

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

Saturday, December 12, 2020 8:00 a.m. (Agenda posted on Website)

Virtual Meeting – Zoom link below:

<https://us02web.zoom.us/j/82358745128?pwd=K0hnY3g0YXdQV2h4Z1V5YzVBaGcvQT09>

Link available on website: <http://postlakes.org/>

Link available request from Phil McGrath: postlakepd@msn.com

- 1. Call the meeting to order**
- 2. Lake Management Committee – John Steber**
 - a. Taylor Curran with Antigo DNR Fish Management, to propose fish habitat work on Post Lake this winter.
 - b. Consider Taylor Curran’s fish management proposal
- 3. Minutes for previous meetings on August 5, 2020**
 - a. Approval of Quarterly Meeting Minutes
 - b. Review of 2020 Annual Meeting Minutes (To be approved at 2021 Annual Meeting)
- 4. Approve Treasurer’s report for most current period**
 - a. Approval vote for the most current period
- 5. Old Business**
- 6. New Business**
 - a. Consider proposal to change district’s accounting firm
 - b. Consider Boat Landing Committee recommendations to:
 - i. do a complete renovation to the Main Boat Landing on Upper Post.
 - ii. consider plan for a (2) sign-board approach for boat landing signage
 - iii. authorize purchase of signs for all three boat landings
 - iv. consider RFP’s to provide pre-engineering plans for renovations of the Main Boat Landing (Required for Federal and State grant applications)
 - c. Consider a proposal for repairs to Elcho Storage Building – John Raisleger
- 7. Committee Reports**
 - a. Weed Harvesting - John Raisleger
 - b. Lake Safety - Andy Joswiak
 - c. Dam Management
 - d. Coordinator Reports
 - i. Citizen Lakes Monitoring Network - Andy Joswiak
- 8. Any non-action items that can legally be discussed**
- 9. Announce Schedule for 2021 Meeting, suggested meeting dates based on last year’s schedule (March 27, 2021, May 30, 2021, August 8, 2021, December 4, 2021)**
- 10. Adjourn**