

P.O. Box 462 Powers Lake, Wisconsin 53159

AGENDA QUARTERLY MEETING OF THE BOARD OF COMMISSIONERS

Friday, April 17, 2015, 5:00 p.m. (Central time)
Randall Town Hall
34530 Bassett Road, Bassett, Wisconsin 53101

- 1. Roll Call
- 2. Approval of Minutes
 - June & October 2014
 - Jan. 2015
- 3. Treasurer's Report: Discussion, consideration and action, if any.
- 4. Municipalities: Town of Randall, Wheatland, Village of Bloomfield, Kenosha & Walworth Co. Issues: Discussion, consideration and action, if any.
 - Chapter 20 Discussion: Chairman Bob Stoll to present overview
- 5. Shoreline Protection: Discussion, consideration and action, if any.
 - Dr. Thomas Slawski of SEWRPC to present an overview of pending Study
- 6. Watershed Management: Discussion, consideration and action, if any.
 - Aquatic Plant Management
 - 2014 Plant Survey
 - 2015 AIS Treatment
 - Water testing: Nancy Kemp
 - Wisconsin Lakes Convention: April 23-25, Steven Point
- 7. Other Business issues: Discussion, consideration and action, if any
 - Newsletter
 - DPL Website
 - Phase II
 - Schedule next meeting
 - Plan for Annual Meeting
 - Budget
 - Election
- 8. Citizen and/or Commissioner Comments
- 9. Adjournment