

MEETING MINUTES

Meeting Place: Fox Valley Technical College (Clintonville) room 116

Date: 4/20/2017

Time: 6:00PM

OPEN SESSION:

1. **Call to order, OPEN MEETING STATEMENT**
2. **Roll call: Honish, Krueger, Kussman, Prickette, Radtke, Schley, Stray-Hirt, Gary Fredrick – Public guest**
3. **Review and approve agenda MSP Kussman, Honish**
4. **Review and approve last meeting minutes MSP Stray-Hirt, Kussman**
5. **Treasures report, review and approve bills. MSP Schley, Prickette**
6. **Committee Reports**
 - a. **Area Liaison (Lakes meeting) Krueger went to the Lakes Convention in Stevens Point, reports the workshop he went to, the DNR did lots of studies with no success. Another workshop and the State or Wis. has the same amount of money for more projects so the amount per project will be less.**
 - b. **City Liaison New City Administrator was hired.**
 - c. **Government N/A**
 - d. **Property Maintenance (Docks in) will put them the weekend before opening fishing season.**
 - e. **Information and records everything is going good. Good amount of views for FB page.**
 - f. **P&R Grants N/A**
 - g. **Fish N/A**
 - h. **Weed harvester manager, When to put harvester in, move trailer hitch to change height of rear of trailer. Saturday 8am. we will put the harvester in the pond.**
7. **Old Business**
 - a. **Sale of old conveyor Aquarius has pictures and is still for sale on their board, Prickette will take new pictures and send them when possible.
Weed Dump Locations wil stay the same, 1. Rick Waite, 2. Dennis Krueger.**
 - b. **Dredging, (disposing of spoils) We need to determine where we want to dredge first, determine where the sediment goes. Best way to map the lake.**
8. **New business**
 - a. **Determine where we want to dredge first, determine where the sediment goes. Best way to map the lake.**

PUBLIC COMMENT

DATE FOR NEXT BOARD MEETING (MAY 18, 2017)

ADJOURN MSP 7:14pm Kussman, Stray-Hirt

This committee may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.
OPEN MEETING STATEMENT: This meeting and all other meeting of this board are open to the public. Proper notice has been posted in accordance with the Wisconsin Statutes so the citizens may be aware of the time and place of this meeting.
POSTED IN CITY HALL, CLINTONVILLE PUBLIC LIBRARY, AND CLINTONVILLE COMMUNITY CENTER.
If you are a person who requires special accommodations for the meeting room please contact Dennis Krueger 715-250-0847 all requests are confidential.