

POST LAKES PROTECTION & REHABILITATION DISTRICT
QUARTERLY BOARD OF COMMISSIONERS MEETING
PLIA Community Building, 8684 County Road K, Elcho, WI 54428
Saturday, December 4, 2021 - 9:00 a.m.

- 1. Call the meeting to order**
- 2. Election of Board Officers by commissioners**
- 3. Review and approve Committee assignments**
- 4. Approve Minutes from August 7, 2021**
 - a. Approval of Quarterly Meeting Minutes
 - b. Review 2021 Annual Meeting Minutes (To be approved at 2022 Annual Meeting)
- 5. Review recent correspondence**
- 6. Treasurer's report for most current period**
 - a. Approval of current report
 - b. Presentation of Annual Audit Report
- 7. Committee & Coordinator Reports**

Committee Reports

 - a. Boat Landing Committee - John Steber, Jeff McKinney
 - i. Update on plans for improvements to the proposed Upper Post South Shore Boat Landing (State & Federal Grants, financing, and project timing)
 - ii. Boat Launch Fee Collections Report Phil McGrath
 - b. Lake Management – John Steber
 - c. Weed Harvesting – John Raisleger
 - d. Lake Safety - Andy Joswiak
 - i. Update on buoy program for 2021; plan for 2022
 - e. Dam Management – Jeff McKinney
 - i. Review of Annual Dam Training (John Steber reviews edited report)

Coordinator Reports

 - f. Citizen Lakes Monitoring Network - Andy Joswiak
 - g. Web Site Development & Management - Phil McGrath
- 8. Old Business**
- 9. New Business**
 - a. Discussion on request for a buoy at "Peters Pocket" on Lower Post.
 - b. Approve and announce meeting dates for 2022
- 10. Any non-action items that can legally be discussed**
- 11. Adjourn**