



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

**AGENDA OF REGULAR MEETING**  
**Wednesday, May 22, 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, Shirpke, Walker**
3. **Review and Approve Agenda**
4. **SPECIAL ORDER: Lake Management Plan – Final Report – Tim Hoyman, Onterra**
5. **SPECIAL ORDER: Hans Thompson — Legal Representation**
6. **Review and Approve Minutes from Previous Meetings**
  - a. **Special Meeting - April 24, 2024**
  - b. **Board Meeting – April 24, 2024**
7. **Chair’s Report: Pahl**
8. **Treasurer’s Report: Dawson**
  - a. *FDPA: External Auditor*
9. **Committee Reports**
  - a. **County—Rep**   b. **City—Schirpke**   c. **Social Media/Web—Lundt**
  - d. **Operations/Fishery—Radtke:**
    - a. *FDPA Fish stocking plans*
    - b. *FDPA Weed cutter landing*
10. **Old Business**
  - a. **Office Space Update -- Dawson**
  - b. **Spring 2024 Planting Party, Sat, May 25, 8:30AM—Dawson**
  - c. *FDPA: Cops n Bobbers*
  - d. *FDPA: Weed Harvesting/Muck Removal Teams Project? Lundt*
  - e. *FDPA: Ruff Fish Tournament: July 13 Budget--Marketing, Tent(s), Bow?*
  - f. *FDPA: Riparian Zones Education Event, Thur, May 23, 6PM, Riverside Golf Club*
  - g. *FDPA: Thur, June 20, Chamber Golf Outing (Hole Sponsor, Team?)*
  - h. *FDPA: Representation at County Fairs?*
    - i. *Waupaca: Aug 21-25*
    - ii. *Shawano: Aug 28-Sep 2*
11. **New Business**
  - a. *FDPA: Meeting management*
12. **Public Comment**
13. **Adjournment**

**Upcoming Meetings: June 26 [Pahl Absent], July 24, Aug 28 [Annual Meeting]**  
**May need special meetings prior to Ruff Fish Tourney and Annual Meeting (for mailing)**