

## LAC DU FLAMBEAU TOWN LAKES COMMITTEE

Meeting Agenda  
October 15, 2014, 10:00 am  
Lac du Flambeau Town Hall

- A. Call to order
- B. Open Meeting Statement
- C. Roll Call and Welcome
- D. Approval of Agenda
- E. Approval of Minutes of September 17, 2014 meeting
- F. Public Comments
- G. Discussion and Action on Agenda Items
  - 1. Financial Report
    - a. Expenditure Report
    - b. Donation Report
  - 2. Action Team Reports
    - a. Watercraft Inspection
    - b. Lake Monitoring
    - c. Public Relations
    - d. Lake Stewardship Program
    - e. Purple Loosestrife Containment
    - f. Planning
      - i. Approval of *Bear River Comprehensive Lake Management Plan*
      - ii. Approval of TLC activities for 2015
      - iii. Approval of budget request for 2015
      - iv. Approval of Patrick Hayes as alternate for 2015
  - 5. Vilas County Partnership Report
    - i. Approval to issue note of appreciation
- H. Letters & Communications
- I. Next Meeting – April 15, 2015, 10:00 am
- J. 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.