

# Pigeon Lake Protection and Rehabilitation District

50-10TH St. Clintonville, WI. 54929 <https://pigeonlake.org>

## MEETING MINUTES

Meeting Place: Fox Valley Technical College (Clintonville)

Date: 12/19/2018

Time: (immediately after annual meeting)

### OPEN SESSION:

1. Call to order
2. Roll call: Honish, Kussman, Prickette, Radtke, Strey-Hirt, Waite, Lundt
3. Review and approve agenda MSP Strey-Hirt, Honish, Passed
4. Review and approve last meeting minutes MSP Waite, Strey-Hirt, Passed
5. Treasures report, review and approve bills. MSP Radtke, Honish. Unanimously Passed
6. Adopt Budget MSP Strey-Hirt, Radtke Unanimously Passed
7. Vote on a chairperson, secretary, and treasurer Motion to table the Vote MSP Waite, Honish.
8. Discuss Matthews Bay Project DNR Meeting Jan 9, 2019, Need to Direct Engineer to receive bids for dredge/cleanup of metal in Mathews bay. MSP Strey-Hirt, Waite Passed
9. Public input: What will be the benefit of cleaning up Mathews bay? *Better D.O. levels, more fish, fewer weeds, public usability improved, etc.* How long will we retain counsel? *As needed.*
10. Next meeting date Jan 16, 2019 (Next agenda topics; Chpt. 33 education By Keith)
11. Adjourn MSP Strey-Hirt, Waite Passed 8:23 pm.

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 in writing by visiting our website at <https://pigeonlake.org>

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