



<https://PigeonLake.org>

MEETING MINUTES

Minutes of Regular Meeting of Pigeon Lake Protection and Rehabilitation District

April 21, 2021 Clintonville Community Center, 30 S. Main St, Clintonville, WI

1. **Call to Order, 6:03PM**--Open Meeting Statement made by Chair Kussmann
2. **Roll Call:** Present--Handrich, Kussmann, Lundt, Radtke, Pahl.
3. **Approval of Agenda: M/S/P Radtke/Handrich**
4. **Review and Approve last meeting minutes: M/S/P: Handrich/Lundt**
5. **Treasurers Report: M/S/P: Pahl/Lundt**

Question by Radtke about payback to City of Clintonville: \$112.10--due to lawsuit against City which reduced City income. \$300 payment to Schmidt negotiated by Radtke from additional \$350 charge. Question about P and C bill for Sanitation. **M/S/P: Ask P and C Sanitation to pump portapotty every 1/3rd week. Pahl/Lundt. M/S/P: Accept Treasurer's Report. Pahl/Lundt. Unanimous**

6. **Committee Reports:**

- a. County Liaison--Kussman NR
- b. City Liaison--Need update on City Swimming Pond; Caz, Justin--Ted Johnson of DNR; Pahl asked about viability of swimming beach on Pigeon Lake.
- c. Operations/Weed-Cutting Manager: Truck and trailer back from storage--back at CAWS.
- d. Website/Cloud--NR
- e. PLPRD: Onterra--Authorizing Resolution needs completion by Fall; Pahl will check with Onterra
- f. Social media/Communications: Facebook updating is underway by Lundt; Pics Needed!

MSP--Pahl/Strey-Hirt: A to Z to produce sign at Mathew's Bay, 30x44. \$190.

7. **Old Business**

Dock at Mathew's Bay--out of level a bit due to ice shove. Schmidt promises to level as long as pipes not bent. Radtke reports no apparent damage to framework. Schmidt will also replace steel with aluminum piping on Cemetery dock. Roughly \$110 to remove rust. **M/S/P: Pahl/Handrich--not to exceed \$200.**

8. **New Business**

Rough Fish Tournament, Summer 2021: Radtke, Huntley, Pahl will put together a proposal

9. **Public Comment: NONE**

M/S/P: Adjournment--6:58PM Pahl/Handrich

NEXT MEETING: Wednesday, May 19, 6PM, Clintonville Community Center

Respectfully submitted, Dr. Jon Pahl, Secretary