

P.O. Box 462 Powers Lake, Wisconsin 53159

AGENDA QUARTERLY MEETING OF THE BOARD OF COMMISSIONERS Friday, June 25, 2004, 5 p.m. Randall Town Hall 34520 Bassett Road, Bassett, Wisconsin 53101

- 1. Roll Call
- 2. Approval of Minutes
- 3. Citizen Comments
- 4. Treasurer's Report
- 5. DNR Grant: Discussion
- 6. Aquatic Plant Management: Discussion
- 7. Newsletter: Discussion
- 8. DPL Information Flyer: Discussion
- 9. Preparation for Annual Meeting (Friday, August 6, 2004 <u>7:00 p.m.</u>) including discussion and preparation of the Proposed 2004 2005 District Budget, nominating and voting procedures
- 10. Citizen Comments
- 11. Other
- 12. Adjournment