

MEETING AGENDA

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

Date: 6/14/2017

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 Radtke, Honish**
4. **Review and approve last meeting minutes MSP Strey-Hirt, Schley**
5. **Treasures report, review and approve bills. MSP Schley, Radtke**
6. **Committee Reports**
 - a. **Area Liaison Spoke to people who volunteered information regarding Marion Pond and they said DO NOT DRAIN Pigeon Pond, they have more weeds than ever before.**
 - b. **City Liaison N/A**
 - c. **Government N/A**
 - d. **Property Maintenance Signs put up, they look good. Removed the old out dated ones.**
 - e. **Information and records Everything going good, nothing new to report.**
 - f. **P&R Grants**
 - g. **Fish Schley There was a local bass club who had a small tournament on the pond and they had lots of catch and release success.**
 - h. **Weed harvester manager. Cutting going good, making progress on the pond. Ordered No Trespassing Signs, waiting for sign maker to get back to us.**
7. **Old Business**
 - a. **Sale of old conveyor No news yet.**
 - b. **Dredging, (disposing of spoils) Krueger asked what if we installed a coffer dam to seal off Mathews Bay and drain to possibly dredge organic sediment out. He talked to Toby Kersten and he said he would be interested in that type of project.**
8. **New business**
 - a. **Talk to Ken on project, what we could do ie..mechanical/hydraulic/acreage.**

PUBLIC COMMENT

DATE FOR NEXT BOARD MEETING (JULY12, 2017)

ADJOURN MSP Honish, Schley 6:50pm

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.