



AGENDA OF REGULAR MEETING

Wednesday, Jan 29, 2025 | 6:00PM

Clintonville Community Center

30 South Main Street

Clintonville, WI 54929

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. Call to Order**
- 2. Roll Call: Dawson, Lundt, Pahl, Radtke, Schirpke, Walker, Wengelski**
- 3. Review and Approve Agenda**
- 4. Review and Approve Minutes from Previous Meeting – December 4, 2024**
- 5. Chair’s Report: Pahl**
- 6. Treasurer’s Report: Wengelski**
 - a. Audit report 2023
 - b. FDPA: Motion to combine MM accounts and move to Top Tier Account.
- 7. Committee Reports:**
 - a. County—Wengelski
 - b. City—Schirpke
 - c. Finance – Wengelski
 - i. Preparation of RFP for Marketing business
 - ii. 2024 audit
 - d. Communication, Education and Community Engagement – Walker
 - e. Lake Management - Lundt
 - i. FDPA: Funds for Water Testing
 - d. Operations/Fishery—Radtke
 - a. FDPA: Brady Lake Aerator
- 8. Old Business:**
 - a. Kayak Kiosk: FDPA: confirm contract with WW
- 9. New Business:**
 - a. FDPA: Wi Lakes and Rivers Convention
- 10. Public Comment**
- 11. Adjournment**

Upcoming Meetings: Feb 26, Mar 26, Apr 23, May 28, June 25, July 23, Annual Meeting Aug 27, Aug 27, Sep 24