

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



MEETING MINUTES

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

Date: 6/28/2018

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. Bid opening. 1 Bid was received from Ayres Associates in the amount of \$58,000.00
5. Discussion. We need to make sure the proposal is contingent upon the City getting the grant to drawdown, and then make sure we designate Plan A area, Plan B area, Plan C area, Plan D area.
6. Motion to table the awarding of the bid, for further clarification to the other areas that we may want dredged. MSP Kussman, Honish Passed

PUBLIC COMMENT

DATE FOR NEXT BOARD MEETING (JULY 19, 2018)

ADJOURN 6:41pm

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.