



• Protection & Rehabilitation District •

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

MINUTES OF SPECIAL MEETING

Wednesday, April 24th, 2024, 6PM

Clintonville Community Center | 30 South Main Street | Clintonville, WI 54929

Chair Pahl called the meeting to order at 6:00pm. 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.

Dawson/Walker m/s/c to amend the list of commissioners to delete Braden and Strey-Hirt and include Bressette and Shirkpe.

Bressette/Shirkpe m/s to move public comment to precede the Budget amendment motion. Vote was 4 to 2 against. Motion failed.

Agenda approved subject to change in commissioner list.

Present: Bressette, Dawson, Pahl, Radtke, Shirkpe, Walker. Excused: Lundt

Also present: 26 members of the public. Sign in sheets attached.

Pahl/Dawson moved to amend the 2023 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. Pahl stated that the vote would be a show of hands.

Public comments were heard.

Vote was 15 to 15. Motion failed.

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

Trish Dawson,
PLPRD Treasurer

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.

Date 4/24/2024.

NAME	Newsletter	Volunteer	Interest
Graham Dawson			
Phyllis Sachs			Mary Lake Truaxsend Sectreas
Darrell Hanson			City
Faye Johnson			*
Dennis Fruegsly			
Devo Trueman			
Kevin Jackson Munday			
Jerry Honish			
PETE TUDDEHAM			
Jodie Tuddenam			
Werner Spertz			
Dave Spertz			
Jill Meyer			City

NAME
Chuck Manski
TESSA ARTHUR
Tammy Steyerl
Rick Wake
Chuck Manski
Stacy Jepson
Les Jepson
Cynthia Kaiser
Daniel Kaiser
Tina Schulte
Ray Baemis
Rick Peters
Paul Schomme