

LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT

1st Quarterly Meeting

**Village Hall
100 Taft Street
Palmyra, WI**

January 17, 2015 10:00 A.M.

**Members: Carol Dixon, President; Pat Zimmerman, Secretary; Vicki Bradford, Treasurer;
Blane Poulson, County Board Rep; David Turner, Village of Palmyra Rep**

- Call to order (Carol)
- Reading of Minutes for August 23rd , 2014 (Pat)
- Treasurer's Report (Vicki)
- Advisory Vote on Over-Assessment Options (Vicki)
- August Aquatic Plant Sampling Results (Patricia)
- Boat Launch Improvement Report (Al)
- Carp Removal Update (Pat)
- Dam Repair Update
- Appointment of Auditors
- Open Forum
- Next Meeting Date
- Adjournment