

P.O. Box 462 Powers Lake, Wisconsin 53159

AGENDA

QUARTERLY MEETING OF THE BOARD OF COMMISSIONERS Friday, January 8, 2010, 5:00 p.m. Randall Town Hall 34520 Bassett Road, Bassett, Wisconsin 53101

- Roll Call
- 2. Approval of Minutes
- 3. Citizen Comments
- 4. Treasurer's Report
- 5. Southeastern Wisconsin Regional Planning Commission (SEWRPC)

 Lake Protection Plan: Discussion, consideration and action, if any.
- 6. Powers Lake Outlet: Discussion, consideration and action, if any.
- 7. Wetland Management and/or Acquisition: 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. Annual Meeting: Discussion, consideration and action, if any.
- 13. DPL By-Laws: Discussion, consideration and action, if any.
- 14. DPL 25th Anniversary Year: Discussion, consideration and action, if any.
- 15. Randall Twp./Kenosha Co. Issues: Discussion, consideration and action, if any.
- 16. Newsletter: Discussion, consideration and action, if any.
- 17. DPL Website: Discussion, consideration and action, if any.

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- 18. Citizen Comments
- 19. Other
- 20. Adjournment