



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, January 4, 2013, 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. DNR and/or other Grants: Discussion, consideration and action, if any.
6. Jefferson Island Channel - Phase 1: Scope, Budget, Schedule: Discussion, consideration and action, if any.
7. Jefferson Island Channel - Phase 2: Scope, Budget, Schedule: Hey & Assoc., Inc. Proposal: Discussion, consideration and action, if any.
8. Watershed Management: Discussion, consideration and action, if any.
9. Wetland Management: Discussion, consideration and action, if any.
10. Aquatic Plant Management: Discussion, consideration and action, if any.
11. Financial Management: Discussion, consideration and action, if any.
12. Wisconsin Lakes Convention: Discussion, consideration and action, if any.
13. Town of Randall/Kenosha Co. Issues: Discussion, consideration and action, if any.
14. Village of Bloomfield/Walworth Co. Issues: Discussion, consideration and action, if any.
15. Newsletter: Discussion, consideration and action, if any.
16. DPL Website: Discussion, consideration and action, if any.

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17. Citizen Comments
18. Other
19. Adjournment