

**POST LAKES PROTECTION & REHABILITATION DISTRICT
QUARTERLY BOARD OF COMMISSIONERS MEETING
PLIA Community Building, 8684 County Road K, Elcho, WI 54428
Saturday, December 10, 2022- 9:00 a.m.**

- 1. Call the meeting to order**
- 2. Presentation of Minutes from August 6, 2022**
 - a. Review and Approve Quarterly Meeting Minutes
 - b. Review Annual Meeting Minutes...hold for approval at 2023 annual meeting
- 3. Review recent correspondence**
- 4. Treasurer's report for most current period**
 - a. Review and Approval for current report
- 5. Committee & Coordinator Reports**

Committee Reports

 - a. Boat Landing Committee - John Steber/Tim Prunty
 - i. Review plan for rebuild of the Upper Post South Shore Boat Landing**
 1. Including financing, timing for project
 - b. Lake Management – John Steber
 - i. Planning for PLIA, DNR and PLP&RD meeting on the condition and lakes Fishery
 - c. Weed Harvesting – John Raisleger
 - d. Lake Safety - Andy Joswiak
 - e. Dam Management – Jeff McKinney/John Steber

Coordinator Reports

 - f. Citizen Lakes Monitoring Network - Andy Joswiak
 - g. Web Site Development & Management - Phil McGrath
- 6. Old Business**
- 7. New Business**
 - a. Confirm meeting schedule for 2023
 - i. Proposed: March 18; May 20; August 5; December 2
- 8. Any non-action items that can legally be discussed**
- 9. Next Meeting: March 2023**
- 10. Adjourn**