



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

ANNUAL MEETING MINUTES

Notice is hereby given to all electors within the district and to all owners of property within the district, that an annual meeting of the Pigeon Lake Protection and Rehabilitation District, in the County of Waupaca, Wisconsin will be held at Fox Valley Technical College located at 525 S Main Street, Clintonville, on the 16th day of October 2018, at 6:00 P.M. for the following purpose:

OPEN SESSION:

1. Call to order, this meeting and all other meetings of this committee are open to the public, Proper notice has been posted and given to the press, in accordance with the Wisconsin Statutes so the citizens may be aware of the time, place and agenda of this meeting.
 - a. Roll call: Honish, Krueger, Prickette, Radtke, Kussman, Strey-Hirt, Waite
2. Approve Agenda. MSP Kussman, Strey-Hirt,
3. Review and approve last meeting minutes. MSP Honish, Waite
4. SUMMARY OF THIS YEARS ACTIVITIES;
 - a. In the process of getting permit to dredge lake areas.
 - b. Hired Ayres Associates to manage dredging project.
 - c. Sold old conveyor. Repaired boat landings while the water is down.
 - d. PowerPoint
5. PROJECTS—CURRENTLY UNDER CONSIDERATION
 - a. Steps to eradicate sediment in incoming bays of Pigeon lake.
 - b. Vote on official paper for 2019. Chronicle for 2019 MSP Kussman, Prickette
 - c. BUDGET; Discussion and approval (2019 “As is” budget). MSP Kussman, Strey-Hirt. Passed
 - d. Dennis Krueger term is up. MSP Radtke, Roger Kratzke
 - e. ELECTIONS; of one commissioners. (paper ballot) MSP Closed, Kussman, Radtke. Unanimous nomination.
 - f. Next Annual Meeting October 24th 2019 (third Thursday)
6. BORROWING AND TAX LEVY
Read Resolution by Prickette Secretary
 - a. Action to be taken by the electors/property owners:
 - i. To authorize the District Board of Commissioners of the Pigeon Lake Protection and Rehabilitation District to borrow the sum of Two Million and 00/100 Dollars (\$2,000,000) for the purpose of financing lake dredging project and, levy upon all the taxable property of the district a direct and irrevocably annual tax for the purpose of paying, and sufficient to pay both the interest on the loan as it becomes due and repay the loan principal within 20 years of making of the loan.
Vote Paper Ballot: 85 yes, 71 No
MSP to accept Votes Kussman, Strey-Hirt.
 - b. Action to be taken by the District Board:
 - i. Approval of an Application for a \$2,000,000.00 State Trust Fund Loan through the Board of Commissioners of Public Lands.
 - ii. MSP Approve Loan Application Strey-Hirt Waite, Unanimously Passed

ADJOURN MSP Kussman, Waite 8:25pm

This committee may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda. 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.