



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

MEETING MINUTES

Meeting Place: Community center

Date: 9/20/2018

Time: 6:00PM

OPEN SESSION:

- 1. Call to order, OPEN MEETING STATEMENT**
- 2. Roll call: Honish, Krueger, Prickette, Radtke, Kussman, Strey-Hirt, Waite**
- 3. Review and approve agenda MSP Strey-Hirt, Waite**
- 4. Review and approve last meeting minutes MSP Honish, Strey-Hirt**
- 5. Public comment Town of Larabee citizen had no idea Pigeon Pond was being drawn down. Jim Supanish was able to speak on what was officially said.**
- 6. Motion to bring Todd Ailers to speak to committee. MSP Kussman, Strey-Hirt. He passed out information showing Funding amounts and how it impacts homeowners of 100K household. Motion to borrow \$2,000,000 for dredging (approx. \$54 per \$100K household for 20 years) Approx the cost of going out to eat for a couple. MSP Krueger, Strey-Hirt. 2 no's Waite & Honish, 5 yes's Krueger, Prickette, Radtke, Kussman, Strey-Hirt, Passed.**
- 7. Treasures report, review and approve bills. MSP Waite, Strey-Hirt**
- 8. Committee Reports**
 - a. Area Liaison Weyauwega looking to purchase a weed cutter.**
 - b. City Liaison N/A**
 - c. Government N/A**
 - d. Property Maintenance We need to look at fixing the boat landings while the water is drawn down.**
 - e. Information Website and Facebook is updated asap as information is available. We need to take the truck to Appleton and have it checked out before warranty expires. (Loss of power and smokes a lot)**
 - f. P&R Grants N/A**
 - g. Fish N/A**
- 9. Old Business**
 - a. Draw down time frame It's down.**
 - b. Dredging areas/cost Unknown at this exact time.**
 - c. Ehlers letter/loan Eilers will email PLPRD Secretary and we need to print, sign and email back.**
- 10. New business**
 - a. Annual meeting agenda We need another meeting before our annual meeting.**
 - b. Go fund me page, fish restocking We need to get permission to go forward first.**
 - c. Lake cleanup/metal We need to pick a weekend to start removing garbage on lakebed.**

PUBLIC COMMENT

DATE FOR NEXT BOARD/ ANNUAL MEETING (OCTOBER 16, 2018)

ADJOURN MSP Waite, Honish

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.