

P.O. Box 462 Powers Lake, Wisconsin 53159

## AGENDA QUARTERLY MEETING OF THE BOARD OF COMMISSIONERS Friday, April 5, 2013, 5:00 p.m. Randall Town Hall 34530 Bassett Road, Bassett, Wisconsin 53101

- 1. Roll Call
- 2. Approval of Minutes
- Citizen Comments
- 4. Treasurer's Report
- 5. Jefferson Island Channel Phase 2: Mr. David Kraft, P.E., Hey & Assoc., Inc. Presentation: Discussion, consideration and action, if any.
- 6. Aquatic Plant Management: Stantec Consulting Services Inc. Proposal: Discussion, consideration and action, if any.
- 7. Powers Lake Issues: Mr. Travis Holte, Wisconsin Department of Natural Resources Presentation: Discussion, consideration and action, if any.
- 8. Southeastern Wisconsin Regional Planning Commission (SEWRPC), "A Lake Protection Plan for Powers Lake, Kenosha and Walworth Counties, Wisconsin": Discussion, consideration and action, if any.
- 9. Watershed Management: Discussion, consideration and action, if any.
- 10. Wetland Management: Discussion, consideration and action, if any.
- 11. Wisconsin Lakes Convention; Discussion, consideration and action, if any.
- 12. Town of Randall/Kenosha Co. Issues: Discussion, consideration and action, if any.
- 13. Village of Bloomfield/Walworth Co. Issues: Discussion, consideration and action, if any.

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- 14. Newsletter: Discussion, consideration and action, if any.
- 15. DPL Website: Discussion, consideration and action, if any.
- 16. Preparation for Annual Meeting (Friday, August 2, 2013 7:00 p.m.) including discussion and preparation of the Proposed 2013 District Budget and agenda items: Discussion, consideration and action, if any.
- 17. Citizen Comments
- 18. Other
- 19. Adjournment