

Town of Lac du Flambeau

P.O. Box 68 • Lac du Flambeau, Wisconsin 54538 • (715) 588-3358 Fax (715) 588-7923

LAC DU FLAMBEAU TOWN LAKES COMMITTEE

Meeting Agenda April 15, 2015

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 15, 2014 Meeting
- F. Public Comments
- G. Discussion and Action on Agenda Items
 - 1. Financial Report
 - a. Presentation of Expense Report for 2014
 - b. Presentation of Expense Report for 2015
 - c. Presentation of Donation Report
 - d. Status of Grant Report for 2014
 - 2. Action Team Reports
 - a. Watercraft Inspection
 - b. Lake Monitoring
 - c. Public Relations
 - d. Purple Loosestrife
 - e. Planning
 - i. Discussion of TLC vacancies/officers
 - ii. Approval to fill vacancies
 - iii. Status of *Bear River Watershed Comprehensive Lake Management Plan*
 - iv. Discussion of meeting/workshop/presentation locations
 - v. Approval of Action Team to propose addendum to TLC *Standing Rules*
- H. Tribal Report
- I. Vilas County Partnership Report
- J. Letters & Communications
 - 1. Note of resignation from Joan Fahning
 - 2. Invitation to participate in *Water Way Walk*
- K. Next Meeting, May 20, 2015, 10:00 AM, LdF Town Hall
- 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.

Thanks Nancy

POSTED: Grocery Store, Post office, Wm. Wildcat Community Center

Supervisor
Bryan Hoover

Chairman
Matthew E. Gaulke

Supervisor
Ginger Schwanebeck