



P.O Box 56  
Clintonville, WI 54929  
PigeonLake.org

## **NOTICE OF ANNUAL MEETING**

**Clintonville Community Center, 30 S. Main Street  
Wednesday, September 28, 2022, 6PM**

Notice is hereby given to all electors within the district and to all owners of property within the district, that an annual meeting of the Pigeon Lake Protection and Rehabilitation District, in the County of Waupaca, Wisconsin, will be held at Clintonville Community Center, located at 30 S. Main Street, Clintonville, on the 28th day of September, 2021, at 6 p.m. for the following purpose:

1. **Call to Order**
2. **Roll Call: Hansen, Huntley, Lundt, Pahl, Radtke, Strey-Hirt, Walker**
3. **Review and Approve Agenda**
4. **Review Year's Activities (15 minutes)**
  - a. **Chair's Report: "State of the Lake District" (5 min.)**
  - b. **Weed Cutting and Fishery Report (Myron—2 min)**
  - c. **Cops and Bobbers Event (Drew—2 minutes)**
  - d. **Kick-Off Event with Onterra and Tim Hoyman (JP—2 min)**
  - e. **Kayak Race (Drew—2 min)**
  - f. **Duck Race—(Ranee—2 min)**
5. **Current Ongoing Projects (10 minutes)**
  - a. **Updating Lake Plan, Webpage**
  - b. **Implementation Steps/Grant-Writing/Contracting with 3<sup>rd</sup> Parties**
  - c. **Strengthening partnerships with City, Town of Larrabee, County, and State**
  - d. **Strengthening partnerships with area businesses and civic organizations**
  - e. **Revisit Ruff Fish Tournament and other Public Events**
6. **Proposed Budget for 2023: See Attached (30 minutes)**

**Budget Narrative: Current rate of inflation of 8.5%, along with increased public activity by the District Board, is reflected in 2023 proposed budget increase from \$60,100 to \$70,300 (14.6% increase). We want to be able to act on implementation and projects emerging from our work with Onterra, including new grant-writing.**
7. **Public Comment**
8. **Adjournment**

**Regular Meeting of the Board to Follow**

**Next Annual Meeting Date: August 23, 2023**

**Future Meetings:** Oct 26; Nov 16; Dec 21 [opt]; Jan 25, 2023; Feb 22, Mar 29, April 26, May 24, June 28, July 26