

MEETING MINUTES

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

Date: 2/16/2017

Time: 6:00PM

OPEN SESSION:

1. Call to order, OPEN MEETING STATEMENT
2. Roll call: Krueger, Kussman, Prickette, Radtke, Schley, Stray-Hirt
3. Review and approve agenda MSP Radtke, Schley
4. Review and approve last meeting minutes MSP Stray-Hirt, Radtke
5. Treasures report, review and approve bills. Kussman called porta potty guy, he serviced it twice a month, the bill he sent was correct amount, MSP Schley, Radtke
6. Committee Reports
 - a. Area Liaison N/A
 - b. City Liaison Had meet and greet @ city for new administrator. Talked about New school referendum. PLRDP board members were wondering why not pay it off first before building another one, esp with enrollment going down? Garbage pickup passed.
 - c. Government N/A
 - d. Property Maintenance Talked to Johnson regarding land, nothing new yet.
 - e. Information and records (UW EXTENSIONS Lake meeting, Stevens Point) Kureger going, other members still deciding.
 - f. P&R Grants N/A
 - g. Fish N/A
 - h. Weed harvester manager N/A
7. Old Business
 - a. Sale of old conveyer (email aquarius) Still on list.
 - b. Dredging, (disposing of spoils) Spray or knife in or pump? Krueger received some information, this will be time consuming and expensive. There are prospective land owners that will allow dredge tailings pumped on their property.
8. New business
 - a. Appoint new committee member to fill the rest of the term TJ Tooley term. New member is Jerry Honish.

PUBLIC COMMENT

DATE FOR NEXT BOARD MEETING (MARCH 16, 2017)

ADJOURN MSP Kussman, Stray-Hirt 7:14pm

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.