



<https://PigeonLake.org>

MEETING MINUTES

Meeting Location: Fox Valley Technical College 525 S Main, Clintonville WI

Date: January 29, 2020

OPEN SESSION

1. Call to order, OPEN MEETING STATEMENT 6:00pm
2. Roll call: Honish, Huntley, Kussman, Lundt, Radtke, Strey-Hirt, Pahl
3. Review and approve agenda: Unanimously Passed
4. Review and approve last meeting minutes: Unanimously Passed
5. New Business: None
6. Committee Reports:
 - A. County Liaison-Kussmann- Talked about getting a computer for the District to use and be able to write the monthly agendas etc. The committee members discussed this and motion was made by Lundt to purchase a computer not to exceed \$700.00. Second made by Radtke. Unanimously passed.
 - B. City Liaison-Strey-Hirt- No news from City Rep
 - C. Operations/Weed Cutter Manager- Radtke discussed weed cutting for the summertime and some parts that needed to be ordered for the cutter
 - D. Fish- Honish- No report about the fish
7. Old Business: Mathews Bay Park Update
Strey-Hirt said the Mathews Bay project is on hold until a Public Works Director is hired.

New Lake Plan update

Lake plan was discussed and the new member Pahl will start to work on what grants can be found to help with that.
8. Treasures report, review and approve monthly bills: MPS by Honish, Second Radtke, Unanimously Passed
9. Public Comment Dennis Krueger said he would get the password for the new Secretary to get into the cloud on the computer
10. Next Meeting Date TBD at a later date
11. Adjournment Strey-Hirt, Honish Unanimously Passed