



MINUTES OF REGULAR MEETING
Wednesday, September 25, 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 - Excused, Pahl - Present, Radtke - Excused, Schirpke - Present, Walker - Present, Wengelski - Excused

3. Review and Approve Agenda

MS: Walker/Schirpke.

Dawson requested the following additions to the agenda: as New Business items: Include FDPA: Kayak Kiosk; Consideration to purchase a good quality 10 x 10 pop up tent with PLPRD logo.

Agenda passed as amended.

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

MSP Dawson/Schirpke. Passed

5. Chair’s Report: Pahl

Pahl requested that the draft minutes from the annual meeting be circulated to the board. Three committees have been created. Chairs to develop the committee members. Dawson to provide names of known volunteers to Committee Chairs.

6. Treasurer’s Report: Dawson

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

Account Balance	\$ 374,827.81
August Income	\$ 16,826.03
August Expenses	\$ 3,227.40
September Income to date	\$ 1,143.00
September Bills to date	\$ 2,295.10

- a. Dawson presented the agreement from Kerber Rose. Agreement to move forward as quote aligned with previously approved expenditure.
- b. Follow up on LGIP Funds Investment will be action item for new Finance Committee

7. Committee Reports

- a. County—Wengelski. Nothing to report.
- b. City—Schirpke: Nothing to report.
- c. Social Media/Web—Lundt; Nothing to report.

- d. Operations/Fishery—Walker for Radtke:
 - i. Weed cutter removal went very smoothly – we need to request removal of one more tree. Dawson to send note of appreciation to the city.
 - ii. PLPRD will remove our 2 docks when resources available. Radtke organizing this. Dawson will try to provide notice on FB

8. Old Business

- a. **FDPA: Lake Management Plan** Riparian Zone Education Event – Healthy Lakes Grant project in progress with help from Chuck Manske and Taylor and Dan from the County. 11 expressions of interest so far.
- b. Fall Frenzy/Duck Race:
 - i. Balance from Ducky Race Raffle - \$1017.00 (ticket sales – prizes) for purchase of fish in Spring.
 - ii. \$50 gift card Honorarium for Olivia and Alyssa Schertz for “herding the ducks” was approved unanimously. MSP Dawson/Walker.

9. New Business

- a. Kayak Kiosk; Dawson presented status on proposal for Kayak Kiosk.
- b. Dawson proposed the purchase of a good quality 10 x 10 pop up tent with PLPRD logo. Concept agreed. Dawson to obtain further information and pricing.

10. Public Comment

- a. Kreuger:
 - i. Question regarding balance of Dredging Budget from 2023 to current.
 - ii. Request for clarification on Sept 2023 expenditure of \$700 to Mathew’s Supper Club
 - iii. Notice that Rainbow Sanitation appears to have been paid twice for service on 2 dates.

11. Adjournment

MOTION to adjourn Schirpke 6:35 PM.

Respectfully submitted | Trish Dawson | PLPRD Secretary

Upcoming Meetings: Oct 23, Nov 20, [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.