

MEETING MINUTES

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

Date: 7/18/2017

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 Kussman, Honish**
4. **Review and approve last meeting minutes MSP Strey-Hirt, Radtke**
5. **Treasures report, review and approve bills. MSP Radtke, Honish**
6. **Committee Reports**
 - a. **Area Liaison** Weyauwega going to start hand pulling weeds.
 - b. **City Liaison** N/A Toured the new waste water plant, it looks good and will be a big improvement.
 - c. **Government** N/A
 - d. **Property Maintenance** Did some mowing.
 - e. **Information and records** Everything up to date.
 - f. **P&R Grants**
 - g. **Fish** Schley
 - h. **Weed harvester manager.** Weed cutting going good, picked up No Trespassing signs to install, Pond looks good. GPS reset clear to allow trails to be painted so we can tell where we cut already. MSP to increase wages for cutter operators. By Kussman, Radtke Strey-Hirt Abstained
7. **Old Business**
 - a. **Sale of old conveyer** No hitters yet.
 - b. **Dredging, (disposing of spoils)** Krueger, Radtke & Honish went out in Mathews bay and measured water depths, sediment depths and hard bottom depth in 17 areas.
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 (AUGUST15, 2017)

ADJOURN MSP Radtke, Honish

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.