



**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: 2-20-2019

Time: 6:00PM

OPEN SESSION

- 1) Call to order.
- 2) Roll call: Honish, Kussman, ~~Lundt~~, Prickette, Radtke, Strey-Hirt, Waite
- 3) Review and approve agenda MSP Honish, Waite. Passed
- 4) Review and approve last meeting minutes MSP Waite, Radtke Passed
- 5) Treasures report, review and approve bills. MSP Radtke, Honish
Roll call: Honish, ~~Lundt~~, Prickette, Radtke, Strey-Hirt, Waite, Kussman Passed
- 6) Committee Reports
 - a) Area Liaison () N/A
 - b) City Liaison (Strey-Hirt) N/A
 - c) Government (Kussman) Talked to someone in Waupaca regarding Lake Plan, Checked with Keith regarding Weed hauling truck engine repair, he is still waiting on the Warranty Company to get payment.
 - d) Property Maintenance (Radtke) Checked with M Shuttle freight regarding docks. Haven't checked with Schmidt yet.
 - e) Information/Weed Harvester Mgr. (Prickette) Website up to date, no weeds to cut.
 - f) P&R Grants ()
 - g) Fish (Honish) Honish, Radtke and Jim Supanish Going to meet with Shadows on the Wolf regarding Fish Habitat & Restocking.
- 7) Public Forum Comment #1 There might be 4ft of trash down there, you don't know what it is, you could be opening up a can of worms, you should just leave it alone. Comment #2 How come the Town of Larabee doesn't have a representative on the board? Chairman: There are four board members that live in the Town of Larabee.
- 8) Discussion of Review results from Peter Haug, regarding our meeting and updated bid with Haas.
- 9) Discuss / possible action on the received bid? Motion By Waite to Approve base bid subject upon change order presented by Haas. Second Kussman. Roll call Vote: Honish -Yes, Kussman-Yes, Waite-Yes, Prickette-No, Radtke-No, Strey-Hirt-No, Tie vote, equals a Failed vote.
- 10) Discuss / possible action on Stevens Point Lakes Convention April 10-11-12, 2019
<https://www.uwsp.edu/cnr-ap/UWEXLakes/pages/programs/convention/default.aspx> Mar 13 is cut off for a discount. Prickette recommended board members should attend to learn about weed identification and learn how to become a better District Board member.

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>

POSTED IN CITY HALL, CLINTONVILLE PUBLIC LIBRARY, AND CLINTONVILLE COMMUNITY CENTER



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

- 11) Discuss / possible action on Floating Treatment Wetlands. Good idea sent in by a local citizen to filter over abundance of nutrients. But DNR said Pigeon Lake too big, too much existing organic sediment, anchoring them to lake bottom requires a permit.
- 12) Discuss / possible action on We are in need of a Grant writer ASAP. Jim Supanich wife might be interested, Tammy Strey-hirt to look into it.
- 13) Next meeting agenda topics: Grant writer, Bylaws, Plan of action to clean Mathews Bay ourselves.
- 14) The date for the next meeting: Mar 20th, 2019 6:00 pm FVTC
- 15) Adjourn/Time MSP Strey-hirt, Waite Passed

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>

POSTED IN CITY HALL, CLINTONVILLE PUBLIC LIBRARY, AND CLINTONVILLE COMMUNITY CENTER