



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

AGENDA of REGULAR MEETING

Clintonville Community Center

Thursday, March 2, 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 January 11**
5. **SPECIAL ORDER: Jim Prickette—Web Management**
6. **SPECIAL ORDER: Dave Tichinel/Clintonville Utilities—Proposal for Lighting at Mathew's Bay Dock/Turnaround**
7. **Chair's Report**
 - a. **Chamber of Commerce Membership**
 - i. **Sponsorship in Golf Outing?**
 - b. **Initiatives from Lake Management Survey Results Meeting**
 - i. **Kayak Rentals at Ice House Landing?**
 - ii. **Partner with H.S. Fishing Club?**
 - iii. **Observation Tower or other venues for Nature Viewing? (Amish?)**
 - iv. **Booklet—ads, map, trails, docks, etc (coordinate with Michelle Herter)**
 - v. **Bi-Weekly Column: "Letters from Pigeon Lake" (begin July)**
8. **Treasurer's Report**
9. **Committee Reports**
 - a. **County—Strey-Hirt**
 - b. **City—Schirpke**
 - c. **Operations/Fishery—Radtke**
 - d. **Social Media/Web--Lundt**
 - e. **Lake Management Planning/Onterra—Pahl**
 - i. **Meeting with Lake Management Team, 2/21**
10. **Old Business**
 - a. **Spring Planting Party @7Maples: Dawson (via Pahl)**
 - b. **Ruff Fish Tournament—2023—July 15**

c. **Kayak Race: Date?**

d. **Duck Race?: Fall Frenzy Date?**

11. Adjournment

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