



P.O. Box 462  
Powers Lake, Wisconsin 53159

AGENDA  
QUARTERLY MEETING OF THE BOARD OF COMMISSIONERS  
Friday, October 3, 1997, 5 p.m.  
Randall Town Hall  
34520 Bassett Road, Bassett, Wisconsin 53101

1. Roll Call
2. Approval of minutes.
3. Citizen comments.
4. Transitional Financial Audit: Status Report, Discussion and Action.
5. Jefferson Island Channel: Status Report, Discussion and Action.
6. Aquatic Plant Management: Discussion.
7. DNR Project Grant Application: Discussion.
8. Public Access: Status Report, Discussion.
9. By Laws: Discussion.
10. Motion to go into closed session to confer with District legal counsel pursuant to Wis. Statutes 19.85 (1) (g) regarding current litigation with respect to destruction of wetlands owned by the District. (Approx. 1/2 hour)
11. Reconvene to open session confirming actions if needed.
12. Adjournment.