



## **AGENDA OF REGULAR MEETING**

**Wednesday, Dec. 4, 2024 | 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 – October 30, 2024**
- 5. Chair’s Report: Pahl**
- 6. Treasurer’s Report: Wengelski**
- 7. Committee Reports:**
  - a. County—Wengelski
  - b. City—Schirpke
  - c. Finance – Wengelski
    - i. Preparation of RFP for Marketing business
  - d. Communication, Education and Community Engagement – Walker
  - e. Lake Management - Lundt
  - d. Operations/Fishery—Radtke
- 8. Old Business:**
  - a. FDPA: Review proposals and select supplier for Kayak Kiosk Project
- 9. New Business:**
- 10. Public Comment**
- 11. Adjournment**

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