



• Protection & Rehabilitation District •

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

AGENDA OF REGULAR MEETING

Clintonville Chamber of Commerce, 1 South Main Street

Wednesday, January 24, 2024, 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: Braden, Dawson, Lundt, Pahl, Radtke, Strey-Hirt, Walker**
- 3. Review and Approve Agenda**
- 4. Review and Approve Minutes from November 15 Meeting**
- 5. Chair's Report**
- 6. Treasurer's Report**
- 7. Committee Reports**
 - a. County—Strey-Hirt**
 - b. City—Braden**
 - c. Operations/Fishery—Radtke**
 - i. Meeting with Aaron O'Connell**
 - ii. Wages for Myron (see Budget)**
 - d. Social Media/Web—Lundt**
 - e. Lake Management Planning/Onterra—Pahl**

--First Official Draft be sent to DNR next week; invitation to Ted Johnson to attend our Feb 21 meeting
- 8. Old Business**
 - a. Office Space—Lease signed; desk, computer, printer, file cabinets in place. List of Needed Items (Trish)/Need approval to secure**
 - i. Signage: *Appeal Digital Image + Design: Window Graphic, Window Logo for side door, 30x18 Aluminum sign with protective coating for over side door; Door Sign: \$580***
 - b. Special Events Coordinator: Motion to appoint Trish Dawson for 1 year term**

- c. Pigeon Lake Swag—Ray has a proposal re: T-shirts and caps from A to Z: 50 caps/50 t's (various colors) for: \$1230.
- 9. New Business**
- a. Kayak Rental Kiosk
 - i. Motion to sign contract with RentFun for 8 unit kiosk, to be placed (pending City Council approval) at Ice House Landing
 - b. 2024 Calendar—get our events scheduled, and on city/Chamber calendar (Ray)
 - c. Spring 2024 Planting Party—Trish
 - d. Drew's Weed-Harvesting Teams (pulling weeds around docks for public—for fee?—jobs for youth?) (Could add muck removal to job list, too...planting pellets)
 - e. Legal Representation Change/Keith's repeated Conflicts of Interest...
- 10. Public Comment**
- 11. Adjournment**

Upcoming Meetings: Feb 21 (note change!), Mar 27, Apr 24, May 22, June 26, July 24 (Need date for Annual Meeting in August)