



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

AGENDA
QUARTERLY MEETING OF THE DISTRICT OF POWERS LAKE
Friday, January 3, 1997, 3:00 p.m.
Randall Town Hall
34530 Bassett Road, Bassett, Wisconsin 53101

1. Roll Call.
2. Approval of minutes.
3. Appointment by Chairman to fill unexpired term of Lee Kozie, Jr.
4. Election of officers by the District Commissioners.
5. Treasurer's report.
6. Citizen comments.
7. Further discussion on channel clearing project.
8. Update on DNR public access site.
9. Discuss and possible action on SEWRPC letter of December 4, 1996 on preparation of orthophoto 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.
10. Review of adopted budget; adjustments.
11. Set priorities for District activities.
12. 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)
13. Reconvene to open session confirming actions if needed.
14. Adjourn.