



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 BOARD OF COMMISSIONERS
Friday, October 2, 1998, 5 p.m.
Randall Town Hall
34520 Bassett Road, Bassett, Wisconsin 53101

1. Roll Call
2. Approval of Minutes
3. Citizen Comments
4. Insurance: Discussion
5. USGS Joint Funding Agreement: Discussion
6. DNR Project Grant Application: Discussion
7. Attorney Selection: Discussion
8. By Laws: Discussion
9. Outlot No. 1 Fence Project: Discussion
10. Citizen Comments
11. Motion to go into closed session pursuant to Wis. Statutes 19.85 (1) (g) regarding possible litigation or acquisition/disposal of property
12. Reconvene to Open Session
13. Adjournment