



**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:** 5-15-2019

**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. Motion to Move 12c, 11, 12b Strey-Hirt, Waite Passed
- 4) Review and approve the last meeting minutes. Motion to approve Honish, Waite Passed  
Treasures report, review and approve bills. Motion to approve Honish, Radtke Roll Call Vote,  
Passed Unanimous  
12c Ted Johnson stated he will give us a 1-year extension. Set goals, short term, mid-range, and long term. He will send us a list we can use to update our existing plan.  
11 Discussion/Possible action on *Park & Rec and Streets ideas for Mathews bay entrance to make it safer to exit on to city street.* Kray Brown was approached by Parks & Rec Director to look at Mathews Bay Road Entrance To make it safer, it is very dangerous now. Looking to remove 12-14 trees to straighten and slope the new road, adding gravel, and paving. Approx. \$13-14,000.  
12B City Liaison (Strey-Hirt) *Dam Update?* May 31 still? Unknown at this exact time
- 5) Discussion/Possible action on *moving PLPRD meetings to Community Center, FVTC summer closing hour will be 6:00 pm.* Motion to keep same time and day of the week to have our meetings either at Community center(1<sup>st</sup> choice) or Library(2<sup>nd</sup> choice) on the 3<sup>rd</sup> Wednesday of the month @v 6 pm.  
Lundt, Waite Passed
- 6) Discussion/Possible action on *Weed cutter Maintenance, cut weeds this summer?* Most likely we won't need a weed cutter manager if we aren't cutting weeds. Motion to drop weed manager fee unless we start cutting weeds and pro-rate fee. Motion Radtke, Waite Passed.
- 7) Discussion/Possible action on *Grant writer?* Need to Prices on Lake Plan, etc. before we can move forward with Grant Process.
- 8) Discussion/Possible action on *Mathews Bay Clean up.* Lots of people helped clean up the junk several times, it looks a lot better.
- 9) Discussion/Possible action on *Brady Lake bubblers doing any good? Documentation?* Still testing.
  - a) Area Liaison ( ) *Any volunteers?* N/A
  - b) City Liaison (Strey-Hirt) *Dam Update?* Above
  - c) Government (Kussman) *Lake Plan Person Update?* Above
  - d) Property Maintenance (Radtke) *Cemetary Landing Update?* The permit came in today, waiting for dry weather.
  - e) Information/Weed Mgr. (Prickette) Truck was picked up and returned to the City/CAWS parking area along with maintenance trailer. Dick will look into the maintenance needed.

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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- f) P&R Grants ( )
- g) Fish (Honish) N/A
- 10) Public Forum: N/A
- 11) Next meeting agenda topics: Cost share 6 to \$7,000 with City for Mathews bay entrance, Grant writer, Golden Sands lake plan cost.
- 12) Date/location for the next meeting: Jun 19, 2019 6:00 p.m. Location TBA
- 13) Adjourn/Time Strey-Hirt, Honish. 7:47 pm

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