



**Pigeon Lake Protection
and Rehabilitation District**
50-10TH St. Clintonville, WI. 54929
<https://PigeonLake.org>

MEETING AGENDA

Meeting Place: Fox Valley Technical College (Clintonville)

Date: 1/16/2019

Time: 6:00PM

OPEN SESSION:

- 1) **Call to order, OPEN MEETING STATEMENT**
- 2) **Roll call: Honish, Kussman, Lundt, Prickette, Radtke, Strey-Hirt, Waite**
- 3) **Review and approve agenda**
- 4) **Review and approve last meeting minutes**
- 5) **Treasures report, review and approve bills.**
- 6) **Committee Reports**
 - a) **Area Liaison ()**
 - b) **City Liaison (Strey-Hirt)**
 - c) **Government (Kussman)**
 - d) **Property Maintenance (Radtke)**
 - e) **Information/Weed Mgr. (Prickette)**
 - f) **P&R Grants ()**
 - g) **Fish (Honish)**
- 7) **Discussion/Possible action of Mathews Bay Area Bid Opening Date, Award Date**
- 8) **Discussion/Possible action of Quarterly Meetings (Per Kussman)**
- 9) **Discussion/Possible action of Fish Sticks/Cribs (City Project)**
- 10) **Discussion/Possible action of Lake Plan Update Ideas (Weed Cutting, Future Hydraulic Dredging, Sediment/Garbage Traps, Lake Plan Update Grant, Public advisory committees, Cribs/Sticks, Fish Stocking)**
- 11) **Discussion/Possible action of Wisconsin Lakes Partnership Convention, April 10-12, 2019**
- 12) **Discussion/Possible action of Chapter 33 Education By Keith Steckbauer**
- 13) **Citizens Forum**
- 14) **Next meeting agenda topics:**
- 15) **Date for next meeting:**
- 16) **Adjourn/Time**

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.
If you are a person who requires special accommodations for the meeting room please call ahead, all requests are confidential.

This committee may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.
Feel free to ask questions, voice a concern or comment by visiting our website at <https://pigeonlake.org>

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