

P.O. Box 462 Powers Lake, Wisconsin 53159

## AGENDA QUARTERLY MEETING OF THE BOARD OF COMMISSIONERS Friday, June 19, 2009, 5:00 p.m. Randall Town Hall 34520 Bassett Road, Bassett, Wisconsin 53101

- 1. Roll Call
- 2. Recognition: Mary Adams & Jim Kent
- 3. Presentation: Neal Kuhn
- 4. Approval of Minutes
- 5. Citizen Comments
- 6. Treasurer's Report
- 7. Southeast Wisconsin Regional Planning Commission (SEWRPC)
  Lake Protection Plan: Discussion, consideration and action, if any.
- 8. DNR and/or other Grants: Discussion, consideration and action, if any.
- 9. Aquatic Plant Management: Discussion, consideration and action, if any.
- 10. Water Quality Management: Discussion, consideration and action, if any.
- 11. Adopt-A-Lake Program: Discussion, consideration and action, if any.
- 12. Wisconsin Lakes Convention: Discussion, consideration and action, if any.
- 13. Randall Twp./Kenosha Co. Issues: Discussion, consideration and action, if any.
- 14. Newsletter: Discussion, consideration and action, if any.
- 15. DPL Website: Discussion, consideration and action, if any.

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- 16. Preparation for Annual Meeting (Friday, August 7, 2009 7:00 p.m.) including discussion and preparation of the Proposed 2010 District Budget, nominating and voting procedures and agenda items
- 17. Citizen Comments
- 18. Other
- 19. Adjournment