LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT

August 28,2021 11 A.M.

VILLAGE BEACH SHELTER 306 Anemone Avenue Palmyra, WI

Members: Linda Plennes, Chairperson/Deb Bartolerio, Treasurer/Jody Deichl, Secretary

Kathy Weiss, Village President/Walt Christensen, Jefferson Co./Larry Kau, Town President/ Patricia Cicero Director at Jefferson County Land & Water Conservation/ DNR REPRESENTATION

AGENDA

MEET and GREET- NEW MEMBERS

- 1. Call meeting to Order (Linda)
- 2. Review and approve minutes of JULY 24th, 2021 meeting (Jody)
- 3. Committee Reports-Treasurer's report (Deb) Chemical Treatment report (Jim Dixon) Water Clarity Report (Greg Smith) Geese Depredation report (Beth & Bill Alveshire) Weed Harvesting Report (Linda Plennes) Patricia or Marisa to report on the Aquatic Plant survey.
- 4. Reports on projects, considerations, other projects
- 5. Nominations for Board Secretary, issue ballots, vote, and share results.
- 6. Review, discuss, vote on 2021-2022 Budget
- 7. Discuss Draw Down plan- request this be placed on Village Board agenda
- 8. Lola's need for a fresh coat of paint -information

OLD BUSINESS, NEW BUSINESS, SET NEXT MEETING DATE, ADJOURN

ANNUAL PICNIC TO FOLLOW THE MEETING