



MINUTES OF REGULAR MEETING
Wednesday, April 24, 2024
Clintonville Community Center
30 South Main Street
Clintonville, WI 54929

1. Call to Order

Chair Pahl called the meeting to order at 7:14pm. Pahl read the 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.

2. Roll Call: Bressette - Present, Dawson - Present, Lundt - excused, Pahl - Present, Radtke - Present, Schirpke - Present, Walker - Present

3. Review and Approve Agenda

MOTION: Pahl moved to approve agenda.

Addition of Porta Potty issues to Operations/Fishery report.

Addition to New Business: FDPA: Cops n Bobbers event involvement

Addition to Chair's Report: FDPA: Letter and financial recognition of contribution to Lake District from Strey-Hirt

Dawson seconded motion to approve agenda as amended. Motion carried.

MOTION: Bressette moved to move public comment to before Chair's Report. Seconded, Schirpke. Motion defeated.

4. Review and Approve Minutes from March 20, 2024

MOTION: Pahl moved to approve minutes from previous meeting. Walker seconded motion with amendments to take appropriate action to hire new Legal representative, including presentation and approval of fee quote followed by motion and vote. Motion carried.

5. Chair's Report: Pahl

Pahl welcomed new city and county appointed commissioners.

--Secretary Role: For Discussion Possible Action (FDPA)—Elect Secretary

Lundt has asked to step down from position of Secretary.

MOTION: Pahl nominated Dawson to assume role of Secretary. Seconded, Walker.

Dawson accepted. Motion carried.

--FDPA: Budgeting Process: Appoint Committee to have Draft by 7/24 meeting

MOTION: Bressette moved to create a Budget committee to prepare 2025 budget consisting of Radtke, Dawson, Bressette and Doede (Tri-County Accounting). Seconded, Walker. Motion carried.

--Report from Lakes and Rivers Convention

Pahl presented summary of 2024 Wisconsin Lakes and Rivers Convention for informational purposes.

--9 Key Elements Plan progress

Pahl communicated pending meeting with Pahl, Dawson and Brain Haase, County Conservationist, to initiate collaborative efforts on 9KE Plan for informational purposes.

--FDPA: Recognition for Service for Strey-Hirt

MOTION: Pahl moved to send a letter of appreciation and a \$100 gift card to Strey-Hirt for her service above and beyond the required level of support for the Pigeon Lake District. Seconded: Radtke. Motion carried.

6. Treasurer's Report: Dawson

Dawson presented check register, bills and financial report for March.

--FDPA: Audit Committee?

MOTION: Dawson moved to appoint audit committee consisting of Dawson, Pahl and Tricia Rose. Seconded, Walker. Carried.

7. Committee Reports

a. County—Bressette

Bressette introduced herself and communicated that the appointment is a 2 year term, that she is not on the Conservation Committee and that she resides within the Lake District.

b. City—Schirpke no report

c. Social Media/Web—Lundt

Dawson read report submitted by Muller-Hornung.

d. Operations/Fishery—Radtke:

Radtke detailed invoices submitted by P&C Sanitation after service was terminated.

Dawson will arrange payment to cover only services that were provided.

Update on status of weedcutter repairs including replacement of new parts. Pahl communicated that Aquarius will do a full service report on the weedcutter on may 14th.

– FDPA: Pay-raise for Cutter?

MOTION: Radtke moved to increase pay rate for weedcutter from \$15/hr to \$20/hr.

Seconded, Dawson. Roll Call Vote – Unanimously carried.

– FDPA: training for weed cutter?

New weedcutter operator Dan Keiser was introduced to the board.

MOTION: Radtke moved to send Keiser to Aquarius Weed Cutter Operation training on May 10th with a cost of \$325 to cover registration (\$75), Accommodation (\$100) and *per diem* (\$150). Seconded, Walker. Roll Call vote – Unanimously carried

8. Old Business

a. Office Space Update: Thur, May 2, 11AM—Ribbon Cutting

Dawson presented update on office activities for information.

b. Pigeon Lake Swag—Walker FDPA sale or giveaway of swag and at what price

MOTION: Walker moved that PLD swag be used for giveaways, unless there is a request to purchase an item. If an item is sold, it will be cash only, \$10/item.

Seconded, Dawson. Unanimously carried.

c. Spring 2024 Planting Party, Sat, May 25, 8:30AM—Dawson

Dawson presented status update on plans for Spring Planting.

d. FDPA: Cops 'n' Bobbers involvement

Event on June 10th from 10:00 to 1:00

Volunteers to provide boats are Pahl, Radtke (if available), Lundt, Walker and George

e. FDPA: Weed Harvesting/Muck Removal Teams Project? Lundt

No report

f. FDPA: Ruff Fish Tournament: July 13 Budget--Marketing, Tent(s)

Event confirmed, details to be discussed and voted on at next meeting

g. FDPA: Kayak Race? September 20

Discussion regarding plans to hold another Kayak race. Dawson is waiting to hear back from Shawano Paddles. No action at this time.

h. FDPA: Duck Race: September 21 Budget—Marketing, Tix

Discussion regarding Rubber Duckie Race. Permits completed. Ticket proofs will be available soon. No action at this time.

9. New Business

a. FDPA: Thur, May 9, 5PM, "Business After 5," Riverside Golf Club—Chamber Event featuring PLPRD

MOTION: Dawson moved to approve expenditure of up to \$250 for the event.

Seconded: Walker. Roll Call vote unanimously approved.

b. FDPA: Riparian Zones Education Event, Thur, May 23, 6PM, Riverside Golf Club

MOTION: Dawson moved to approve expenditure of up to \$350 for the event.

Seconded: Shirkpe. Roll call vote unanimously approved.

c. FDPA: Thur, June 20, Chamber Golf Outing (Hole Sponsor, Team?)

MOTION: Walker moved to approve sponsorship of hole and further support up to a total of \$500. Seconded: Radtke. Roll Call vote approved.

d. FDPA: Representation at County Fairs?

i. Waupaca: Aug 21-25

ii. Shawano: Aug 28-Sep 2

Discussion regarding benefits of participation. Bresette will obtain more information for next meeting.

e. Point of Discussion

Bresette communicated concern about condition of docks at Pickerel Point and Kratzke's Landing.

10. Public Comment

Waite requested communication on when docks are being put in and taken out for the season.

Wentzel suggested live feed of meetings.

Kreuger recommended motion sensors on lights at Mathew's Bay and removal of the porta potty.

Kreuger proposed adherence to regular meeting schedule of e.g. 4th Wednesday of the month.

11. Adjournment

MOTION: Dawson/Walker m/s/c to adjourn at 7:06 PM.

Respectfully submitted | Trish Dawson | PLPRD Treasurer

**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)**

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft form until approved at the next scheduled meeting.