



**Pigeon Lake Protection
and Rehabilitation District**
50-10TH St. Clintonville, WI. 54929

MEETING MINUTES

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

Date: 4/19/2018

Time: 6:00PM

OPEN SESSION:

1. **Call to order, OPEN MEETING STATEMENT**
2. **Roll call: Honish, Krueger, Prickette, Radtke, Kussman, Strey-Hirt, Waite**
Guest present: Jim Supanich, Alderperson from City of Clintonville.
3. **Review and approve agenda MSP Honish, Waite, Passed**
4. **Review and approve last meeting minutes. MSP Strey-Hirt, Radtke, Passed**
5. **Treasures report, review and approve bills. MSP Radtke, Strey-Hirt, Passed**
6. **Committee Reports**
 - a. **Area Liaison City to Open Dam Bids tomorrow. Concern was voiced regarding the possibility of wells going dry in the event of a drawdown.**
 - b. **City Liaison Stevens Point Conference was interesting and there were a lot of people there, with a lot of issues.**
 - c. **Government Letter from corporate consul thinks we can bond possibly for dredging a larger area, which in turn will cost more money.**
 - d. **Property Maintenance N/A**
 - e. **Information Website is up to date.**
 - f. **P&R Grants N/A**
 - g. **Fish Ice kinda soft to fish on.**
7. **Old Business**
 - a. **DNR response to Email on information for dredging. NR 347 requires sediment sampling per DNR Email. Plus much more information Krueger read from the DNR email. Area purposed for disposing of dredging material may hold 90,000 cubic yards.**
 - b. **Dredging RFP for Ayres to put together for \$870.00 MSP Waite, Prickette, Passed**
8. **New business Old conveyor should be picked up Monday Apr 23, 2018**
If we hear something from Ayres, we will have a special meeting.

PUBLIC COMMENT

DATE FOR NEXT BOARD MEETING (MAY 17, 2018)

ADJOURN 6:43pm MSP Waite, Strey-Hirt

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.