

MEETING MINUTES

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

Date: 5/18/2017

Time: 6:00PM

OPEN SESSION:

1. **Call to order, OPEN MEETING STATEMENT**
2. **Roll call: Honish, Krueger, Kussman, Prickette, Radtke, Schley, Strey-Hirt.**
3. **Review and approve agenda MSP Kussman, Honish**
4. **Review and approve last meeting minutes MSP Radtke, Strey-Hirt**
5. **Treasures report, review and approve bills. MSP Schley, Radtke**
6. **Committee Reports**
 - a. **Area Liaison**
 - b. **City Liaison Dam Repair is moving forward with City applying for DNR Grants.**
 - c. **Government N/A**
 - d. **Property Maintenance Docks are in. Will work on signs.**
 - e. **Information and records Website up to date, Facebook still getting views.**
 - f. **P&R Grants**
 - g. **Fish Schley, Yes there are fish in the pond.**
 - h. **Weed harvester manager. (Vote on New Weed cutter Operator)? MSP Honish, Prickette, Kussman abstained**
7. **Old Business**
 - a. **Sale of old conveyor Prickette took new pictures of old conveyor to send to Aquarius.**
 - b. **Dredging, (disposing of spoils), Vote on dredging area. Mathews Bay Area MSP Prickette, Honish**
8. **New business**
 - a.

PUBLIC COMMENT

DATE FOR NEXT BOARD MEETING (JUNE15, 2017)

ADJOURN MSP Kussman Schley 7:45pm

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.