



MINUTES OF REGULAR MEETING
Wednesday, December 4, 2024
 Clintonville Community Center
 30 South Main Street
 Clintonville, WI 54929

1. Call to Order

Chair Pahl called the meeting to order at 5:59 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 - Present, Schirpke - Present, Walker - Present, Wengelski - Present

3. Review and Approve Agenda – MS Schirpke/Lundt. Agenda approved as presented

4. Review and Approve Minutes from Previous Meeting – October 30, 2024 MS Schirpke/Walker. Minutes approved as presented.

5. Chair’s Report: Pahl

Pahl reported on confirmation of TRM grant for \$600k to Waupaca Co. Jon will communicate in a news release.

6. Treasurer’s Report: Wengelski - Dawson reported. working to transition Wengelski to treasurer role.

Account Balance (11/29/24)	\$366,453.35
October Income	\$ 90.87
October Expenses	\$ 5605.66
November Income to date	\$ 84.99
November Bills to date	\$ 882.44

- City of Clintonville Grant for Kayak \$5000
- Audit Status: final documents in progress. Becky (Tri-County) very valuable in process.
- LMP Grant Reimbursement: all documents collected. Request due June 2025.

MS to accept Treasurer’s Report: Radtke/Walker. Unanimously Carried.

7. Committee Reports:

- a. County—Wengelski - Wengelski elaborated on TRM grant. Healthy Rivers grant submitted. Wengelski to find out best way for PLPRD to communicate with County Conservation dept.
- b. City—Schirpke - Nothing new. Budget process completed.
- c. Finance – Wengelski:
 - i. Still looking for community committee member. Dawson to contact Johnson (City Treas/Clerk) for ideas.
 - ii. RFP for Marketing support to be written
- d. Communication, Education and Community Engagement – Walker:
 - i. Dawson to provide info for committee formation to Chair (Walker)
- e. Lake Management – Lundt:
 - i. Radtke agreed to contact people to join the Lake Management Committee
- d. Operations/Fishery—Radtke - People already out fishing on ice

8. Old Business:

- a. FDPA: Review proposals and select supplier for Kayak Kiosk Project – Dawson presented overview of submitted proposals. Pahl summarized value of each proposal and evaluated boards recommendations. Final candidates were Rent.Fun and Whenever Watersports (WW).
 - i. Dawson/Shirpke moved to accept the proposal submitted by Whenever Watersports Vote on supplier was unanimously approved.
 - ii. Lundt/Wengelski moved to set up kiosk with 4 x single kayaks, 2 x Stand up Paddleboards, 2 x tandem kayaks for maximum flexibility. Unanimously approved on roll call vote.
 - iii. Discussion on location – recommendation to locate at Ice House Landing on approval from city,
 - iv. Dawson to meet with WW to confirm selection and address questions.
 - v. Pahl to communicate with legal for contract review

9. New Business:

- a. Lundt detailed Pigeon Lake history of partnership with School Board. Will explore further.
- b. Schirpke to follow up on communication with Parks and Rec dept re next steps on Kayak Kiosk.
- c. Change meeting to January 29.

10. Public Comment: None

11. Adjournment – Dawson/Walker MS to adjourn at 7:12. Approved

Respectfully submitted | Trish Dawson | PLPRD Secretary

Upcoming Meetings: Jan 29 (Note Change), 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.