



**Pigeon Lake Protection
and Rehabilitation District**
P.O. Box 56 Clintonville, WI. 54929
<https://PigeonLake.org>

MEETING AGENDA

Meeting Place: Fox Valley Technical College, Clintonville, WI

Date: 2-6-2019

Time: 6:00PM

OPEN SESSION:

- 1) Call to order.
- 2) Roll call: Honish, Kussman, Lundt, Prickette, Radtke, Strey-Hirt, Waite
- 3) Announce that Public Bidding was closed 1-29-2019 4:00pm.
- 4) We received one bid. At 3:42pm 1 Bid arrived from Haas & Sons \$634,352.00 (Above our 150k limit)
- 5) Sent bid to Peter Haug, Senior Project Manager, Ayres Associates to be reviewed for accuracy and completeness.
- 6) Peters response?
- 7) Public Forum
- 8) Discuss / possible action on received bid?
- 9) Discuss / possible action on Donations/GoFundMe Options?
- 10) Discuss / possible action on what other options do we have?
- 11) Discuss / possible action on Lake Plan, etc.?
- 12) Discuss / possible action on Grants?
- 13) Adjourn

OPEN MEETING STATEMENT: This meeting and all other meeting of this board are open to the public. Proper notice has been given to local media and 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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