

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



MEETING MINUTES

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

Date: 5/17/2018

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, Passed
4. Review and approve last meeting minutes MSP Waite, Honish, Passed
5. Treasures report, review and approve bills. MSP Myron, Waite, Passed
6. Committee Reports
 - a. Area Liaison N/A
 - b. City Liaison City voted on complete drawdown and Michaels won the bid.
 - c. Government N/A
 - d. Property Maintenance. Docks going in soon.
 - e. Information N/A
 - f. P&R Grants N/A
 - g. Fish N/A
 - h. Weed cutting Krueger had some maintenance done on the harvester, he suggest moving the existing grease banks and shortening the runs to help eliminate greased lines bursting. Cutter head needs maintenance also.
7. Old Business
 - a. DNR response to Email on information for dredging.
 - b. Dredging. Kussman to see who the city used for bonding. Will make a few phone calls looking into bond/borrowing money to dredge as long as the water is drawn down.
8. New business Radtke says there may be individuals interested in taking the dredging spoils.
9. DNR Maggie Tischauser, runoff.
10. Bid opening June 1, 2018 11:00am FoxValley Tech for hiring firm for Engineering services.
11. Discuss weed harvester operator wages and benefits.

(lead operator and assistant operator) Motion to raise all cutter employees to \$15.00 hr.
MSP Kussman, Waite Abstained Prickette, Strey-Hirt

PUBLIC COMMENT

DATE FOR NEXT BOARD MEETING (JUNE 21, 2018)

ADJOURN MSP Kussman, Strey-Hirt, Passed 7:19pm

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.

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If you are a person who requires special accommodations for the meeting room please contact Dennis Krueger 715-250-0847 all requests are confidential.