

**LAC DU FLAMBEAU TOWN LAKES COMMITTEE**

Meeting Agenda June 18, 2014

LdF Town Hall, 10:00am

- A. Call to order
- B. Open Meeting Statement – quorum met
- C. Roll call and welcome
- D. Approval of agenda
- E. Approval of minutes of May 21, 2014 meeting
- F. Public comments
- G. Discussion and action on agenda items
  - a. Financial report
- H. Action team reports
  - a. Watercraft Inspections
    - i. Report on umbrella Insurance – John Bartosz
    - ii. Report from CBCW workshop June 3<sup>rd</sup> – John Dean
  - b. Lake Monitoring
    - i. Approval to purchase a Dissolved Oxygen Meter
    - ii. AIS Monitoring Instructions for Lake Association Presidents – Elaine Orstead
  - c. Public Relations
    - i. Lakesfest: who will attend and what they will do
    - ii. Website update – Norm Wetzel
    - iii. Parade float – Joan Fahning
  - d. Purple Loosestrife
    - i. Viability of over wintered plants – Roberta Gast
  - e. Bear River Lake Management Plan
- I. Tribal Report
- J. Vilas County Partnership Report
- K. Letters & Communications
- L. Next Meeting - **July 16, 2014, 10:00am**
- M. Adjourn

A Quorum of the Lac du Flambeau Town Board may be present. No Town Board action will be taken.

In compliance with Open Meeting Laws, the Board will not discuss any matter other than the 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.

