



Minutes of Meeting of Pigeon Lake Protection and Rehabilitation District,
November 11, 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--Handrich, Huntley, Kussman, Lundt, Pahl, Radtke. Absent: (excused)--Strey-Hirt
3. **Approval of Agenda: M/S/P: Pahl/Huntley; Unanimous**
4. **Approval of Minutes of October 21, 2020 Special Meeting: M/S/P; Lundt; Huntley Unanimous**
5. **Approval of Treasurers Report**
M/S/P: Radtke/Pahl All payments have been received from Clintonville and Larrabee
6. Committee Reports
 - a. County Liaison--Kussman: no report
 - b. City Liaison--

Caz Muske attended--reported on billing for Mathew's Bay Road Project: total of \$4806.77 Payment can be credited to 2021 Budget moving forward, out of checking...

M/S/P: Lundt; Handrich--Issue check for \$4806.77 to City of Clintonville: Unanimous
 - c. Operations/Weed Cutting: Radtke reported that cutter put up for winter...20 loads of weeds for entire year, compared to 400 loads in past years. Truck/trailer also put up for winter. Radtke recommended that we put signs up at landings encouraging "catch and release," to allow time for natural reproduction of Pigeon Lake fishery following lake draw-down.
M/S/P: 4 signs to be purchased from Campgrounds.com Radtke/Lundt. Unanimous. Huntley will provide posts and Lundt will complete installation.
 - d. Website/Cloud--Tanya maintaining
 - e. PLPRD Grants/Lake Plan: Pahl reported incomplete grant proposal for this cycle, suggested RFP to work with Lake Management Team on future grants: **M/S/P: Lundt; Huntley-- Approve RFP to be published in Clintonville Tribune, FB and Webpage, and email to Lake Management Teams (see attached)--Proposals due December 9 Pahl will send out.**

f. Fish Restocking Plans: complete for this season

7. Old Business:

Social Media responses are starting; positive responses from Mathew's Bay Project completion. Other marketing possibilities outside of city important. Pictures welcome--send to Lundt.

8. New Business:

a) Children's Fishing Tournament/Rough Fish Tournament in Spring?--in partnership with Fleet Farm: Huntley will bring more information next meeting. Could cooperate with Fleet Farm on marketing...

b) Chamber of Commerce also should be invited to collaborate on this project and future. Huntley will invite CC to next meeting (**Agenda Item: Cooperation with Chamber of Commerce**)

c) Relocation of Welcome sign at Mathew's Bay--Lundt will relocate to more visible spot...

Motion to Adjourn--Pahl/Handrich Unanimous. 7:20PM

NEXT MEETING: December 16, 2020: 6PM, Clintonville Community Center

Respectfully submitted,

Dr. Jon Pahl, Secretary