

AGENDA QUARTERLY MEETING OF THE BOARD OF COMMISSIONERS Friday, February 26, 2016, 5:00 p.m. (Central time) Randall Town Hall

34530 Bassett Road, Bassett, Wisconsin 53101

- 1. Roll Call
- 2. Approval of Minutes
 - October 2, 2015
 - October 23, 2015 Extra Meeting
- 3. Board Vacancies: Discussion, consideration and action, if any.
 - 1st Position Term through July 31, 2016
 - 2nd Position Term through July 31, 2018
- 4. Treasurer's Report: Discussion, consideration and action, if any.
- 5. Municipalities: Town of Randall, Wheatland, Village of Bloomfield, Kenosha & Walworth Co. Issues: Discussion, consideration and action, if any.
 - Chapter 20 update
- 6. Shoreline Protection: Discussion, consideration and action, if any.
- 7. Watershed Management: Discussion, consideration and action, if any.
 - Channel Work
 - Aquatic Plant Management
 - Water testing
 - Wetlands
 - Wisconsin Lakes Convention: March 30 April 1, Stevens Point, WI
- 8. Other Business issues: Discussion, consideration and action, if any
 - Newsletter
 - DPL Website
 - Phase II
 - Schedule next meeting
- 9. Citizen and/or Commissioner Comments
- 10. Adjournment