



<https://PigeonLake.org>

MEETING MINUTES

**Minutes of Regular Meeting of Pigeon Lake Protection and Rehabilitation District
January 20, 2021** Clintonville Community Center, 30 S. Main St, Clintonville, WI

1. **Call to Order**, 6:05PM--Open Meeting Statement made by Chair Kussmann
2. **Roll Call**: Present--Huntley, Kussmann, Lundt, Radtke, Strey-Hirt, Pahl. Caz Muske and Justin McCawley, guests.
3. **Approval of Agenda**: **M/S/P Lundt/Huntley** Amended: Meeting date January 20, 2021 Agreement to move 6e, Committee Reports on Grants/Lake Management Planning to top of Agenda
4. **Review and Approve last meeting minutes**: **M/S/P: Strey-Hirt/Huntley**
5. **Treasurers Report**: **M/S/P: Pahl/Huntley**
6. **Committee Reports**:

e. Pahl provided overview of the 3 proposals, and then invited each to speak for 30 minutes, via Zoom: Jim Scharl of Wisconsin Lakes and Ponds Resources; Anna Cisar of Golden Sands; and Eddie Heath of Onterra Lake Management Planning. After extensive discussion, **MSP--Pahl/Huntley**: Proposal to proceed with Onterra per the RFP and their bid. Kussmann will invite Tim Hoyman to meet with Board to discuss next steps. Voice vote: 5 yes, 1 no (Radtke).

a. County Liaison--Kussman--No Report

b. City Liaison--Strey-Hirt: No report--Justin McCauley--spoke with Jason Brueggeman of the DNR regarding tree drops. Will be good to include consideration of them in lake management plan regarding placement, via GPS; DNR staff can help with cabling and anchoring. DNR also has a "healthy lakes grant program" to which the city might apply, in partnership with the Lake District. Brueggeman does not recommend gravel underneath tree drops--which simplifies the project. 1 permit for the entire lake would be required to do fishsticks.

Huntley asked McCauley would possibility of a light down near Pigeon Lake dock at Mathew's Bay. Might be a capital project; discussion of possibility of solar-powered light.

c. Operations/Weed-Cutting Manager: NR

d. Website/Cloud Update: NR

e. PLPRD Grants/Lake Plan: See above

f. Social media/Communications: Facebook updating is underway by Lundt; Pics Needed! Let's celebrate the beauty of Pigeon Lake! Mathew's Bay Sign is rotted; need a new sign: A-to-Z? \$135--18.75 x 45.5 \$190--30x44 **MSP--Kussmann/Pahl**: table until next month. Lundt will research

7. **Old Business**

- a. Dock at Mathew's Bay--the front railing/fishing railing is at a bad height for anyone sitting or in a wheelchair; it is also at an odd angle. Perhaps need to replace or lower top railing/plate. Radtke reported that Schmidt will lower railing for \$200. **M/S/P Strey-Hirt/Lundt** Schmidt to repair (lower) railing, not to exceed \$200 Radtke will follow up.
- b. Rough Fish Tournament, Spring 2021--Huntley reported that Fleet-Farm onboard with that, in conjunction with Kids' Fishing Tournament; Must determine prizes (most fish/biggest fish); partnerships (sponsorships) with other companies;

8. New Business:

- a) Photo contest? Invite individuals to send in their favorite pic of Pigeon Lake (post to website/FB page). Prizes?
- b) Art contest--drawing/signage/logo? Invite families/children to draw pictures or design new logo for signage. Board act as judges. Prizes?
- c) Recording Meeting: would it be possible/advisable to record Lake District meetings?

9. Public Comment: Andy Hoyman; Stacey Hoyman--owners of Riverside Golf Course reported that the lake is crucial to their business, as they draw water to irrigate. They expressed appreciation for the Board and the lake management proposals.

NEXT MEETING: Feb 17, 6PM, Clintonville Community Center (and via ZOOM).

Motion to Adjourn, 8:40 PM Pahl/Strey-Hirt

Respectfully submitted, Dr. Jon Pahl, Secretary