

P.O. Box 462 Powers Lake, Wisconsin 53159

## AGENDA QUARTERLY MEETING OF THE BOARD OF COMMISSIONERS

Friday, June 12, 2015, 5:00 p.m. (Central time)
Randall Town Hall
34530 Bassett Road, Bassett, Wisconsin 53101

- 1. Roll Call
- 2. Recording Secretary: Discussion, consideration and action, if any.
- 3. Approval of Minutes:
  - June, September & October 2014
  - January & April 2015
- 4. Treasurer's Report: Discussion, consideration and action, if any.
  - Approval of anticipated expenses
- 5. Municipalities: Town of Randall, Wheatland, Village of Bloomfield, Kenosha & Walworth Co. Issues: Discussion, consideration and action, if any.
- 6. Retention of Legal Counsel: Discussion, consideration and action, if any.
- 7. Watershed Management: Discussion, consideration and action, if any.
  - Water testing: Nancy Kemp
  - Water Level:
  - Aquatic Plant Management
    - 2014 Plant Survey
    - 2015 AIS Treatment
- 8. Annual Meeting: Discussion, consideration and action, if any
  - Budget
  - Election
- 9. Other Business issues: Discussion, consideration and action, if any
  - Newsletter
  - DPL Website
    - Phase II
  - Schedule next meeting
- 10. Citizen and/or Commissioner Comments
- 11. Adjournment