



P.O. Box 56 Clintonville, WI. 54929

<https://PigeonLake.org>

MEETING MINUTES

Minutes of Annual Meeting of Pigeon Lake Protection and Rehabilitation District

September 2, 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. Counsel Keith A. Steckbauer also present
3. Approval of Agenda: **M/S/P Lundt; Huntley**
4. Review Annual Meeting Minutes, 26, September, 2019 **M/S/P: Strey-Hirt; Pahl**

SUMMARY OF YEAR'S ACTIVITIES--

1. Minimal invasive weed cutting--total for year=13.5 cutter loads; previous year--more than that in 1 week...
2. Lake plan/Weed cutting permit extended through 2021
3. Partner with City of Clintonville on rebuilding entrance to Mathew's Bay Park
4. Replacing Mathew's Bay Fishing Dock
5. Partnering with Shadows on the Wolf in restocking 3000 perch
6. DNR restocking 1730 Northern, 4300 Bass, 8000 Bluegill, 8000 Crappies, 4326 8-10" Northern Stocked by DNR 9/1/2020

PROJECTS

1. Update our current Lake Plan so we can cut weeds for 5 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-- **M/S/P: Annual meeting notice in both local newspapers. Pahl/Strey-Hirt**

BUDGET: Discussion and approval of 2021 Budget with discussion and possible action allocating up to \$20,000 for new lake plan from project fund/savings. **M/S/P: Radtke;Lundt--Unanimous.**

2020 Budget--Amend 2020 budget to reallocate funds for \$2500 to restock with perch. **M/S/P: Pahl/Strey-Hirt Voice Vote--Unanimous**

ELECTION OF TWO COMMISSIONERS Huntley--nominates Jon Pahl to vacant seat for 3 year term. Jon Pahl elected to new three year term. Other vacancy--nominations? Asked 3x's.... **no public nominations. Vacancy could be filled by appointment of District at October meeting.**

NEXT ANNUAL MEETING: September 8, 2021, 6PM, Clintonville Community Center

Motion to Adjourn, 6:43 PM M/S/P: Strey-Hirt, Huntley

Respectfully submitted, Dr. Jon Pahl, Secretary