

PIGEON LAKE



Protection & Rehabilitation District

Pigeon Lake Protection and Rehabilitation District

P.O. Box 56 Clintonville, WI. 54929

<https://PigeonLake.org>

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 the Clintonville Community Center, located at 30 S. Main Street on September 2, 2020 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. (Sept. 26, 2019)
- 3) SUMMARY OF THIS YEARS ACTIVITIES;
 1. Minimal invasive weed cutting this season due to lake drawdown to repair the dam.
 2. Weed cutting permit extended through 2021 season.
 3. Partner with the City of Clintonville on rebuilding entrance to Mathews Bay Park.
 4. Replacing Mathews Bay Fishing dock. (Project in progress)
 5. Partnering with Shadows on the Wolf in restocking 3000 perch. (Project in progress)
 6. DNR restocking 1730 Northern, 4300 Bass, 8000Bluegill, 8000 Crappies.
- 4) PROJECTS—CURRENTLY UNDER CONSIDERATION
 1. Update our current 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. Continue to work with City of Clintonville on Mathews Bay road entrance to completion.
 5. Vote on official paper for 2021.
- 5) BUDGET: Discussion and approval of (2021 Budget) with discussion and possible action allocating up \$20,000 for New Lake Plan from Project Fund/Savings. Re: 2020 Budget-Discuss and possible action to amend 2020 budget for \$2500 for restocking with Perch (moving funds funds from "Fuel" line item.
- 6) Elections of two commissioners. (Paper Ballot)
- 7) Next Annual Meeting: September 8, 2021
- 8) Ajournment
- 9) Regular meeting of PLPRD immediately following 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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