



MINUTES OF REGULAR MEETING
Wednesday, October 30, 2024
 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.

2. Roll Call: Dawson - Present, Lundt - Present, Pahl - Present, Radtke - Excused, Schirpke - Present, Walker - Present, Wengelski - Present

3. Review and Approve Agenda

MS: Dawson/Lundt.

Dawson requested the following addition to the agenda: FDPA: Purchase a new printer for the office.

Agenda passed as amended.

4. Review and Approve Minutes from Previous Meeting – August 28, 2024

MSP Dawson/Lundt. Passed.

5. Chair’s Report: Pahl

Chair’s report – minutes from annual meeting.

6. Treasurer’s Report: Dawson

Dawson presented check register, bills and financial report for September. M/S Lundt/Schirpke. Roll Call vote: Passed, unanimous.

Account Balance	\$ 370,039.22
September Income	\$90.95
September Fundraising/Donations	\$1217.00
September Expenses	\$6312.37
October Income to date	-
October Bills to date	\$5220.78

a. FDPA: Weed Management Payment

Pahl moved that the Weed Cutter fee be split between Radtke and Abel proportionately to the time (months of the year) that they held the position, Radtke \$1625, Abel \$1375.

Seconded Dawson.

Discussion to amend motion to include that Abel would finish the rest of 2024 without submitting hourly timesheet.

Motion as amended Lundt/Dawson, Roll call vote. Unanimous.

b. FDPA: Purchase of new Printer

Dawson moved that up to \$400 of the annual funds from Wi Government for computer equipment be used to purchase a new printer.

Second Wengelski. Roll Call vote unanimously approved.

c. **FDPA: Resignation of Treasurer**

Dawson resigned as treasurer. MS Lundt/Walker. Carried.

d. **FDPA: Appointment of Treasurer**

Pahl appointed Wengelski to role of treasurer. MS Lundt/Dawson. Wengelski abstained from vote. All other unanimously approved.

7. Committee Reports:

- a. County—Wengelski - Grant for TRM has been tentatively approved. Positive impact on income for Haase and his team
- b. City—Schirpke - City is at the end of their budget season. Tourism committee met last week on grant applications
- c. Finance – Wengelski
Finance Committee is under development. When available, they will prepare an RFP for marketing Supplier.
- d. Communication, Education and Community Engagement – Walker – two members to date – Jane Samz and Becky Abel.
- e. Lake Management - Lundt - will build committee. Targeting weed removal.
- d. Operations/Fishery—Radtke – Weedcutter re-washed and Doug working on the hydraulic leak.

8. Old Business:

- a. Lake Management Plan – no update
- b. Healthy Lakes Grant – application for 17 practices will be submitted by County Conservation Dept
- c. Kayak Kiosk Update – grants from Shadows on the Wolf and City Tourism Committee

9. New Business:

- a. Chamber Christmas Bingo management – Dawson participating on December 14
- b. 2025 Wisconsin Lakes and Rivers Convention – 2025 dates announced. Need to decide who will attend.

10. Public Comment

- a. Dennis Krueger submitted written request for information
- b. Dick Treep would like to see the weedcutter operate up to the area in front of his property. Short discussion on weed management and cutting lanes to docks for boat traffic.

11. Adjournment

Walker moved that the meeting be adjourned at 6:52 PM.

Respectfully submitted | Trish Dawson | PLPRD Secretary

Upcoming Meetings: Nov 27, [Jan 22], Feb 26, Mar 26, Apr 23, May 28, June 25, July 23

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.