



## **ANNUAL MEETING AGENDA**

Notice is hereby given to all electors within the district and to all owners of property within the district, that an annual meeting of the Pigeon Lake Protection and Rehabilitation District, in the County of Waupaca, Wisconsin will be held at **Fox Valley Technical College located at 525 S Main Street, Clintonville, on the 26th day of September 2019, at 6:00 P.M.** for the following purpose:

### **OPEN SESSION:**

Call to order, this meeting and all other meetings of this committee are open to the public, Proper notice has been posted and given to the press, in accordance with the Wisconsin Statutes so the citizens may be aware of the time, place and agenda of this meeting.

- 1) Approve Agenda.
- 2) Review and approve the last meeting minutes.
- 3) SUMMARY OF THIS YEARS ACTIVITIES;
  1. No normal invasive weed cutting due to lake drawdown to repair the dam.
  2. Lake plan extended one year due to drawdown.
  3. Four truckloads of metal removed from Mathews Bay
  4. Cemetary Landing boat ramp cement extension
  5. New engine for truck
  6. Received weed harvester grant money
- 4) PROJECTS—CURRENTLY UNDER CONSIDERATION
  1. Work on updating Lake Plan so we can cut weeds for five more years.
  2. Work on getting Grants for Lake Plan and other endeavors.
  3. Steps to eradicate sediment in incoming bays of pigeon lake.
  4. Work with City of Clintonville on Mathews Bay road entrance update
  5. Vote on official paper for 2020.
- 5) BUDGET; Discussion and approval (2020 budget).
- 6) ELECTIONS; of two commissioners. (paper ballot)
- 7) Possible Vote on New Bylaws (We voted unanimously to do away with bylaws and adopt Chpt. 33 only at our July 2012 Annual Meeting)
- 8) Next Annual Meeting September 3<sup>th</sup> 2020?
- 9) ADJOURN
- 10) NOTE: A regular meeting of the Board of the Pigeon Lake Protection and Rehabilitation District will be scheduled immediately after this meeting.

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 Statues 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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