

P.O. Box 462 Powers Lake, Wisconsin 53159

AGENDA BOARD MEETING OF THE BOARD OF COMMISSIONERS Saturday March 2, 2013, 10:00 a.m. (Central Time) Teleconference

Ready-Access Number; 1-877/668-4490 9-didget Meeting Number: 627 893 183

- 1. Roll Call
- 2. Citizen Comments
- 3. Jefferson Island Channel: Phase 1 Status: Discussion, consideration and action, if any.
- 4. Jefferson Island Channel: Phase 2 Status: Discussion, consideration and action, if any.
- 5. Jefferson Island Channel: Property Ownership: Discussion, consideration and action, if any.
- 6. Jefferson Island Chanel: DPL Responsibility: Discussion, consideration and action, if any.
- 7. Jefferson Island Channel: DPL Financial Participation: Discussion, consideration and action, if any.
- 8. Jefferson Island Channel: Property Owners Financial Participation: Discussion, consideration and action, if any.
- 9. Jefferson Island Channel: Other: Discussion, consideration and action, if any.
- 10. Citizen Comments
- 11. Other
- 12. Adjournment

Note: This teleconference board meeting is being held to discuss important District of Powers Lake (DPL) business and to allow for citizen participation through electronic communication. For questions, please contact Jim Michels, Chair at 630/816-4290 or jmichels@eeiweb.com.