



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 5, 2012, 5:00 p.m.
Randall Town Hall
34520 Bassett Road, Bassett, Wisconsin 53101

1. Roll Call
2. Resignation of Commissioner Colleen Keating: Discussion, consideration and action, if any.
3. Appointment of Commissioner Mary Adams: Discussion, consideration and action, if any.
4. Approval of Minutes
5. Citizen Comments
6. Treasurer's Report
7. USGS Joint Funding Agreement: Discussion, consideration and action, if any.
8. DNR and/or other Grants: Discussion, consideration and action, if any.
9. Jefferson Island Channel - Phase 1: "Scope, Budget, Schedule": Discussion, consideration and action, if any.
10. Jefferson Island Channel - Phase 2: "Scope, Budget, Schedule": Hey & Assoc., Inc. Proposal: Discussion, consideration and action, if any.
11. Watershed Management: Discussion, consideration and action, if any.
12. Wetland Management: Discussion, consideration and action, if any.
13. Aquatic Plant Management: Discussion, consideration and action, if any.
14. Water Quality Management: Discussion, consideration and action, if any.
15. Annual Meeting: Discussion, consideration and action, if any.

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16. Town of Randall/Kenosha Co. Issues: Discussion, consideration and action, if any.
17. Village of Bloomfield/Walworth Co. Issues: Discussion, consideration and action, if any.
18. Newsletter: Discussion, consideration and action, if any.
19. DPL Website: Discussion, consideration and action, if any.
20. Citizen Comments
21. Other
22. Adjournment