



• Protection & Rehabilitation District •

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

AGENDA OF REGULAR MEETING Wednesday, April 24, 2024

Immediately following conclusion of 6PM “Special Meeting”

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: Bressette, Dawson, Lundt, Pahl, Radtke, Schirpke, Walker**
3. **Review and Approve Agenda**
4. **Review and Approve Minutes from March 20, 2024**
5. **Chair’s Report: Pahl**
 - Secretary Role: *For Discussion Possible Action (FDPA)—Elect Secretary*
 - FDPA: *Budgeting Process: Appoint Committee to have Draft by 7/24 meeting*
 - Report from Lakes and Rivers Convention
 - 9 Key Elements Plan progress
6. **Treasurer’s Report: Dawson**
 - FDPA: *Audit Committee?*
7. **Committee Reports**
 - a. **County—Bressette**
 - b. **City—Schirpke**
 - c. **Social Media/Web—Lundt**
 - d. **Operations/Fishery—Radtke:**
 - i. *FDPA: Pay-raise for Cutter?*
 - ii. *FDPA: training for weed cutter?*
8. **Old Business**
 - a. **Office Space Update: Thur, May 2, 11AM—Ribbon Cutting**
 - b. **FDPA: Self Service Kayak Kiosk**
 - c. **Pigeon Lake Swag—Walker *FDPA sale or giveaway of swag and at what price***
 - d. **Spring 2024 Planting Party, Sat, May 25, 8:30AM—Dawson**
 - e. **FDPA: *Weed Harvesting/Muck Removal Teams Project? Lundt***
 - f. **FDPA: *Ruff Fish Tournament: July 13 Budget--Marketing, Tent(s)***

- g. FDPA: Kayak Race? September 20*
- h. FDPA: Duck Race: September 21 Budget—Marketing, Tix*

9. New Business

- a. FDPA: Thur, May 9, 5PM, "Business After 5," Riverside Golf Club—Chamber Event featuring PLPRD*
- b. FDPA: Riparian Zones Education Event, Thur, May 23, 6PM, Riverside Golf Club*
- c. FDPA: Thur, June 20, Chamber Golf Outing (Hole Sponsor, Team?)*
- d. FDPA: Representation at County Fairs?*
 - i. Waupaca: Aug 21-25*
 - ii. Shawano: Aug 28-Sep 2*

10. Public Comment

11. Adjournment

Upcoming Meetings: May 22, June 26 [Pahl Absent], July 24, Aug 28 [Annual Meeting]

May need special meetings prior to Ruff Fish Tourney and Annual Meeting (for mailing)