



• Protection & Rehabilitation District •

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

AGENDA OF REGULAR MEETING Wednesday, March 20th, 6PM 1 South Main Street

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. **Chair's Report: Lake Management Plan; feedback from visit with Ted Johnson?**
6. **Treasurer's Report**
7. **Committee Reports**
 - a. **County—Strey-Hirt**
 - b. **City—Braden**
 - c. **Social Media/Web—Lundt**
 - d. **Operations/Fishery—Radtke**
8. **Old Business**
 - a. **Office Space and Special Projects Manager: Dawson**
 - b. **Pigeon Lake Swag—Walker**
 - c. **2024 Calendar—get our events on City/Chamber calendar (Walker)**
 - d. **Spring 2024 Planting Party—Dawson**
 - e. **Weed Harvesting/Muck Removal Teams Project—Lundt**
 - f. **Change in Legal Representation: From Keith Steckbauer to Hans Thompson**
9. **New Business**
 - a. **Date for Annual Meeting (August):**
 - b. **Special Meeting to Amend Budget: Mid-April**
10. **Public Comment**
11. **Adjournment**

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