



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

## **MEETING MINUTES**

**Meeting Place: FVTC**

**Date: 8/16/2018**

**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, Waite Passed**
4. **Review and approve last meeting minutes MSP Strey-Hirt, Honish**
5. **Discuss money for project long term. If we borrow 1/2 million, it would cost \$14 per year per \$100,000 home for 20 years. If we borrow 1 million it would cost \$28 per year per 100K home for 20 years.**
6. **Treasures report, review and approve bills. MSP Honish, Radtke Passed**
7. **Committee Reports**
  - a. **Area Liaison Talked to Bob @ Weyauwega, they hired company to spray weeds and it did nothing, they also wanted to pull weeds by hand and the DNR said no because they might pull good weeds.**
  - b. **City Liaison N/A**
  - c. **Government N/A**
  - d. **Property Maintenance Cemetery Landing dock had some vandalism to a pole.**
  - e. **Information Website and facebook both have current information regarding drawdown.**
  - f. **P&R Grants N/A**
  - g. **Fish N/A**
8. **Old Business**
  - a. **Draw down time frame**
    - b. **Dredging areas TBD on money we have available.**
    - c. **EHLERS letter/loan**
9. **New business**
  - a. **Annual meeting agenda 6:00pm Oct 16, 2018**

### **PUBLIC COMMENT:**

**What about wells? Krueger stated he asked at the street meeting and concerns should be directed toward City of Clintonville. Public hearing possible Mid October. Possible sites at Caws and 7<sup>th</sup> street.**

**DATE FOR NEXT BOARD MEETING (SEPTEMBER 20, 2018)**

**ADJOURN**

**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.**