committee moves to carry out a Ruff Fish Tournament on July 18th and a carp netting during spawning as permitted by the DNR. Additionally, the LM committee moves to hire a dumpster to handle the harvested carp with an expenditure up to \$600.*
Second: Walker. Carried.
 - iii. *Motion to PLD Board: LM Committee moves to initiate water testing on inlets to Pigeon Lake with annual expenditure limit to be determined at February Board meeting.*
Second: Dawson. Carried. Discussion to ensure the Lake site is also being tested.
- f. Operations/Fishery - Radtke
 - a. Brady Lake Management – Radtke updated board on search to find a company to manage the Brady Lake Aerator.
 - b. Ice House Landing wood dock/pier refinishing – no discussion.

9. Old Business:

- a. Status update:
 - i. Kayak Kiosk - >99 hrs of rentals/ 57 rent events/ Commission income of \$547.12.
 - ii. Grants – Cellcom and CEF not awarded. DNR results in mid March.
 - iii. Fish Survey Report – will be published shortly. Does show stunted growth of Blue Gill but accelerated growth of Northern Pike and Black Crappie.

10. New Business:

- a. 2026 Calendar – covered in Communication Comm report.
- b. Lakes Convention – 4 participants this year – Dawson/Pahl/Walker/Samz
- c. Waupaca Lakes Meeting – covered in Chair Report
- d. March Meeting Date change to March 18th
- e. FDPA: Replacement of Slow/No Wake Buoys – Dawson/Walker moved to pay to replace deteriorating buoys for City of Clintonville to a limit of \$1500. Roll Call Vote: **Dawson –**

Yes, **Pahl** – Yes, **Radtke** - Yes, **Samz** - Yes, **Schley** - Yes, **Walker** - Yes, **Wengelski** – Yes. Carried.

f. FDPA: Sponsorship/Banquet - Shadows on the Wolf: Dawson/Radtke moved to sponsor Clintonville Shadows on the Wolf and send someone to the Annual Banquet. Roll Call
Vote: **Dawson** – Yes, **Pahl** – Yes, **Radtke** - Yes, **Samz** - Yes, **Schley** - Yes, **Walker** - Yes, **Wengelski** – Yes. Carried.

g.

11. Public Comment - none

12. Adjournment - Walker moved to **adjourn meeting at 7:29 pm. Second**; Dawson. Carried.

Upcoming Meetings: Feb 25, Mar 18, Apr 22, May 27, Jun 24, 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.