

Minutes of Regular Meeting of Pigeon Lake Protection and Rehabilitation District
May 19, 2021 Clintonville Community Center, 30 S. Main St, Clintonville, WI

1. **Call to Order**, 6:03PM--Open Meeting Statement made by Chair Kussmann
2. **Roll Call**: Present--Handrich, Kussmann, Radtke, Pahl, Strey-Hirt, Lundt; Hundley excused; Guest--Caz Muske
3. **Approval of Agenda**: **M/S/P Strey-Hirt/Handrich**
4. **Review and Approve last meeting minutes**: **M/S/P-- Lundt/Handrich**
5. **Treasurers Report**: **M/S/P Approval of Treasurer's Report: Pahl/Lundt** Lundt asked 2 questions regarding bills to Lifetime Computer Solutions (Jim Prickette)--answered to satisfaction. **VOTE: Unanimous**
6. **Committee Reports**:
 - a. County Liaison--Kussman NR
 - b. City Liaison--Swimming beach? **M/S/P: Pahl/Lundt**--Initiate a conversation with city regarding partnering on a public beach on city property.
 - c. Operations/Weed-Cutting Manager: Radtke reported truck and trailer back from storage, and in place at Mathew's Bay. Docks in at Cemetery Landing and Kratzke. Cemetery dock in better shape due to repairs by Myron, with assist from Schmidt. Cutting begun--throttle cable broke, but repair made. Cut all day and got 1 small cutter load only... Dock at Mathew's Bay still out of level.
 - d. Website/Cloud--Payment to Prickette; see Treasurer's Report above
 - e. PLPRD: Onterra--Authorizing Resolution needs completion by Fall; Pahl will check with Onterra regarding deadline and about bathymetric mapping; Ted Johnson and Tim Hoyman both engaged in conversation about Lake Management planning...
 - f. Social media/Communications: Facebook updating is under
MSP--Pahl/Strey-Hirt: A to Z to produce sign at Mathew's Bay, 30x44. \$190.
7. **Old Business** Ruff Fish Tournament: July 17, 2021, 10AM to 3PM
M/S/P--(Strey-Hirt/Pahl): Hold a tournament, with expenditures up to \$1,000.
Prizes--to be sought by Tammy, Stephanie, Drew, JP
Lions Club (Jason Hornung)--may be on board for food; likely...
Fire Department--beer tent; half-barrels?
Permit from City could go on agenda for next month...
Liability Insurance
8. **New Business**--T-shirts for volunteers? TBA.
9. **Public Comment**:
Trish and Graham Dawson, new residents of C'ville who live on lake at River and Rohr, introduced themselves and were welcomed.

M/S/P: Adjournment--6:58PM Pahl/Lundt

NEXT MEETING: Wednesday, June 16, 6PM, Clintonville Community Center

Respectfully submitted, Dr. Jon Pahl, Secretary