



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

MEETING MINUTES

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

Date: 6/21/2018

Time: 6:00PM

OPEN SESSION:

1. Call to order, OPEN MEETING STATEMENT
2. Roll call: Honish, Krueger, Prickette, Radtke, Kussman, Strey-Hirt, Waite
3. Review and approve agenda MSP Honish, Radtke, Passed
4. Review and approve last meeting minutes MSP Kussman, Strey-Hirt, Passed
5. Treasures report, review and approve bills. MSP Honish, Waite, Passed
6. Committee Reports
 - a. Area Liaison N/A
 - b. City Liaison N/A
 - c. Government Talked to the Mayor, should know about dam in July. Might answer option questions?
 - d. Property Maintenance Big tree down near landing.
 - e. Information Bought Battery(s) for Fuel Pump, Trail cam. Teflon wear strip broke off, should be an easy fix using pop rivets. Conveyor is too deep in the water, the weeds just roll rather than travel up the conveyor, and we need to pull it out shallower.
 - f. P&R Grants
 - g. Fish are biting.
7. Old Business
 - a. DNR response to Email on information for dredging. No response as of yet.
 - b. Dredging
8. New business
9. ~~DNR Maggie Tischeuser, runoff?~~
10. Bid opening June 28, 2018 for hiring firm for Engineering services. (6:00pm, FVTC)

PUBLIC COMMENT Bill Young, John Kuehne- 847-899-2368 Talked about possible permitting process and said they can help if we need.

DATE FOR NEXT BOARD MEETING (JULY 19, 2018)

ADJOURN MSP Kussman, Krueger 6:55pm

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.