

MEETING MINUTES

Meeting Place: Fox Valley Technical College (Clintonville) room 116

Date: 1/26/2017

Time: 6:00PM

OPEN SESSION:

1. **Call to order, OPEN MEETING STATEMENT**
2. **Roll call: Krueger, Kussman, Prickette, Radtke, Schley, Stray-Hirt**
3. **Review and approve agenda MSP Kusman, Radtke**
4. **Review and approve last meeting minutes MSP Radtke, Krueger**
5. **Treasures report, MSP Schley, Radtke review and approve bills. MSP Schley, Radtke**
6. **Committee Reports**
 - a. **Area Liaison Krueger to get a hold of Dell Anderson regarding dredge in Potrage Co.**
 - b. **City Liaison N/A**
 - c. **Government N/A**
 - d. **Property Maintenance Radtke brought up existing sign conditions and not being able to read them, she offered recommendation on cleaning them. He also talked and will talk to potential property owners regarding dredging dump sites.**
 - e. **Information and records. Website up to date with past Agendas and Minutes.**
 - f. **P&R Grants N/A**
 - g. **Fish N/A**
 - h. **Weed harvester manager N/A**
7. **Old Business**
 - a. **Sale of old conveyor Post old Harvester For Sale, notify people of TJ passing.**
 - b. **Dredging Myron is going to talk to potential land owners regarding dredging material deposits.**
8. **New business**
 - a. **Appoint new committee member**

PUBLIC COMMENT

DATE FOR NEXT BOARD MEETING (FEBRUARY 16, 2017)

Check P&C Sanitation numbers.

ADJOURN MSP Kussman, Schley 7:23pm

This committee may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

OPEN MEETING STATEMENT: This meeting and all other meeting of this board are open to the public. Proper notice has been posted in accordance with the Wisconsin Statutes so the citizens may be aware of the time and place of this meeting.

POSTED IN CITY HALL, CLINTONVILLE PUBLIC LIBRARY, AND CLINTONVILLE COMMUNITY CENTER.

If you are a person who requires special accommodations for the meeting room please contact Dennis Krueger 715-250-0847 all requests are confidential.