

P.O. Box 462 Powers Lake, Wisconsin 53159

AGENDA DISTRICT OF POWERS LAKE Friday, October 4, 1996, 3:00 p.m. Randall Town Hall 34530 Bassett Road, Bassett, Wisconsin 53101

- Roll Call; acknowledgment of new member.
- 2. Announcement of itinerary for brief tour of sites within the District relating to matters to be discussed in the remainder of the meeting; tour; return to Randall Town Hall between 4:00 4:30 p.m. (est.).
- 3. Reconvene at Randall Town Hall.
- 4. Approval of minutes; review of minutes of Annual Meeting.
- 5. Treasurer's report.
- 6. Citizen comments.
- Channel clearing project (Christensen).
- District Work program for current year.
- 9. Discussions, fact-finding regarding possible trespassing and damage to District wetland properties.
- 10. Motion to go into closed session to confer with District legal counsel pursuant to Wis. Stats. I9.85(1)(g) regarding possible litigation with respect to the topics discussed under Item No. 9, possible action.
- 11. Closed session per Item No. 10 (approximately 1 hour).
- 12. Reconvene to open session; confirming actions if needed.
- 13. Adjourn.