



P.O. Box 56 Clintonville, WI. 54929

<https://PigeonLake.org>

MEETING MINUTES

Minutes of Special Meeting of Pigeon Lake Protection and Rehabilitation District, July 22, 2020, 6PM Clintonville Community Center, 30 S. Main St, Clintonville, WI

1. Call to Order, 6PM--Open Meeting Statement made by Chair Kussman
2. Roll Call: Present--Honish, Huntley, Kussman, Lundt, Radtke, Strey-Hirt, Pahl
3. **Approval of Agenda: M/S/P--Honish, Huntley**
4. **Approval of Minutes of July 15, 2020: M/S/P--Huntley, Honish**
5. Approval of Treasurer's Report: No report--1 page added that was missing from 7/15 report
6. Committee Reports
 - a. County Liaison--Kussman: no report
 - b. City Liaison--Strey-Hirt reported that the Mathew's Bay road site was staked, and access angle improved for safety by lengthening apron. Assistant City Administrator Caz Muske spoke to the city's commitment, indicating her eagerness to respect our deliberation, but also to collaborate. Lively discussion ensued. Board recognizes that snowmobiles could damage asphalt--signage could encourage snowmobilers to use the side of the slope. Question was raised regarding length of section to be paved; answer=230 feet, to bottom of slope, not including turn-around (which is prone to erosion). Question was raised about # of trees to be removed, and whether original route (removing 35-40 trees) preferred--consensus was that preserving trees a good idea. Pahl recalled that motion remained on the table, having been postponed at 7/15 meeting: **"PLPRD to partner with city on paving and relocation of driveway at Mathew's Bay Park, contingent upon acceptable angle at ingress/egress, to maximum of \$9,000, payable upon completion."** Pahl called the motion. Strey-Hirt second. Voice vote: Yea: Huntley, Kussman, Pahl, Radtke, Strey-Hirt; Nay: Honish, Lundt. **Motion passed 5-2.**

Muske reported on situation with dam erosion. There are no structural issues with gate system or prior repairs. South bank eroding--not seen in 2018. Increased precipitation and increased water flow likely strained aging concrete steps/ledge that had not been built on adequate fill. No danger to public. Ayers Engineering has been consulted to design, with DNR input, a cost-effective solution (likely rip-rap fill). There may be a need to lower the water-level to make repairs.

Muske stressed that she is eager to maintain communication and collaboration with the District Board.
 - c. Operations/Weed Cutting: No report.
 - d. Website/Cloud/New Computer Update--No report
 - e. PLPRD Grants/Lake Plan/Mathew's Bay Replacement: No report

f. Fish Restocking Plans: Radtke reported that Drew Brueggemann at DNR indicated that permit would be granted for 2,500-3,000 perch, pending completion of Questionnaire that Radtke will complete and Brueggemann will approve. Question regarding virus status of fish? Honish and Radtke will verify valid health certificate for Taal Lake Hatchery--the likely source of perch @\$1.40/fish, 6-8". Radtke will also seek to secure financial support for restocking from Shadows on the Wolf.

7. Old Business/New Business: Replacement of Dock at Mathew's Bay Park.

M/S/P (Lundt/Strey-Hirt): to add a railing to the new Dock at Mathew's Bay, along South side, in amount of \$709, as addition to bid accepted from Schmidt's Docks on 7/15. Voice vote: Unanimous approval.

8. Public Comment: Dennis Krueger raised question whether Board could approve expenditure over \$2,500 without public input. Kussman replied that 2019 approved budget line item for dock project in the amount of \$19,000.

NEXT MEETING: Wed, August 12, 6PM; Wed, Sep 2, 6PM: Annual Meeting, followed by regular meeting of Board. Meetings at Clintonville Community Center.

Motion to Adjourn, 6:50 PM M/S/P--Strey-Hirt/Pahl

Respectfully submitted,

Dr. Jon Pahl, Secretary