



Minutes of Meeting, 2/16/22

Clintonville Community Center

30 S. Main St Clintonville, WI 54929

6:00 PM

1. Call to Order: 6:02 PM OPEN MEETING STATEMENT READ

2. Roll Call: Huntley excused. Kussmann, Lundt, Pahl, Radtke, Strey-Hirt, Walker

3. Review and Approve Agenda (as amended with Special Order)

Special Order: Moving Boundary Conversation Earlier **MSP/Walker, Radtke**

4. Review and approve last meeting minutes

**M/S/P: Walker, Pahl**

6. Financial Report: Kussman provided Treasurer's Report and Bills **M/S/P: Approve Treasurer's Report Walker, Strey-Hirt Unanimous Voice Vote**

7. Special Order: A boundary issue regarding a Mr. Root came up for discussion. Mr. Root believed his property should not have been in the tax district. Counsel Keith Steckbauer reported based on his research that in 1975 the boundaries were established, after a vote, with a specific legal description attached. The County provided a boundary map--dated 2018. Steckbauer compared the legal description to Root's property--which was added to the district in 2018 to correct an omission from the boundary line. The original boundary lines, from 1975, and from 2018, include the parcel owned by Mr. Root

Discussion of detachment process occurred--namely, what happens if a citizen wants to detach their property from the District. Basically, as citizen would petition the PLPRD, and give evidence (such as an engineering study--provided and paid for by the citizen) demonstrating that they do not benefit from the District.

**M/S/P--Lundt/Walker--post the 1975 legal description, and the current map, on the website under a tab.**

8. Committee Reports

a) County Liaison--NR

- b) City Liaison--four tree drops are done, except on worked out easy, according to Justin McCauley
- c) Operations/Weed-cutting: Dick has retired from cutting weeds--has a friend who can help, Dave Reiter. Dick will train. Tammy can also cut as needed. Invite Dave to next meeting--consider hiring him to secure his commitment.
- d) Website/Cloud Update/Social Media: Tanya asked for her sister to help scan--approved by consent. Dennis Krueger dropped off a bunch of historical documents--to go to archives in City Hall. Cambridge Design--Sara Mullen-Hornung--could get bid for her to manage website and social media for District; she may be able to attend next meeting. Pahl will invite.
- e) PLPRD Lake Management: Pahl reported that DNR Grant approved for "Comprehensive Lake Management Planning" with Onterra Lake Management, in the amount of \$19,769.02--the amount we requested. Pahl will organize a "Planning Committee" of 2 Board members (Pahl/Radtke) and 4-6 other citizens (Caz Muske, Emily Grosskreutz, Joyne Zaldivar, Jeff Crumbaugh (TBA), and one other (TBA)) to meet in May to begin work with Onterra and to oversee Onterra's work. A letter to Stakeholders may be included. First water-quality testing to begin in Spring, 2022. A meeting with stakeholders and public could happen in June or July, or wait until September, when more data is available.
- f) **M/S/P: Strey-Hirt/Lundt Maintain Chamber Commerce Membership \$128.75**

7 Old Business:

Update on Committee Assignments and Officers: JP will move into Chair and Treasurer, effective April meeting--will work with DK on transition

Update on Dam Monitoring and Lake Level--Tammy will follow up

8. Public Comment: question about ice fishing--why so few?

9. New Business: Need to secure date...

**Motion to Adjourn: M/S/P--Strey-Hirt/Walker, 7:41PM**

Next Meeting: March 23, 2022, 6PM, Clintonville Community Center

Respectfully Submitted,

Dr. Jon Pahl, Secretary