

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

## AGENDA of REGULAR MEETING

Clintonville Community Center Wednesday, March 29, 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, Schirpke, Strey-Hirt, Walker
- 3. Review and Approve Agenda
- 4. Review and Approve Minutes from March 2 (via Schirpke)
- 5. SPECIAL ORDER: Sara Mullen Hornung—Web Management
- 6. Chair's Report
- 7. Treasurer's Report
- 8. Committee Reports
  - a. County—Strey-Hirt
  - b. City—Schirpke
  - c. Operations/Fishery—Radtke
  - d. Social Media/Web--Lundt
  - e. Lake Management Planning/Onterra—Pahl
- 9. Old Business
  - a. Spring Planting Party @7Maples—Dawson—June 4?
  - b. Cops 'n Bobbers—June 9 (Joe LeBreck: Board liaison?)
  - c. Ruff Fish Tournament—2023—July 15
  - d. Kayak Race: Fall Frenzy Friday—September 15?
  - e. Duck Race: Fall Frenzy Saturday—September 16
  - f. Lights at Mathew's Bay?
    - i. See proposal from Dave Tichinel
- 10. New Business
- 11. Public Comment
- 12. Adjournment

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