



Minutes of the Pigeon Lake Protection and Rehabilitation District Meeting,
October 21, 2020, 6PM, Clintonville Community Center

Meeting Called to Order at 6:03PM by Chair Kussman

OPEN MEETING STATEMENT made by Chair Kussman

ROLL CALL: Huntley--excused. Kussman, Radtke, Lundt, Strey-Hirt, Pahl

Agenda Amendment--Move #8, New Business, Election of New Board member, to 1. Motion to Approve Amended Agenda: **M/S/P: Radtke Strey-Hirt.**

1. New Pigeon Lake Commissioner Election:

D. Kussman Nominates Darrell Handrich; Pahl 2nd

D. Lundt Nominates Ray Walker; Radtke Second

Both nominees expressed willingness to serve, and briefly described their qualifications.

Election by paper ballot: 4 Handrich; 1 Walker--**Darrell Handrich elected Board Commissioner**

2. M/S/P to Approve Minutes from 9/2/20 Minutes: M/S/P Strey-Hirt, Handrich

3. Treasurers Report: Discussion of \$720 for ad in Rose Publication: excessive?

Discussion of moving funds from Dredging to Checking--need to verify full payments from Clintonville and Larrabee **M/S/P to Approve Treasurer's Report--Radtke/Strey-Hirt: Unanimous Approval**

4. Committee Reports:

County: NR

City: Accolades to City for work on Mathew's Bay road project. Pahl will draft letter of appreciation to Public Works Department; Caz Muske; **see attached**

Discussion of asphalt after winter--tba

Operations Coordinator: No weed-cutting for a while--few left; Saturday weed-cutter removal--Sat, 11:30AM. Lundt, Radtke, Kussman, Handrich--meeting at Pickerel Point. Docks removed from cemetery landing and Kratzke Road--stored by landings. Thanks to Rick Waite. Kussman will get gift card to Waite for \$50. **M/S/P--Lundt/Pahl...unanimous;**

Dick Kable used his truck for carp removal; Kussman paid for tank of gas; **M/S/P--Handrich/Pahl: reimburse Kussman for gasoline expense**

Website/Cloud Update: NR

PLPRD Grants: Lake Plan grant moving forward...\$20K. Application more complex than Pahl anticipated For next year, PLPRD should work with Lake Management expert on grant; Pahl will write RFP for Updating Lake Management Plan and Implementation Steps, including Permit for Weed-Cutting. **See attached.**

Fish Restocking: Taal Lake Hatchery stocked lake with 3,000 6-9" Perch. Shadows on the Wolf paid \$2500; Balance paid by PLPRD: \$1849. Carp harvest--5-9 October DNR set nets and used shock-boat; Harvested approximately 2,500 adolescent carp, and several large adult carp: taken to farmer who will turn them over as fertilizer. DNR considered it a success; may come back in Spring. **Thank you note to Steve Kluth--M/S/P--Handrich/Strey-Hirt Gift card for \$50. Kussman will arrange. Unanimous**

Social Media: Facebook page needs work--Social Media Policy: **M/S/P:** D. Lundt will manage Social Media on behalf of PLPRD, posting meeting notices, accomplishments, Minutes, once approved, emphasizing the accomplishments and lifting up the work of PLPRD in non-partisan fashion to build public trust. **Pahl/Strey-Hirt.**

Public Comment: R Walker asked about plans for dredging. Kussman replied that any action steps must fit within updated Lake Plan.

M/S/P: Adjourn, 7:14 PM: Handrich/Strey-Hirt

NEXT MEETING: November 11th, 6PM, Clintonville Community Center

Respectfully Submitted,

Jon Pahl, Secretary

November 10, 2020