



AGENDA OF ANNUAL MEETING

Wednesday August 26, 2026 | 6:00PM

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 26th day of August, at 6 p.m. for the following purpose:

- 1. Call to Order**
- 2. Roll Call: Dawson, Pahl, Radtke, Rose, Samz, Vollrath, Walker**
- 3. Review and Approve Agenda**
 - a. Change of sequence
 - b. Removal of items
- 4. Review and Approve Minutes from Previous Annual Meeting – August 27, 2026**
- 5. Public Comment**
- 6. Chairperson and Committee Reports**
 - a. Chair – Pahl
 - b. City Partnership – Rose
 - c. County Partnership – Vollrath
 - d. Finance Committee - Rose
 - e. Communication Committee – Walker
 - f. Lake Management Committee - Samz
 - g. Operations and Fishery - Radtke
- 7. Treasurer's Report: Rose**
 - a. FDPA – Selection of newspaper for legal notices
- 8. Proposed Budget for 2027**
 - a. FDPA – Review and approve proposed budget
 - b. FDPA – Approval of proposed tax levy
- 9. FDPA – Election of 1 Commissioner**
 - a. Jon Pahl – eligible for 3-year term.
 - b. Nominations to Chairperson, Jon Pahl at jonpahlwi@gmail.com
- 10. Adjournment**

Regular Meeting of the Board to follow adjournment of Annual Meeting

Next Annual Meeting Date: August 25, 2027

Board Meetings: Aug 26, Sep 23, Oct 28, {Nov 25}, {Dec 23}, {Jan 27}, Feb 24, Mar 24, Apr 28



2027 proposed BUDGET

	2026 Budget	2026 Actual (06/30/2026)	2027 Proposed
INCOME	\$ 105,300	\$ 50,585.26	\$ 105,750
Levy	60,650	\$ 43,569.45	63,683
Interest		\$ 5,347.44	10,000
Misc		\$ 1,668.37	1,650
Transfer from Project Fund	44,650		30,418
EXPENSES			
600 Advertising/Web	5,000	2,569	5,000
620 Brady Lake Maint. (Aerator/Electrical)	2,000	705	2,000
616 Commissioner Compensation	3,000	200	3,000
610 Contributions (e.g., Shadows, Chamber)	750	890	1,000
631 Fuel (Cutter/Truck)	2,500	-	1,000
635 Insurance/Worker's Comp	4,000	-	4,000
645 Legal/Accounting	5,000	1,350	5,000
646 License/Permits	750	-	750
657 Maintenance/Sanitation-Septic	1,500	998	1,500
655 Miceallaneous		107	
650 Maintenance/Cutter-Truck	7,500	928	7,500
656 Office Expense	4,300	2,812	5,000
667 Travel/Lodging	4,500	1,869	3,000
685 Wages/Payroll Tax	20,000	5,463	20,000
618 Projects (Planning, Implementation)	41,500	1,933	42,000
Fishing Tourney Expenses	1,000	375	
701 Water Quality Testing	-		5,000
TOTAL EXPENSES	\$ 105,300	\$ 20,199.72	\$ 105,750.00
CURRENT ASSETS:			
105 Checking		32,569.97	
117 MM Replacement			
118 MM Project		361,158.47	
119 MM Dredging			
TOTAL CURRENT ASSETS:		\$ 393,728.44	