



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

## **SPECIAL MEETING MINUTES**

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

**Date: 4/12/2018**

**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 Kussman, Strey-Hirt**
- 4. Discuss Dam and what we are going to do, ie. Drain, Dredge, hire firm to coordinate project, permits etc. Krueger met with the city regarding dam repair options. The city wants to do a complete drawdown to save cost on dam repairs. The Engineer firm that is working with the city can help us put the RFP for dredging. Krueger showed some preliminary cost estimate for getting this going.**
- 5. RFP for project. Krueger will contact Ayres and nail down the RFP price before the next meeting.**

### **PUBLIC COMMENT**

**DATE FOR NEXT BOARD MEETING (APRIL 19, 2018)**

**ADJOURN MSP Kussman, Strey-Hirt**

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.