

**POST LAKES PROTECTION & REHABILITATION DISTRICT  
QUARTERLY BOARD OF COMMISSIONERS MEETING  
PLIA Community Building, 8684 County Road K, Elcho, WI 54428  
Saturday, December 2, 2023- 9:00 a.m.**

**IMPORTANT NOTICE:** Board members to meet at 8:45 am, prior to the beginning of the December 2, 2023, quarterly meeting. The purpose of the board members only meeting is to elect officers and assign committee responsibilities. Please review past committee assignments prior to meeting.

- 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 2024 annual meeting
- 3. Treasurer's report for most current period**
  - a. Review and Approval for current report
- 4. Review recent Correspondence**
  - a. Wake Board Action Alert (Proposed Legislation)
- 5. Committee & Coordinator Reports**
  - a. Boat Landing Committee – John Steber & Tim Prunty
    - i. Upper Post South Shore Boat Landing Reconstruction Project
    - ii. Upper Post West Shore Landing – Ice Push Damage & Repairs
  - b. Lake Management Committee – John Steber
  - c. Weed Harvesting Committee – John Steber
    - i. Discuss Future of the Weed Harvesting Program
    - ii. Lead person(s) needed for the weed harvesting program.
    - iii. Renewal of DNR Weed Harvesting Permit (3-year permit)
  - d. Lake Safety Committee - Andy Joswiak
  - e. Dam Management Committee – Jeff McKinney/John Steber
  - f. Citizen Lakes Monitoring Network - Andy Joswiak
  - g. Web Site Development & Management - Phil McGrath
    - i. Launch .gov email communications
- 6. New Business**
  - A. Close Out of Upper Post South Shore Boat Landing Reconstruction Project**
    - Review of the DNR Grant Reimbursement
    - Approve and payment to the Town of Elcho for the difference between the final project Cost and anticipated grant reimbursement.
    - Monthly loan payments to Board of Commissioners of Public Lands (BCPL)
    - Repayment of unused BCPL loan funds.
    - Boat Launch Fee to Resume after Close out of Reconstruction Project
  - B. Discuss Boat Landing Management Issues**
    - Discuss Timing of the Fall Pier Removal
    - Repairs for the W. Isle of Pine Boat Ramp (Prop Wash Out Damage)
    - Discuss ongoing issues with Prop Wash Out
  - C. Discuss Status of DNR Water Way Permits (Buoy Permits)**
  - D. Consider a Presence on Facebook, Publishing Agendas, Minutes & Lake Issues**
  - E. Resolution to call for the establishment of the Pelican River Forest**
- 7. Old Business**
- 8. Confirm meeting schedule for 2024**

**Proposed: March 16; May 18; August 3; December 7**
- 9. Any non-action items that can legally be discussed**
- 10. Adjourn**