

# PIGEON LAKE



• Protection & Rehabilitation District •

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

## **AGENDA OF REGULAR MEETING 1 South Main Street Wednesday, February 21, 2024, 6PM**

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: Braden, Dawson, Lundt, Pahl, Radtke, Strey-Hirt, Walker**
- 3. Review and Approve Agenda**
- 4. Review and Approve Minutes from November 15 Meeting; January 14 Meeting**
- 5. Special Order: Ted Johnson, DNR**
- 6. Chair's Report: Lake Management Plan**
- 7. Treasurer's Report**
- 8. Committee Reports**
  - a. County—Strey-Hirt    b. City—Braden    c. Social Media/Web—Lundt
  - d. Operations/Fishery—Radtke
- 9. Old Business**
  - a. Office Space and Special Projects Manager: Dawson
  - b. Pigeon Lake Swag—Walker?
  - c. Kayak Rental Kiosk: Dawson/Pahl
  - d. 2024 Calendar—get our events on City/Chamber calendar (Walker)
  - e. Spring 2024 Planting Party—Dawson
  - f. Weed Harvesting/Muck Removal Teams Project—Lundt
  - g. Change in Legal Representation: From Keith Steckbauer to Hans Thompson
- 10. New Business**
  - a. Date for Annual Meeting (August):
  - b. Budget Review/Rewrite for 2025
- 11. Public Comment**
- 12. Adjournment**

Upcoming Meetings: **Mar 20 (NOTE CHANGE!)**, Apr 24, May 22, June 26, July 24 (Need date for Annual Meeting in August--)