

# PIGEON LAKE



• Protection & Rehabilitation District •

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

## AGENDA OF SPECIAL MEETING

Wednesday, April 24<sup>th</sup>, 2024, 6PM

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: Braden, Dawson, Lundt, Pahl, Radtke, Strey-Hirt, Walker
3. Review and Approve Agenda
4. Amend 2024 budget to include account 619 Projects: Kayak Kiosk of \$28,000 to fund contract for 8 Unit Self-Service Kayak Rental Kiosk for five-year project to commence Summer, 2024
5. Public Comment
6. Motion to Adjourn

Regular Meeting of the Board to follow immediately after conclusion of Special Meeting

Pigeon Lake Protection and Rehabilitation District Proposed Budget Amendment, 2024	Budget	Actual (to 12/23)	Budget	Proposed amendment
	2023	2023	2024	2024
<b>BUDGET</b>				
INCOME	\$70,300	\$62,975	\$68,550	\$87,650
a) Levy	\$60,100	\$61,300	\$60,650	\$60,650
b) Transfer from Project Fund	\$10,200		\$7,900	\$27,000
c) 425 Interest/430 Misc		\$1,675		
OTHER INCOME				
<b>EXPENSE</b>				
600 Advertising/Web	\$4,000	\$4,610	\$4,000	\$4,000
610 Contributions (e.g., Shadows, Chamber)	\$250	\$270	\$750	\$750
616 Commissioner Compensation	\$2,000	\$925	\$2,000	\$2,000
618 Projects (Planning, Implementation)	\$28,000	\$14,369	\$22,000	\$13,100
620 Brady Lake Maint. (Aerator/Electrical)	\$800	\$4,316	\$800	\$800
631 Fuel (Cutter/Truck)	\$4,000	\$724	\$4,000	\$4,000
635 Insurance/Worker's Comp	\$3,500	\$2,610	\$3,500	\$3,500
645 Legal/Accounting	\$4,000	\$2,397	\$4,000	\$4,000
646 License/Permits	\$2,500	\$140	\$2,500	\$2,500
647 Maintenance/Sanitation-Septic	\$1,500	\$591	\$1,500	\$1,500
650 Maintenance/Cutter-Truck	\$3,500	\$3,486	\$3,500	\$3,500
651 Management—Cutter	\$2,000	\$2,000	\$2,000	\$2,000
655 Miscellaneous	\$2,000	\$819	\$2,000	\$2,000
656 Office Expense	\$1,500	\$207	\$1,500	\$1,500
667 Travel/Lodging	\$250	\$430	\$500	\$500
685 Wages/Payroll Tax	\$10,000	\$1,776	\$11,000	\$11,000
700 Dredging Expense	\$0		\$1,000	\$1,000
701 Water Quality Testing			\$2,000	\$2,000
900 Payroll Clearing	\$0	\$365		
619 Project: Kayak Kiosk				\$28,000
Fishing Tourney Expenses	\$0	\$1,595		
Fundraising Expenses	\$0	\$3,614		
<b>TOTAL EXPENSES</b>	<b>\$70,300</b>	<b>\$45,244</b>	<b>\$68,550</b>	<b>\$87,650</b>
<b>CURRENT ASSETS:</b>				
105 Checking		\$24,883		
117 MM Replacement		\$65,081		
118 MM Project		\$209,115		
119 MM Dredging		\$52,731		
<b>TOTAL CURRENT ASSETS:</b>		<b>\$351,810</b>		