

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



MEETING MINUTES

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

Date: 1/18/2018

Time: 6:00PM

OPEN SESSION:

- 1. Call to order, OPEN MEETING STATEMENT**
- 2. Roll call: Honish, Krueger, Kussman, Prickette, Radtke, Strey-Hert, Waite**
- 3. Review and approve agenda MSP Kussman, Waite Passed**
- 4. Review and approve last meeting minutes MSP Radtke, Honish, Passed.**
- 5. Treasures report, review and approve bills. MSP Radtke, Honish, Passed.**
- 6. Committee Reports**
 - a. Area Liaison Weyauwega, fishing contest, still trying to figure out what to do with all the weeds.**
 - b. City Liaison City getting bids on dam.**
 - c. Government N/A**
 - d. Property Maintenance N/A**
 - e. Information and records, I gave website a facelift, Facebook ok, could use some new pictures. When the city of Clintonville post something regarding water, I repost it on our FB page.**
 - f. P&R Grants**
 - g. Fish Fishing is up and down, depending on weather. Still lots of little panfish.**
- 7. Old Business**
 - a. Sale of old conveyor, no news from Aquarius. Craigs List Ebay.**
 - b. DNR response to Email on information for dredging.**
 - c. Dredging/Water depths/sediment depths/samples.**
- 8. New business**

PUBLIC COMMENT

DATE FOR NEXT BOARD MEETING (FEBRUARY 15, 2018)

ADJOURN MSP Waite, Honish Passed 6:58pm

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.