

LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT

1ST Quarterly Meeting – January 12, 2013 10:00 A.M.

Village Hall
100 Taft Street
Palmyra WI 53156

- Call meeting to order (Al)
- Read/Approve Minutes of August 25th, 2012 (Linda)
- Treasurers Report/Ask for volunteers for 2012 Audit (Vicki)
- Tax Issue (Al)
- Harvester Operations Report (Jim)
- Chemical Treatment –Annual Permit Report (Steve)
- Geese Depredation Plan for 2013 (Bill)
- Grant Status Report (Al & Vicki)
- Clean Boats/Clean Waters Report (Al)
- Boat Landing Upgrade Status (Al)
- Susan Graham & Patricia Cicero-Updates from our last lake meeting regarding comments, concerns, options for the identified Finger Bay areas. Also updates on our follow-up meeting with Susan Graham and Patricia Cicero on October 9th, 2012. **A large portion of this meeting will be: used to address and discuss the finger bay issues that were brought up at the August 25th lake meeting, our discussions with both Susan and Patricia on October 9th about the finger bay, and their feedback to us regarding this important issue.**
- Yearend vacancies of two lake commissioners: Board President (Al Fehrmann) and Board Secretary (Linda Plennes)
- Open Forum
- Set Next Meeting Date
- Adjourn Meeting