



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

### **NOTICE OF ANNUAL MEETING**

**Clintonville Community Center, 30 S. Main Street  
Wednesday, August 16, 2023, 6PM**

Notice is hereby given to all electors within the district and to all owners of property within the district, that an annual meeting of the Pigeon Lake Protection and Rehabilitation District, in the County of Waupaca, Wisconsin, will be held at Clintonville Community Center, located at 30 S. Main Street, Clintonville, on the 16th day of August, 2021, at 6 p.m. for the following purpose:

1. **Call to Order**
2. **Roll Call: Braden, Dawson, Lundt, Pahl, Radtke, Strey-Hirt, Walker**
3. **Review and Approve Agenda 28**
4. **Election of Commissioner**
  - a. **Jon Pahl—eligible for 3 year term; Nominees to Secretary, Drew Lundt ([dlundt@amfam.com](mailto:dlundt@amfam.com))**
    - i. Term ending 2024: Ray Walker, Drew Lundt
    - ii. Term ending 2025: Tammy Strey-Hirt
    - iii. Term ending 2026: Myron Radtke, Trish Dawson
5. **Election of Officers: President, Secretary, Treasurer**
6. **Review Year's Activities**
  - a. **Chair's Report: "State of the Lake District"—Pahl**
  - b. **Weed Cutting and Fishery—Radtke**
  - c. **City Partnership (Lights)—Braden**
  - d. **County Partnership—Strey-Hirt**
  - e. **Kayak Race and Duck Race**
  - f. **Planting Party at 7Maples—Dawson**
  - g. **Cops n Bobbers**
  - h. **Ruff Fish Tournament**
  - i. **Water Quality Testing – Dawson**
7. **Current Ongoing Projects**
  - a. **Lake Management Planning**
  - b. **Implementation Steps/Grant-Writing**
  - c. **Strengthening Partnerships: City, County, State (DNR), Voluntary Groups**
8. **Proposed Budget for 2024: See Attached**
9. **Public Comment**
10. **Adjournment 7:02 Regular Meeting of the Board to Follow**

**Next Annual Meeting Date: August 28, 2024 Other Future Meetings: September 20, 2023 (changed from 9/27); Oct 25, Nov 29, [Jan 3], [Jan 24], Feb 28, Mar 27, Apr 24, May 22, June 26, July 24**