



**Pigeon Lake Protection
and Rehabilitation District**
50-10TH St. Clintonville, WI. 54929

MEETING MINUTES

Meeting Place: Fox Valley Technical College (Clintonville)

Date: 11/14/2018

Time: 6:00PM

OPEN SESSION:

1. **Call to order**
2. **Roll call: Honish, Prickette, Radtke, Kussman, Strey-Hirt, Waite**
3. **Review and approve agenda Motion made to move 6a (officers) to be taken up next on the agenda and move 6b, report by legal counsel to proceed immediately thereafter. Kussman motioned to amend agenda. Kussman, Honish, MSP**
4. **Appoint Officers: Prickette stated: I believe for further action, it is in the interest of the district that a temporary chairperson, treasurer and secretary be appointed. Strey-Hirt nominated Kussman, chair), Kussman (treasurer) and Prickette (secretary). Strey-Hirt, Waite MSP**
5. **Report by legal counsel Attorney Keith Steckbauer addressed the public on law changes and differences.**
6. **Public input: Map complete? Kussman answered. Keith Steckbauer answered questions.**
7. **Review and approve last meeting minutes (Nov 5th & Sept 20th) Strey-Hirt, Honish MSP**
8. **Treasures report, review and approve bills. Waite, Strey-Hirt Kussman motioned to approve last two months bills. Kussman, Strey-Hirt MSP.**
9. **~~Old Business~~/Public input No Dredging Loan done deal. City of Clintonville dredging/fixing landings now. Put bill amounts in Agenda?**
10. **Set regular meeting (24 hr notice) for (Nov 28th) to prepare for annual meeting, including, create budget, draft notice and set agenda. Same room FVTC 6pm**
11. **Set Annual meeting date Dec. 19th (Send Notices via mail Dec 3rd No later than the 5th (14 days or 2 full weeks) Same room FVTC 6pm**
12. **Adjourn MSP Strey-Hirt, Waite, Passed.**

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.