



• Protection & Rehabilitation District •

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

AGENDA OF REGULAR MEETING Wednesday, March 20th 2024, 6PM 1 South Main Street
MINUTES IN BLUE

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 Meeting called to order at 6:00pm**
2. **Roll Call: Braden Present, Dawson Present, Lundt Present, Pahl Present, Radtke Present, Strey-Hirt Present, Walker Present**
3. **Review and Approve Agenda Correction of January 14 to January 24. Addition to Agenda – Special Order: Sarah Graper from CAST (Clintonville Area Swim Team) to present proposal regarding collaboration on Ruff Fish Tournament. 1st Strey-Hirt, 2nd Dawson, Unanimous approval subject to changes.**
4. **Review and Approve Minutes from November 15 Meeting; 1st Strey-Hirt, 2nd Walker, Unanimous approval. January 24 Meeting 1st Dawson, 2nd Braden, Unanimous approval.**

Special Order: Sarah Graper from CAST presented a proposal to hold a fund-raising fish-fry in collaboration with PLD's Ruff Fish Tournament. The two organizations would cross promote the events with plan to set up the fish fry at Mathew's Bay, but traffic would need to be well managed. Since Fishermen have to report by 3:00 pm, best timing for fish-fry would be later. Both organizations agreed to move forward with the collaboration.

5. **Chair's Report: Lake Management Plan; feedback from visit with Ted Johnson?**
Summary of status on Lake Management Plan, comment period concluded. County Conservationist (Haase) provided valuable and positive feedback and offer of support. Final plan should be completed shortly. Follow up comments re Ted Johnson's visit – clear plan to propose Coarse Woody habitats, guidance on hand harvesting (30' of shoreline), suggestion to invite Ted to other meetings, benefits of increasing blue gill population. Radtke has been unsuccessful at reaching the fisheries people at DNR. He wants to discuss shocking/fish count survey.
6. **Treasurer's Report**
2023: Actual vs budget - \$25,056 under budget.
Total assets: \$369,104.59.

Tracking over budget on travel and office expense.

Dawson to review CU bills to ensure increased bills are not Mathew's Bay related.

Strey-Hirt to check with city.

Pahl appointed audit committee: Pahl, Dawson. Proposed to ask Tricia Rose to be part of committee. Dawson to contact Rose.

Treasurer's report: 1st Radtke, 2nd Strey-Hirt, Unanimous Approval.

7. Committee Reports

- a. **County—Strey-Hirt None** b. **City—Braden** Dawson presented Kayak Kiosk project to City Council
- c. **Social Media/Web—Lundt** Negative reaction on FB to cancelled meeting was addressed by both Pahl and Walker. Communication that there were still boats on the lake when the docks were removed last year.
- d. **Operations/Fishery—Radtke** In general reports on fishing were not as good this year as last year. Some Northern and Crappies. The cutter will be put in end of April/start of May. Radtke has several candidates to run cutter for 2024 season. Braden to talk to City about trees that hinder access for the cutter/trailer. Dock next to the landing is in rough shape. We need to obtain permit for Tournament.

8. Old Business

- a. **Office Space and Special Projects Manager: Dawson**
Expenditure on office presented – within approved \$987. Flip phone (\$0.01 cost of phone) and \$20/month for a 2 year contract included in the office expenditure. Monthly newsletter initiated due to subscription from webpage. Proposal to have a “Business after Five”, run by the Chamber, to solicit for support from Chamber member organizations.
Proposal for Riparian Education events as action from LMP. Ensure we apply for Lake Education Grants to support– Ted Johnson agreed to speak.
Pursue invitation to DNR Fisheries contact for Ruff Fish Tournament.
- b. **Pigeon Lake Swag—Walker** Decision about selling them or using as prizes not resolved. Aim is advertising PLD
- c. **2024 Calendar—get our events on City/Chamber calendar (Walker)**
Dawson has access to Chamber calendar and will regularly update our events. Mullen-Horning managing other “Advertising” avenues. City will put meeting notices on their calendar if information provided by Thursday prior to the meeting.
- d. **Spring 2024 Planting Party—Dawson**
Dawson has engaged consultant, DNR (Johnson and Koehnke) and city (McCauly). Plant supplier confirmed
- e. **Weed Harvesting/Muck Removal Teams Project—Lundt** Information from Lakes and Rivers Convention will be provided to Lundt to move forward on this initiative.
- f. **Change in Legal Representation: From Keith Steckbauer to Hans Thompson.**
Thompson will be invited to a subsequent meeting to meet board.

9. New Business

- a. Date for Annual Meeting (August): August 28
- b. Special Meeting to Amend Budget: Mid-April: Date April 24th prior to regular meeting. MSP Pahl/Dawson to ensure appropriate notification.

10. Public Comment

Jim Prickette:

- Supports Grants for public education
- 2017 vote in favor of purchase of dredging platform, dedicated bank account
- Website recommendations: include historical minutes/agendas in zip files, previous Lake Management Plans, historical satellite photos
- DNR opinion on requirement for defined weed cutting lanes
- Dredging needs to be prioritized
- A map of locations for sediment filtration bags exists.

Jerry Honish

- Concern about problems with proposed planting off of & Maples due to deep much layer.

Peggy Johnson

- Apology for her department's failure to post agenda/notice for 3/4/24 meeting

Dennis Krueger

- Reminder of legal obligations of PLPRD
- Recommendation of Keynote Presentation at Wisconsin Lakes and Rivers Convention - *Bill O'Connor, Eric Olson*
- Dredging Account should have \$60k in it

11. Adjournment 7:47 pm 1st Dawson 2nd Walker Unanimous Approval

Upcoming Meetings: Apr 24, May 22, June 26, July 24 (Need date for Annual Meeting in August—August 28)

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft from until approved at the next scheduled meeting