**1 South Main Street, Suite 4, Clintonville, WI 54929**

**MINUTES OF REGULAR MEETING**

**Wednesday, January 29, 2025**

Clintonville Community Center

30 South Main Street

Clintonville, WI 54929

1. **Call to Order**

Chair Pahl called the meeting to order at 6:00 pm. Pahl read the OPEN MEETING STATEMENT: This meeting and all meetings of this Board are open to the public. Proper notice has been posted in accordance with Wisconsin statutes so that citizens may be aware of the time and place of this meeting. This Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

1. **Roll Call: Dawson -** Present**, Lundt** - Tardy**, Pahl -** Present**, Radtke -** Present**, Schirpke -** Present**, Walker -** Present, **Wengelski** - Present
2. **Review and Approve Agenda :**

The following items were added to the agenda

* Chair’s Report:
	+ FDPA: Renewal of Special Projects Manager position.
	+ FDPA: Selection of official newspaper
* New Business:
	+ FDPA: Educational Event for Healthy Lakes Grant participants

Dawson/Radtke. M/S/C Agenda as amended.

1. **Review and Approve Minutes from Previous Meeting – December 04, 2024** M/S/C Lundt/Schirpke. Minutes approved as presented.
2. **Chair’s Report: Pahl**
	1. FDPA: Renewal of Special Projects Manager position.

Pahl commended the activities and achievements of the SPM to further the District’s objectives in 2024.

1. M/S/C Walker/Schirpke Motion to renew the position for 12 months, with Dawson as the SPM. Voice vote, unanimous.
2. Pay rate and hours to remain the same as for 2024.
	1. FDPA: Selection of official newspaper. The Clintonville Chronicle is no longer in business. A new paper needs to be confirmed.
3. M/S/C Lundt/Walker moved that The Tribune Gazette be the official publisher for official communications.
4. **Treasurer’s Report: Wengelski -** Dawson reported. Working to transition Wengelski to treasurer role.

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| **Account Balance** |  **$ 377,522.39** |
|  December income |  $ 5093.86 (Kayak Cont) |
|  December expenses |  $ 2482.01 |
|  January income to date |  $ 15,505.40 (Tax Levy) |
|  January bills to date |  $ 4978.49 (Audit) |

1. Results from AUP review of 2023 Financials were presented.
2. Grant Reimbursement Request has been submitted ($4942,25)
3. Finance Committee presented 3 options for increased interest income on MM accounts.
	1. M/S Dawson/Wengelski to consolidate the 3 existing MM Accounts, maintain a record of the funds in each account, and move the Account to a Top Tier MM account with First State, earning 3% interest. Voice Vote. Carried unanimously.

M/S/C Lundt/Schirpke to accept Treasurer’s Report.

1. **Committee Reports:**
	1. County—Wengelski - Wengelski communicated that there may be further good news on the way form the county. It will be communicated when official.
	2. City—Schirpke - Nothing new.
	3. Finance – Wengelski:
		1. RFQ for Marketing presented to board. M/S/C Dawson/Radtke to accept the quotation with no alterations and post as required.
		2. Committee will be organizing 2024 financial review
	4. Communication, Education and Community Engagement – Walker:
		1. Tessa Arthur is the newest member of communication committee.
	5. Lake Management – Lundt:
		1. FDPA: Funds for water testing: M/S Dawson/Walker; Motion to approve funds of $500 for Lake Water Testing for 2025. Voice Vote. Carried unanimously.
2. Operations/Fishery—Radtke
3. Brady Lake Aerator – Radtke and Pahl have discussed next steps with aerator with Rick Waite. Water testing will be carried out for 2025 to understand the value of the aerator. Decision on repair/removal/replacement will be made based on data. Dawson to arrange testing.
4. Ruff Fish Tournament – Date will be July 19th.
5. **Old Business:**
	1. FDPA: Confirm contract with Whenever Watersports
6. **New Business:**
	1. FDPA: WI Lakes and River Convention
		1. Dawson, Walker and possibly Pahl to attend.
	2. FDPA: Educational Event for Healthy Lakes Grant participants
		1. An educational event for the HLG participants will be held to ensure smooth implementation of grant practices.
	3. Due to conflict with WI Lakes Convention, March meeting will be moved to March 31st.
7. **Public Comment:**
	1. Arthur: suggested raffle for Kayak Launch Event in conjunction with Fleet Farm – prize to be something to encourage use of lake.
	2. Arthus: volunteered to wear a blow-up Ducky costume for event promotions.
8. **Adjournment:** Dawson/WalkerMS to adjournat 7:29pm. Approved.

Respectfully submitted | Trish Dawson | PLPRD Secretary

**Upcoming Meetings: Feb 26, Mar 31 (note change), Apr 23, May 28, June 25, July 23 , Annual Meeting Aug 27, Aug 27, Sep 24**

These minutes will be posted to the website prior to approval from the board and are considered to be in draft form until approved at the next scheduled meeting.