



MEETING MINUTES

Meeting Place: 30 S Main S Main St, Clintonville, WI (Clintonville Senior Citizens Center)

Date: 6-19-2019

Time: 6:00PM

OPEN SESSION

- 1) Call to order.
- 2) Roll call: Honish, Kussman, Lundt, Prickette, Radtke, Strey-Hirt, Waite-(Excused)
- 3) Review and approve agenda. MSP Radtke, Honish, Passed
- 4) Review and approve the last meeting minutes. MSP Strey-Hirt, Radtke, Passed
- 5) Treasures report, review and approve bills. MSP Strey-Hirt, Radtke. Roll Call Vote, Passed
Unanimous
- 6) Discussion/Possible action on Golden Sands lake plan cost? Grant writer? *Golden Sands Rep will be here next Month*
- 7) Discussion/Possible action on our progress with updating our bylaws. *Keith Steckbauer brought us up to date regarding the new bylaws and he will get a 2nd opinion before the Annual Meeting.*
- 8) Discussion/Possible action on Ice House landing Grant Update. Did we receive Grant money? *Yes \$8,800 in 2014*
- 9) Discussion/Possible action on Weed Harvester Grant Update. Did we receive Grant money?
Approx. \$46,000.00 coming.
- 10) Discussion/Possible action on Mathews Bay Clean up. *We ended up with 4 large piles of junk and they have been removed and we saved potentially. \$260,000.00 by doing it ourselves. Thanks to everyone who helped!*
- 11) Discussion/Possible action on Park & Rec and Streets for Mathews bay entrance to make it safer to exit on to city street. Cost share 6 to \$7,000 with City for Mathews bay entrance. *Motion to donate \$7,000.00 MSP Roll Call Vote, Passed Unanimous*
- 12) Committee Reports.
 - a) Area Liaison () *Any volunteers?*
 - b) City Liaison (Strey-Hirt) Dam Update? *It's filling back up.*
 - c) Government (Kussman) N/A
 - d) Property Maintenance (Radtke) Cemetery Landing Update. *Project Complete, going to send everything to DNR. 20x18ft fishing dock estimate \$9600.00 Approx. if we do this we will put it up for bids.*
 - e) Information (Prickette) *Website up to date.*
 - f) P&R Grants ()
 - g) Fish (Honish) *Some fish swimming.*
- 13) Public Forum: *Cricket's chirping...*

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>



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

14) Next meeting agenda topics: *Golden Sands lake plan cost? Weed Harvester Grant Update. Did we receive Grant money?*

Date/location for the next meeting: July 17, 2019, 30 S Main St, Clintonville, WI (Clintonville Senior Citizens Center)

15) Adjourn/Time 7:35pm MSP Strey-hirt, Lundt.

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