

## MEETING MINUTES

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

**Date:** 8/15/2017

**Time:** 6:00PM

### OPEN SESSION:

1. Call to order, OPEN MEETING STATEMENT
2. Roll call: Honish, Krueger, Kussman, Prickette, Radtke, Schley, Strey-Hirt.
3. Review and approve agenda MSP Honish, Radtke
4. Review and approve last meeting minutes MSP Strey-Hirt, Radtke
5. Treasures report, review and approve bills. MSP Honish, Radtke
6. Committee Reports
  - a. Area Liaison Marion is back to cutting weeds, doesn't look as good as our lake. Iola and Black Otter too, both have a lot of weeds.
  - b. City Liaison N/A
  - c. Government N/A
  - d. Property Maintenance No Trespassing signs are up on the docks and cutter.
  - e. Information and records N/A
  - f. P&R Grants N/A
  - g. Fish Schley N/A
  - h. Weed harvester manager. 1088 Picts, looks like No trespassing Signs are working. I talked to Dick and told him where I thought he needs to cut. I went fishing on the pond Saturday morning and looked at weed conditions. Dick had a slight accident, he was backing up and forgot to unhook the hydraulic lines and when he saw that, he panicked and lowered both ends and came down on the pole that is holding the chain with the No Trespassing sign. (see pict) Should we leave it? Fix it after season?
7. Old Business
  - a. Sale of old conveyor Still no biters.
  - b. Dredging, (disposing of spoils) I sent for bag prices, still waiting. Krueger looked at Dam-it Dams for draining Mathew's bay and trucking out to Waits land. We need to also look into hydraulic dredging and compare the difference over time. I.E 10 years. Krueger will get a ball park figure from Toby for 3k truck loads.
8. New business
  - a. Talk to DNR on project, what we could do ie..mechanical/hydraulic/acreage.
  - b. Talk to different contractors on removing spoils if winter months.

### PUBLIC COMMENT

**DATE FOR NEXT BOARD MEETING (SEPTEMBER 20, 2017)**

**ADJOURN MSP Honish, Kussman 6:55pm**

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.