



P.O. Box 56 Clintonville, WI. 54929

<https://PigeonLake.org>

MEETING MINUTES

Minutes of Meeting of Pigeon Lake Protection and Rehabilitation District, August 12, 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, Kussman, Radtke, Strey-Hirt, Pahl. Absent: Huntley (excused); Lundt Counsel Keith A. Steckbauer also present
3. **Approval of Agenda: M/S/P--Radtke; Honish**
4. **Approval of Minutes of July 22, 2020 Special Meeting: M/S/P--Strey-Hirt; Honish**--amended name of DNR agent from Drew to Jason
5. **Approval of Treasurer's Report: M/S/P: Pahl; Radtke. Voice vote: unanimous**
Discussion regarding particular accounts clarified to satisfaction of all; question of payments from Larrabee/Clintonville--2 received from Larrabee; Clintonville due--never been a problem collecting
6. Committee Reports
 - a. County Liaison--Kussman: no report
 - b. City Liaison--
Caz Muske reported driveway project will be getting underway; will allow new road to settle until Spring before asphaltting; could have input regarding asphalt (or not). Dam repair nearly completed; matched rip-rap; will not have stairs/steps
- 7 Maples project--question regarding dock on that side? Parks and Rec would manage.
 - c. Operations/Weed Cutting: Lake largely free of weeds
 - d. Website/Cloud--Tanya maintaining
 - e. PLPRD Grants/Lake Plan:
Pahl reported conversations with Ted Johnson of DNR, and with Tim Hoyman of Onterra Lake Management Planning and Jim Scharl (author of 2016 Plan) about submitting grant to help fund update of Lake Management Plan, including permit to cut weeds for another 5 years, and other possible measures to improve lake depth, reduction of weeds, and flow. Deadline for Initial Proposal=September 2. Pahl will draft; Board can act on it after Annual Meeting if so chooses
 - f. Fish Restocking Plans: : Shadows on the Wolf will provide assistance--total TBA; Discussion of possible action--needed in new agenda and accepting donations of fish; Question of permitting in relationship to Shadows--1 permit needed or 2? Steckbauer suggested securing a letter from Shadows on Wolf for *donation* of fish (does not count against budget); Cleanest legal way would be 2 permits--**parallel restocking**.

Question of Carp removal: DNR plans to remove some; farmer identified who will plow them under; we will need to transport; Federal Employee ID Number?--Radtke to secure

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

Annual meeting vote NOT necessary to pay balance, due to 2020 Budgeted \$10,000;
Removal of old dock: advertisement posted; Cody Reimer interested--\$50 bid and will move it himself

M/S/P: To approve sale of Mathew's Bay Old Dock to Cody Reimer for \$50 and bill of Sale signed as presented; Pahl/Strey-Hirt--Unanimous

8. New Business:

Agenda for Annual Meeting (see attached):

Discuss and possible action--allocation up to \$20K for Lake Plan from Project Fund/Savings

Discuss and possible action--to amend 2020 budget for \$2500 for restocking [moving \$ from "Fuel" line item]

M/S/P: Approve Agenda for Annual Meeting and Budget as presented and amended above

Strey-Hirt/Pahl Unanimous.

Motion to Adjourn--Strey-Hirt/Honish Unanimous. 7:20PM

Respectfully submitted,
Dr. Jon Pahl, Secretary