Lower Spring Lake Protection & Rehabilitation District

1<sup>st</sup> Quarter Lake Meeting JANUARY 15,2022

100 Taft Street, Village Hall Palmyra, 10:00 A.M.

Board Members: Linda Plennes, Chairman; Jody Deichl, Secretary; Deb Bartolerio, Treasure; Walt Christensen, County Board; Larry Kau, Town President; Kathy Weiss, Village President; Patricia Cicero/Marisa Ulman-Jefferson Co; Arthur Watkinson, DNR

## AGENDA

- Call Meeting to order (Linda)
- Review and approval of the minutes for November 6,2021 (Jody)
- Treasurer's Report/Year End for 2020-2021 (Deb)
- Chemical Updates (Jim Dixon)
- Weed Harvesting Report (Linda)
- Lake Draw Down Updates (Carol and Linda)
- Weed Harvester Update on Repairs (Linda)
- Updates on Insurance Coverage for truck/harvester
- Discussion on current truck/replacement truck options
- Open Forum
- Old business, new business
- Set next meeting date
- Adjournment of meeting
- Old business, new business
- Next meeting date: First quarter of 2022
- Adjournment of meeting