

AGENDA

MONDAY NOVEMBER 6, 2023 6PM
WHITE POTATO LAKE DISTRICT COMMISSIONERS
BRAZEAU TOWN HALL
10892 PARKWAY RD, POUND WI 54161
<https://www.wpldistrict.org>

This is an open meeting of the Standing Committee of the White Potato Lake District Commissioners.

Notice of this meeting was given to the public at least 24 hours prior to the meeting, by forwarding the complete agenda to the town of Brazeau and by posting to public bulletin boards at the town of Brazeau town hall and Rescue building and the WPL sanitary building on Walkers Bay rd. Copies of the complete agenda are available for inspection at the Town of Brazeau Town Hall or the Lake District website:

<https://www.wpldistrict.org>

1. Call to Order
2. Roll call
3. Adoption of the agenda
4. Minutes from Sept 2, 2023 Membership meeting
5. Treasurers report – checks written, dates, who to, amounts, balance
6. Comments from the public
 - A. Must be items listed not on the agenda
 - B. Must state name and address
 - C. Limited to 3 minutes
 - D. Boards roll is to listen and cannot discuss the item
 - E. Personnel issues cannot be discussed (nor individuals named)
 - F. The board is not able to take action at this meeting
7. Committee Reports – none for this meeting
8. Discussion items
 - A. Annual membership meeting venue
9. Action items
 - A. Lake managements plan and goals prioritization. Commissioners to rank the goals identified by the management plan
 - B. Committee formation- 3 committees that have been tentatively identified are
Lake management goals committee
WPL Policy and By- laws Committee
Grant committee
There could be more after goal prioritization
 - C. Committee direction – we have to give the committees any specific things we want them to do and what goals we want them to work on or things not on the management plan.
 - D. Insurance – General liability insurance quotes and comparisons for the White potato lake District
 - E. Information distribution potentially including but not limited to Web site, Facebook, Newsletter
10. Items for next agenda
11. Next meeting proposed Jan 8, 2024
12. Adjournment