



• Protection & Rehabilitation District •

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

AGENDA OF REGULAR MEETING

Clintonville Chamber of Commerce, 1 South Main Street

Wednesday, January 24, 2024, 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 6:00pm**
2. **Roll Call: Braden, Dawson, Lundt, Pahl, Radtke, Strey-Hirt, Walker All in attendance except Braden. Lundt tardy.**
3. **Review and Approve Agenda Motion to approve agenda with the addition of item re phone purchase in Office Spacec. 1st Strey-Hirt 2nd Walker. Unanimous**
4. **Review and Approve Minutes from November 15 Meeting Minutes not available.**
5. **Chair's Report No report due to long agenda**
6. **Treasurer's Report 1st Radtke 2nd Strey-Hirt. Unanimous**
7. **Committee Reports**
 - a. **County—Strey-Hirt Strey-Hirt reported on information from Brian Haase re 9 Key Element Project. Funding available for implementation. County also has a standing budget for water sampling.**
 - b. **City—Braden No report**
 - c. **Operations/Fishery—Radtke**
 - i. **Meeting with Aaron O'Connell**
 - ii. **Wages for Myron (see Budget) 2024 budget to include a raise to \$3000 per year, payable at end of season Motion to pay Radtke a bonus of \$500 for 2023. 1st Walker 2nd Dawson. Unanimous.**
 - d. **Social Media/Web—Lundt Update from Mullen-Hornung**
 - e. **Lake Management Planning/Onterra—Pahl**

--First Official Draft be sent to DNR next week; invitation to Ted Johnson to attend our Feb 21 meeting

Attendance at 2024 Wisconsin Lakes and Rivers Convention approved for Pahl, Dawson, Walker. Dawson to register and book hotels as soon as registration is open.

8. Old Business

- a. Office Space—Lease signed; desk, computer, printer, file cabinets in place. List of Needed Items (Trish)/Need approval to secure. **Motion to approve expenditure of \$987 for office supplies. 1st Strey-Hirt 2nd Walker. Unanimous.**
 - i. Signage: *Appeal Digital Image + Design*: Window Graphic, Window Logo for side door, 30x18 Aluminum sign with protective coating for over side door; Door Sign: \$580 **1st Dawson 2nd Walker. Unanimous**
- b. Special Events Coordinator: Motion to appoint Trish Dawson for 1 year term **at \$20/hr for 10 hrs/week. 1st Strey-Hirt 2nd Radtke Unanimous**
- c. Pigeon Lake Swag—Ray has a proposal re: T-shirts and caps from A to Z: 50 caps/50 t's (various colors) for: \$1230. **Motion to approve purchase of shirts and caps per presented proposal. 1st Strey-Hirt 2nd Dawson. Unanimous**

9. New Business

- a. Kayak Rental Kiosk
 - i. Motion to sign contract with RentFun for 8 unit kiosk, to be placed (pending City Council approval) at Ice House Landing
Presentation of proposal from Rent.Fun followed by discussion. Concern from McCauley (per Strey-Hirt) re suitable location. Discussion re setting up our own kiosk. Motion to sign contract with Rent.Fun for 8 unit kiosk. 1st Dawson 2nd Walker. Vote was 3-3; motion failed.
After further discussion; Motion to move forward with Rent.Fun contract for 8 unit kayak kiosk if a suitable location on city property is identified and if Clintonville City Council approves the proposal to establish a Kayak Rental Kiosk on city property. 1st Lundt 2nd Dawson. Vote was 4-2 in favor of motion. Motion approved.
- b. 2024 Calendar—get our events scheduled, and on city/Chamber calendar (Ray) **Trish to follow up with Chamber. Drew to follow up regarding band for Ruff Fish Tournament**
- c. Spring 2024 Planting Party—Trish **Motion to hire Emily Henrigillis as consultant for Spring Planting Project 1st Strey-Hirt 2nd Walker. Unanimous.**
- d. Drew's Weed-Harvesting Teams (pulling weeds around docks for public—for fee?—jobs for youth?) (Could add muck removal to job list, too...planting pellets) **Discussion regarding scope, resources, costs to property owners. Possible connection with school but PLPRD to “manage” as service to community.**
- e. Legal Representation Change/Keith's repeated Conflicts of Interest...**Pahl to follow up with hiring new legal counsel – Hans Thompson of Sweeney Law.**

10. Public Comment

Request for copy of Lake Management Plan which will be available for public comment once it is approved by DNR.

11. Adjournment **Meeting adjourned 8:00pm 1st Strey-Hirt 2nd Dawson. Unanimous**

Upcoming Meetings: **Feb 21 (note change!)**, Mar 27, Apr 24, May 22, June 26, July 24 (Need date for Annual Meeting in August)