



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

## **MEETING MINUTES**

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

**Date: 3/15/2018**

**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 Honish, Radtke Passed
4. Review and approve last meeting minutes MSP Strey-Hirt, Waite Passed
5. Treasures report, review and approve bills. MSP Radtke, Honish, Passed
6. Committee Reports
  - a. Area Liaison N/A
  - b. City Liaison N/A
  - c. Government N/A
  - d. Property Maintenance N/A
  - e. Information and records (Convention Stevens Point) Who's going?
  - f. P&R Grants <http://healthylakeswi.com/grants/#5steps>
  - g. Fish Slow
7. Old Business
  - a. Sale of old conveyor Listed with Aquarius still.
  - b. DNR response to Email on information for dredging. Conference call with DNR 9:00am Thursday 3-22-2018
  - c. Dredging/Water depths/sediment depths/samples. D.O. Samples. Krueger, Radtke & Honish tested some areas. Krueger brought some information showing what levels fish prefer and the area tested was 1.9 and panfish prefer 5 and above, which is why there are no fish in that area.
8. New business
  - a. Current employees for harvester coming back? Yes and yes. Wages?
  - b. Get truck out of storage and inspect bed for any repairs needed.
  - c. Inspect harvester and check mesh, possibly removing some links before we use it, preform spring maintenance.

### **PUBLIC COMMENT**

**DATE FOR NEXT BOARD MEETING (APRIL 19, 2018)**

**ADJOURN MSP Kussman, Strey-Hirt**

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.