

**LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT
ANNUAL MEETING
August 15, 2020 – 10:00AM**

**PALMYRA EAGLE HIGH SCHOOL-COMMUNITY ROOM
Enter through Door #2 (northwest) and Exit through Door #3
123 Burr Oak St., Palmyra, WI**

For the safety of others: Please wear masks, adhere to signage, and refrain from attending if you are not feeling well.

AGENDA

Call to Order	Linda
Approval of Minutes from January 25, 2020	
Treasurer Position – Term is complete - nominations?	Linda
Treasurer’s Report – Current	Debby
Chemical Treatment Updates	Linda
Clean Boats/Clean Water	Pat
Water Clarity/Testing	Greg
Dam Payment Information	Debby
Budget Discussion, Proposal, Possible Vote?	Linda/Debby
Weed Harvester Status	Linda
Weed Harvesting: Current and Future	Linda
Geese Depredation Report	Bill/Beth
State Required Annual Audit – 2 volunteers needed	Linda
Open Discussion	

ACKNOWLEDGEMENTS

- Village Employees – Scott and Al-All they have done for the Lake District
- James Walslager-Countless hours removing and replacing all hoses
- Greg Smith-Assistance in the rescue/recovery of Lola, clearing the boat landing of weeds/muck and assisting Clean Harbor crew in identifying spill.
- Dick Roloff – Cutter on Blue Spring Lake

Tentative Meeting Date	Linda
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Adjourn