

Minutes of Regular Meeting of Pigeon Lake Protection and Rehabilitation District

February 17, 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--Kussmann, Lundt, Radtke, Strey-Hirt, Pahl. Caz Muske and Justin McCawley, guests.

3. Approval of Agenda: M/S/P Pahl/Strey-Hirt

4. Review and Approve last meeting minutes: M/S/P: Strey-Hirt/Radtke

5. Treasurers Report: M/S/P: Pahl/Lundt

6. Committee Reports:

a. PLPRD Lake Plan Update from Onterra Lake Management. Tim Hoyman, assisted by Todd Hanke--the likely Project Manager, gave an overview of how Onterra will work with PLPRD over next two years, following the outline provided in the presentation at the January meeting. Work will begin on the DNR grant for Comprehensive Lake Management Planning this Fall, 2021, and pending approval, surveying, basometric mapping, and community engagement will begin Spring-Summer, 2022, with report completed by late 2022 or early 2023. Pahl will follow-up to complete Authorizing Resolution (DNR Document) to permit Onterra to complete grant application. Due Fall, 2021. Permit to cut weeds will be secured annually, until completion of Lake Management Plan. Onterra will work with us on this.

b. City Liaison--Strey-Hirt: No report. Justin McCauley reported on plan to proceed with tree drops on city land, as determined in consultation with DNR. 1 permit for the entire lake would be required.

c. Operations/Weed-Cutting Manager: NR

d. Website/Cloud Update: NR

e. County Liaison: NR

f. Social media/Communications: Facebook updating is underway by Lundt; Pics Needed! **MSP--Pahl/Strey-Hirt: A to Z to produce signs, 30x44. Waiting on estimate.**

7. Old Business

Dock at Mathew's Bay--Radtke reported that work to lower railing is completed to satisfaction.

8. New Business

Rough Fish Tournament, Spring 2021?--TBA; interest expressed--Pahl, Lundt will follow up with Huntley and Fleet Farm

NEXT MEETING: April 21, 6PM, Clintonville Community Center (and via ZOOM).

Motion to Adjourn, 8:07 PM Pahl/Strey-Hirt

Respectfully submitted, Dr. Jon Pahl, Secretary