



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

## **MEETING MINUTES**

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

**Date: 2/15/2018**

**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, Honish**
- 4. Review and approve last meeting minutes MSP Radtke, Honish**
- 5. Treasures report, review and approve bills. MSP Honish, Radtke**
- 6. Committee Reports**
  - a. Area Liaison Not much, Weyauwega same ole same ole.**
  - b. City Liaison March 1<sup>st</sup> bids will be advertised for repairing the Dam from the City of Clintonville and construction tentatively scheduled for August 2018.**
  - c. Government N/A**
  - d. Property Maintenance N/A**
  - e. Information and records (Convention Stevens Point) Next meeting to finalize who's going.**
  - f. P&R Grants N/A**
  - g. Fish Fish are biting, Iola pond has lot's of shantys and cars on the ice.**
- 7. Old Business**
  - a. Sale of old conveyor Travis from Aquarius said a guy from Wisconsin is looking for a used shore conveyor. He will let us know of anyone interested.**
  - b. DNR response to Email on information for dredging. They are very busy and will be in contact possibly for a conference call?**
  - c. Dredging/Water depths/sediment depths/samples. D.O. Samples? When?,Who? Krueger is going to drill holes and test for oxygen levels before next meeting.**
- 8. New business**

### **PUBLIC COMMENT**

**DATE FOR NEXT BOARD MEETING (MARCH 15, 2018)**

**ADJOURN MSP Kussman, Strey-Hirt 6:54pm**

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.