

LAC DU FLAMBEAU TOWN LAKES COMMITTEE Meeting

Agenda April 18, 2012 LDF Town Hall, 10:00 am

- A. Call to Order
 - B. Open Meeting Statement
 - C. Roll Call and Welcome
 - D. Approval of Agenda
 - E. Approval of Minutes of October 19, 2011 Meeting
 - F. Public Comments
 - G. Discussion and Action on Agenda Items
 - 1. Presentation of Financial Report
 - a. Status of 2011 Grant Reimbursement Claim
 - b. Approval to accept 2012 WDNR grant funds
 - c. Review of 2012 TLC Budget
 - i. Expense Report
 - ii. Donation Report
 - 1. Review of activities for 2012
 - 2. Status of Action Teams
 - 3. Status of Comprehensive Lake Management Plan
 - 4. Approval to hold special TLC meeting
 - 5. Review of 2012 Calendar
- H. Tribal Report
 - I. Vilas AIS Partnership Report
 - J. Letters and Communications
 - K. Next Meeting Date – May 16, 2012
 - L. Adjourn

In compliance with Open Meeting Laws, the Board will not discuss any matter other than agenda items listed above which have been properly posted and the media notified.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715-588-3358, with as much advance notice as possible.