

Pigeon Lake Protection and Rehabilitation District

50-10TH St. Clintonville, WI. 54929 <https://pigeonlake.org>

2018 ANNUAL MEETING MINUTES

Notice is hereby given to all electors within the district and to all owners of property within the district, that an annual meeting of the Pigeon Lake Protection and Rehabilitation District, in the County of Waupaca, Wisconsin will be held at Fox Valley Technical College located at 525 S Main St. Clintonville, Wi on the 19th day of December 2018, at 6:00 P.M. for the following purpose:

OPEN SESSION:

1. **Call to order.** This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press, in accordance with the Wisconsin Statutes so the citizens may be aware of the time, place and agenda of this meeting.
2. **Approve Agenda.** MSP Radtke , Honish Passed
3. **Review and approve last meeting minutes.** MSP Strey-Hirt, Waite Passed.
4. **SUMMARY OF THIS YEAR'S ACTIVITIES:**
 - a. Krueger, Radtke met with Hydraulic Dredging Professional regarding recommended dredging areas.
 - b. Krueger, Radtke and Honish took 17 sediment depth measurements.
 - c. Applied for permit to dredge lake in needed areas.
 - d. Hired Ayres Associates to manage dredging project.
 - e. Sold old conveyor
 - f. 183 Loads of weeds removed.
 - g. City of Clintonville drained Pigeon Lake for Dam repairs.
5. **2019 ACTIVITIES**

Potentially utilizing previously allocated funds on Southern Bay (by Matthews's supper club) cleanup/dredging (\$150,000.00), if approved by subsequent Board action.
6. **BUDGET:** Discussion and approval (2019 budget). MSP Radtke, Strey-Hirt Passed Unanimously
7. **ELECTIONS:** one commissioner. Dennis Krueger 18, Glen Andrew Lundt 52
8. **Determine next annual meeting date:** Tentatively Thursday Sept. 26, 2019 MSP Waite, Strey-Hirt Passed
9. **ADJOURN** Radtke, Honish MSP 7:43pm Passed
10. **NOTE:** A regular meeting of the Board of the Pigeon Lake Protection and Rehabilitation District will be scheduled immediately after this meeting.

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.
If you are a person who requires special accommodations for the meeting room please call ahead, all requests are confidential.

This committee may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.
Feel free to ask questions, voice a concern or comment by visiting our website at <https://pigeonlake.org>

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