

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



SPECIAL MEETING MINUTES

Meeting Place: FVTC

Date: 10/1/2018

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, Radtke**
- 4. Review and approve last meeting minutes MSP Waite, Honish**
- 5. Old Business**
 - a. Annual meeting agenda Looks good, sent to paper already.**
 - b. Budget numbers Still need to finalize some numbers.**

DATE FOR NEXT BOARD/ ANNUAL MEETING (OCTOBER 16, 2018)

ADJOURN MSP Kussman, Waite 7:35pm

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.