



P.O Box 56  
Clintonville, WI 54929  
PigeonLake.org

## AGENDA of REGULAR MEETING

Clintonville Community Center

Wednesday, April 26, 2023, 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: Dawson, Lundt, Pahl, Radtke, [City Appointee], Strey-Hirt, Walker**
3. **Review and Approve Agenda**
4. **Review and Approve Minutes from March 29**
5. **Chair's Report**
6. **Treasurer's Report**
7. **Committee Reports**
  - a. **County—Strey-Hirt**
  - b. **City—**
  - c. **Operations/Fishery—Radtke**
  - d. **Social Media/Web--Lundt**
  - e. **Lake Management Planning/Onterra—Pahl**
8. **Old Business**
  - a. **Spring Planting Party @7Maples—Dawson—Pick up plants 5/26; Plant 5/27**
  - b. **Water Quality Testing Team--Dawson**
  - c. **Cops 'n Bobbers—June 9 (Joe LeBreck/Drew Lundt)**
  - d. **Ruff Fish Tournament—2023—July 15—Permit Applied For**
  - e. **Kayak Race: Fall Frenzy Friday—September 15**
  - f. **Duck Race: Fall Frenzy Saturday—September 16**
  - g. **Lights at Mathew's Bay? TOTAL: \$5520.35 plus electrician to hook up and install breaker/meter (\$500?)**
    - i. **We need to make a proposal to City Council**
      1. **1 light or 2?**
      2. **50/50 Cost-Share (Caz prefers) or ongoing electrical (waiting on estimated cost/month)**

3.

9. New Business

a. Weed Harvester Safety and Maintenance Seminary, Wis Dells: send Tammy and 1 more?

i. Friday, May 12, 2023—8:30AM – 3PM

ii. Registration: \$75/person--\$150 (includes bkfst/lunch)

iii. Other Expenses--Mileage, Lodging, Thursday night meal.

1. 234 miles x .655 = \$234 (1 car)

2. Lodging: approx. \$200/each=\$400 (2 rooms)

3. Thursday meal --\$59/per person = \$120 TOTAL: \$904 for 2

10. Public Comment

11. Adjournment

Upcoming Meetings: May 24, June 28, July 26, **Aug 23 (Annual Meeting)**; Sep 27; Oct 25; Nov 29; Jan 3