



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

MEETING MINUTES

Meeting Place: Fox Valley Technical College, Clintonville, WI

Date: 2-14-2019

Time: 6:00PM

OPEN SESSION:

- 1) Call to order.
- 2) Roll call: Honish, Kussman, Lundt, Prickette, Radtke, Strey-Hirt, Waite
- 3) Discuss our meeting with Haas about answering questions regarding bid? Prickette & Waite met with Haas and showed them the area where the metal is, they said they will go back adjust their numbers but it looks like a whole new bid, Prickette asked them if they could get their information to Peter Haug our engineer so he can get it to us before our next meeting Wednesday, Feb 20. Keith Steckbauer advised we don't currently have enough information to move forward because they did not meet out bid requirement of 150K and we should wait until we get back the information we need.
- 4) Public Forum: Comment #1 If you can get the metal out, the entire east side of Mathews Bay would make a great public fishing area. Jim had a good idea to move the weed cutter down to the corner, out of the way then the whole area can be open and fixed up for fishing or kayakers and get rid of the old dock. Comment #2 If you don't dredge the rest of the pond, it's going to fill up with sediment and in 10 years you won't be able to get out there. Comment #3 When Marion drained their pond the amount of sediment that came down was over 8 inches, I think the whole pond needs to be dredged. Comment #4 If you hire locally, can you guarantee the equipment used on the lake bed will not drip or spill oil or gas and what happens if they come across something contaminated? Who is going to be responsible for cleaning up that contaminate? My concern is when this permit was filed, it lists the Town of Larabee and Clintonville, but you guys are not working in the town of Larabee, you are working in Clintonville. Why are you holding the town of Larabee hostage? Where is the liability going to fall if you come across something contaminated? Who's going to be blamed and who's going to pick up the tab?
- 5) Discuss / possible action on the received bid? Motion to table vote till we get more information. MSP Lundt, Stray-Hirt Passed.
- 6) Next meeting Wednesday, Feb 20, 6:00 pm
- 7) Adjourn MSP Stray-Hirt, Radtke. 6:52 pm

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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