



1 South Main Street, Suite 4
Clintonville, WI 54929

Draft

MINUTES OF ANNUAL MEETING
Wednesday, August 28, 2024
Clintonville Community Center
30 South Main Street
Clintonville, WI 54929

1. Call to Order

Chair Pahl called the meeting to order at 6:01pm. 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

MSP: Lundt/Walker.

4. Review and Approve Minutes from Previous Annual Meeting – August 16, 2023

MSP Walker/Lundt.

5. Chairperson and Committee Reports

- a. **Chair's Report – Pahl:** District board is committed to improving the image and function of the board. Implementation of LMP has been initiated. Partnerships with other groups has increased. New Committees being formed to increase peoplepower to get things done.
- b. **Operations and Fishery—Radtke:** 9 loads of weeds harvested by August 2023.
- c. **City Partnership —Shirpke:** The power and lights at Wayside Park were completed last year. Partnership with City is positive. Shirpke happy to be back on as City rep to Board.
- d. **County Partnership—Wengelski:** Wengelski has been on the County Board since 2020. This is his second term on the Land & Water Committee. Until last year, there was little to no communication with the District.
- e. **2023 Kayak Race and Duck Race – Dawson:** 2023 – 9 participants – loss of \$85. Kayak race will not be held in 2024 – partly due to low attendance in 2023 and no progress with Self Serve Kiosk.
- f. **Native Planting Project – Dawson:** 2023/24 project – Emergent planting – went well with profit of \$270.93.
- g. **Cops and Bobbers – Lundt:** 2024 - Not a lot of fish caught but plenty of opportunity for kids to participate in something new.
- h. **Ruff Fish Tournament – Radtke/Dawson:** 2023 - 526 fish caught with record length of 35". 2024 – 321 fish with largest at 33.5". Fewer participants in 2024.
- i. **Water Quality Testing – Dawson:** Clarity testing restarted in 2023 – seeing slight increase in clarity annually (3 years), Dissolved O₂ consistently in healthy range for fish.
- j. **Special Projects Management/Office – Dawson:** two actions from LMP goal accomplished with office set up in Jan 2024.

2. Treasurer's report – Dawson

- a. Dawson presented treasurer's report for 2023 MS Schirpke/Wengelski. Approved

3. Current Ongoing Projects

- a. **Lake Management Plan** – covered in Chair report

- b. **Implementation Steps** – covered in Chair Report
 - c. **Strengthening Partnerships: City, County, State (DNR), Voluntary Groups** – covered in Chair report
4. **Proposed Budget for 2025**
- a. **FDPA - Review Commissioner Pay** Motion: MS Dawson/Schirpke that the meeting compensation for commissioners be increased from \$25/meeting to \$50/meeting. Public vote: for 26, opposed 12. Motion carried.
 - b. **FDPA - Review and consider approval of proposed budget** Motion to approve proposed 2025 budget. MS Dawson/Walker.
Discussion:
 - **Krueger, Dennis:** Feasibility study in plan
 - **Yenchesky:** No income shown on kayak rental
 - **Krueger, Dennis:** wages should be separated out for clarity
 - **Jussman:** Kayak project defeated last year
 - **Krueger, Kandi:** questioned fuel for cutter, cutting lanes and office expenses, loss on kayak project
 - **Lederer:** line item for water testing
 - **Krueger, Dennis:** provided calculation on number of rentals required to break even
 - **Pahl, L:** support for looking to the future by attracting new users to lake
 - **Krueger, M:** comment on kayaks
 - **Meyer:** Lake looks good from Philigains who were interested in kayak rental as business for community.
 - **DeWolf:** suggestion of “lending kiosk” to gauge interest
 - **Milke:** wants his weeds cut as he can’t get out of his property
 - **Prickette:** quote from statute 33 re study/planning/implementation, referring to “illegal use of taxpayers funds”

Public vote: for 28, opposed 10. Motion carried.
 - c. **FDPA - Consider approval of corresponding tax levy** Motion to approve tax levy of \$60,650. Public Vote. Carried unanimously.
5. **FDPA - Election of 2 Commissioners**
- a. **Ray Walker, Drew Lundt —eligible for 3-year term.** Walker and Lundt reelected unopposed.
6. **Public Comment**
- a. **Williamson:** River has improved dramatically. Still some nuisance downed trees, muskrats, beavers.
 - b. **Krueger, Dennis:** can recommend a company that will remove the carp.
 - c. **Kindt:** has not seen eagles lately
 - d. **Meyer:** Loved seeing pelicans on lake
 - e. **Samz:** would like to see rules and regulations to control times for loud boats on lake and lights from bullhead anglers.
 - f. **Meyer:** wants to know who can create the rules and regulations for the lake.
 - g. **Prickette:** bullhead is not a ruff fish
7. **Adjournment.** M/S to adjourn – Schirpke/Lundt 7:43 PM

Regular Meeting of the Board to Follow

Next Annual Meeting Date: August 27, 2025

Board Meetings: Sept 25, Oct 23, Nov 20, [Jan 22], Feb 26, Mar 26, Apr 23, May 28, June 25, July 23

Respectfully submitted | Trish Dawson | PLPRD Secretary/Treasurer

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