

LITTLE ST. GERMAIN LAKE PROTECTION AND REHABILITATION DISTRICT

Elected Commissioners
Ted Ritter, President
Erv Stiemke, Treasurer
Lou Mirek, Secretary

Appointed Commissioners
Todd Wiese, Town of Saint Germain
?????, County of Vilas

BOARD OF COMMISSIONERS' MEETING NOTICE

Wednesday, May 7, 2008

8:30 a.m.

St. Germain Community Center

AGENDA

1. Call to order & quorum verification
2. Approval of agenda
3. Approval of minutes from 12/19/07 meeting
4. Review and approval of recent expenses
 - a. Aeration system motor replacement
 - b. Lou Mirek Lakes Convention expense reimbursement
 - c. Other
5. Discuss plans for recruiting additional volunteers to monitor CLP and EWM growth as part of ongoing management programs
6. BARR / USGS study findings regarding possible Alum treatments to improve summer water clarity:
 - a. Discuss status of DNR Technical Review Team
 - b. Discuss preparations for upcoming public information meetings
7. Discuss possible re-definition of district boundaries to include certain Cloverland properties
8. Review of Aquatic Plant Management Plan update project:
 - a. Discuss time line
 - b. Discuss district commitments to project
 - c. Discuss proposed stakeholder survey
9. Adjourn

Ted Ritter

President, Board of Commissioners
Little St. Germain Lake P&R District
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