

**POST LAKES PROTECTION & REHABILITATION DISTRICT
BOARD OF COMMISSIONERS MEETING**

Saturday March 3, 2018 at 9:00 A.M.

PLIA Community Building

8684 County Road K

Elcho, WI 54428

- 1. Call the meeting to order**
- 2. Approve meeting minutes for December 2, 2017**
 - a. Correspondence
- 3. Approve Treasurer's report**
- 4. Old Business**
 - a. Kickoff Meeting for the Updating of the Lake Management Plan
 - i. John Steber to address committee on grant award
 - ii. Tiffiney Kleczewski of Flambeau Engineering will address the commissioners on getting started with the new Lake Management Plan.
 - b. Consider Adoption of the Dam Inspection, Operation and Maintenance Plan
 - i. John/Jeff to review the report
 - c. Update on Boat Landing Pier Replacement project
 - d. Review Status of Various Committee Reports
 - i. AIS - weed harvesting
 1. Committee Report
 2. Review status of 2018 permit application
 3. John Raisleger to provide an update on the plan to address weed harvesting in 2018.
 - ii. Dam -
 1. Dam Tender Report - Ken West
 2. Steve Bettingen to update commissioners on liability insurance for the dam
 3. Status on new water level gauge

- iii. Clean Boat / Clean Water
- iv. Water Quality
- v. Water Safety

5. New Business

- a. Any non-action items that can legally be discussed
- b. PLP&RD Organizational Review
 - i. John Steber to introduce; lead discussion

6. Review schedule for future meetings

7. Adjourn