



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

MEETING AGENDA

Meeting Place: Clintonville Community Center 30 S. Main St. Clintonville, Wi

Date: June 17, 2020

Time: 6:00PM

OPEN SESSION:

1. **Call to order, OPEN MEETING STATEMENT**
2. **Roll call: Honish, Huntley, Kussman, Lundt, Radtke, Strey-Hirt, Pahl**
3. **Review and approve agenda**
4. **Review and approve last meeting minutes (January 29, 2020)**
5. **Treasures report, review and approve bills.**
6. **Committee Reports:**
 - a. **County Liaison-Kussmann**
 - b. **City Liaison- Mathews Bay Park Update-Strey-Hirt**
 - c. **Operations/Weed Cutting Manager-Radtke**
 - d. **Website/Cloud/New Computer Update-Kussmann**
 - e. **PLPRD Grants-Lake Plan, Mathews Bay Dock replacement-Pahl**
 - f. **Fish-Honish Restocking Plans**
7. **Old Business / Mathews Bay fishing dock replacement update**
8. **New business/ Appoint board member to serve as secretary**
9. **Review minutes of of October 18, 2019 meeting**
10. **Public Comment:**
11. **Next Meeting date: July 15, 2020 Clintonville Community Center**
12. **Adjournment**

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

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