

LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT

**Annual Meeting
Palmyra Beach Pavilion
306 Anemone Street
Palmyra, WI 53156**

August 29, 2015 11:00 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 June 20, 2015 (Pat)
- Treasurer's Report (Vicki)
- 2015-2016 Budget Review and Vote (Vicki)
- August Aquatic Plant Sampling Report (Patricia)
- Boat Launch Update (Al)
- Harvester Operation Report (Al)
- Clean Boats, Clean Waters Report (Dorothy)
- Grant Project Update (Vicki)
- Dam Repair Update (Jim)
- Vote for Secretary (Linda)
- Appointment of Auditors
- Open Forum
- Next Meeting Date
- Adjournment