

P.O. Box 462 Powers Lake, Wisconsin 53159

## AGENDA QUARTERLY MEETING OF THE BOARD OF COMMISSIONERS Friday, June 20, 2008, 5:00 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. Southeast Wisconsin Regional Planning Commission (SEWRPC)
  Lake Protection Plan: Discussion
- 6. DNR and/or other Grants: Discussion
- 7. Aquatic Plant Management: Discussion & Action
- 8. Adopt-A-Lake Program: Discussion
- 9. Wisconsin Lakes Convention: Discussion
- Randall Twp./Kenosha Co. Issues: Discussion Amended Ordinance No. 20.06
- 11. Newsletter: Discussion
- 12. Preparation for Annual meeting (Friday, August 1, 2008 7:00 p.m.) including discussion and preparation of the Proposed 2009 District Budget, nominating and voting procedures and agenda items
- 13. Citizen Comments
- 14. Other
- 15. Adjournment