



T H E D I S T R I C T | O F P O W E R S L A K E

P.O. Box 462
Powers Lake, Wisconsin 53159
GEORGE E. MELCHER, CHAIRMAN

AGENDA

QUARTERLY MEETING OF THE DISTRICT OF POWERS LAKE

Friday, April 11, 1997, 3:00 p.m.

Randall Town Hall

34530 Bassett Road, Bassett, Wisconsin 53101

1. Roll Call.
2. Approval of minutes.
3. Treasurer's report.
4. Citizen comments.
5. Bob Biebel, SEWRPC Chief Environmental Engineer - Re: Review of orthophoto map showing detailed delineation of drainage area tributary to Powers Lake as well as shorelands and boundaries of the real properties within the district drainage area.
6. Update on channel clearing project.
7. Update on DNR public access site.
8. Motion to go into closed session to confer with District legal counsel pursuant to Wis. Statutes 19.85(1)(g) regarding possible litigation with respect to destruction of wetlands owned by the District. (Approx. 1 hour)
9. Reconvene to open session confirming actions if needed.
10. Adjourn.