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MINUTES

Meeting Place: Clintonville Community Center, 30 S. Main St.,
Clintonville, WI

Date: June 16, 2021

Time: 6:00PM

OPEN SESSION:

1. Call to Order, OPEN MEETING STATEMENT
2. Roll Call:-Kussmann, Lundt, Pahl, Radtke, Strey-Hirt
present; Handrich absent
3. Review and Approve Agenda; **M/S/P; Strey-Hirt; Radtke**
4. Review and Approve Last Meeting Minutes (May 19, 2021)
M/S/P--Strey-Hirt; Radtke
5. Treasurer's Report: Financial Statement; Review and
Approve Bills **M/S/P; Pahl; Radtke**
6. Committee Reports

a. County Liaison--Kussmann; update on liability
insurance for fish tournament
\$400 liability insurance for tournament; \$800 if beer
served

County does provide services for projects on Pigeon
Lake; Kussmann provided text
of email from Brian Haase of Land and Water
Bureau for County;
about previous and upcoming projects. See
attachment.

b. City Liaison--Strey-Hirt;
• update on city permit for fish tournament--
generally about \$100-150
for permit--upcoming for vote at City
Council meeting on Tuesday, July 13th
• Organizations have processes--Lions Club/Fire
Association for beer,
but both organizations don't have manpower to
organize; would like to participate in
2022

- Tammy will explore Food Trucks
- Caz and Tammy could also do picnic baskets, etc from Econo...
- Swim Team as possibility for labor acc. to Lundt
- VFW/Legion also a possibility....
- Mathew's? Burgers/Brats....Jon will check with him about providing labor, too; JP will explore
- Econo as catering? Sandwiches/Chicken...

Stephanie will explore

c. Operations/Weed-Cutting Manager--Radtke

- Cutting regularly on Wed; usually 1 truckload from golf course/Mathew's Bay. Logs in Mathew's Bay pose a problem--can't cut deeply due to them. Rest of lake pretty clear.
- Water still has brown tint--due to carp rutting in muck?
- Rick Waite--\$50 gift card for work with backhoe
- M/S/P: Kussmann; Radtke
- Weed-cutting history: 2007--331 cutterloads; 2008--429; 2009--346; 2020--16; 2021--10 to date
- DNR Shock Survey; June 1, at night: bluegills, sunfish--7"; bass-10"; 1 big Northern; some crappie; 1 perch; 250 carp...

d. Website/Cloud Update--Kussmann

e. PLPRD Lake Plan with Onterra Lake Management--

Pahl; on track for grant proposal; JP will follow-up with Tim re--any necessary forms

f. Social Media Update/Signage--Lundt-- Ruff Fish poster to go on FB soon. Look into Radio Spot? \$200

for 20 spots...WTCH in Shawano? JP will check with Heather Pahl. Morning Show--Community; Clintonville--Let's Talk About It

--Mathew's Bay Sign arrived; Drew will install

7. Old Business

a. Mathew's Bay Fishing Dock Issue--Radtke; Schmidt leveled dock once--still not right; returned June 15, and jacked up bottom of framework 8-9" above surface; now corrected

b. Ruff Fish Tournament Plan Update--All

8. New Business

Ruff Fish Tournament Budget--\$500 from advertising line, \$1000 from contingency fund, to a total of \$2500. As needed, can find \$ from sanitation. **TOTAL Available budget for event:**

\$2500. M/S/P: Pahl/Strey-Hirt

9. Public Comment

10. Next Meeting Date:

July 7, 2021--6PM--Clintonville Community Center

July 14, 2021 (2nd Wed due to Tournament)

11. Adjournment

M/S/P--Pahl/Strey-Hirt, 7:51PM

OPEN MEETING STATEMENT: This meeting and all other meetings of this Board are open to the public. Proper notice has been posted in accordance with the Wisconsin Statutes so that citizens may be aware of the time and place of the meeting. If you are a person who requires special accommodations for the meeting room, please call ahead. All requests are confidential. This Board 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> or <https://www.facebook.com/PigeonLakeClintonvilleWI>
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