



**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: August 12, 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 (July 22, 2020)
5. Treasures report: Financial Statements, review and approve bills
6. Committee Reports:
 - a. County Liaison-Kussmann
 - b. City Liaison- Mathews Bay Park Entrance Update-Strey-Hirt
 - c. Operations/Weed Cutting Manager-Radtke
 - d. Website/Cloud Update-Kussmann
 - e. PLPRD Grants-Lake Plan-Pahl
 - f. Fish-Honish Restocking Plans
7. Old Business / Mathews Bay fishing dock replacement update
8. New business/ Dam Condition update-Strey-Hirt
 - 2021 Budget
 - 2020 Annual meeting agenda
9. Public comment
10. Next Meeting date: Sept. 2, 2020 6:00PM Annual meeting followed by regular meeting
at Clintonville Community Center
11. 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>

POSTED IN CITY HALL, CLINTONVILLE PUBLIC LIBRARY, AND CLINTONVILLE COMMUNITY CENTER