

**POST LAKES PROTECTION & REHABILITATION DISTRICT
QUARTERLY BOARD OF COMMISSIONERS MEETING
PLIA Community Building, 8684 County Road K, Elcho, WI 54428
Saturday, March 16, 2024- 9:00 a.m.**

- 1. Call the meeting to order**
- 2. Presentation of Minutes from December 2, 2023**
 - a. Review and Approve Quarterly Meeting Minutes
- 3. Treasurer's report for most current period**
 - a. Review and Approval for current report
- 4. Review recent Correspondence**
 - a. DNR Fisheries response to inquiry about a fish ladder for the dam
- 5. Consider the appointment of Scott Robertson to the PLP&RD board.**
- 6. Committee & Coordinator Reports**
 - a. Boat Landing Committee – John Steber & Tim Prunty
 - i. Upper Post South Shore Boat Landing Reconstruction Project
 - ii. West Shore and Isle of Pine Landings boat landing ramp repairs
 - b. Lake Management Committee – John Steber
 - i. Plan for 2024
 - c. Weed Harvesting Committee – John Steber
 - i. Introduction of Mike Mistereck as new lead for the weed harvesting effort
 - ii. Plan for 2024
 - iii. Add Mike Mistereck to the Weed Harvesting Committee
 - d. Lake Safety Committee - Andy Joswiak
 - i. Plan for 2024
 - e. Dam Management Committee – Jeff McKinney/John Steber/Andy Joswiak
 - f. Citizen Lakes Monitoring Network - Andy Joswiak
 - g. Web Site Development & Management - Phil McGrath
 - i. Status on .gov, social media
 - ii. Updates for Committee and Coordinators pages
- 7. New Business**
 - a. Review recommended edits to the district's Policies/Procedures.
 - i. Policy for managing Agendas & Minutes
 - ii. Procedure for Providing Notice of Annual/Special Meetings
- 8. Old Business**
 - a. Review presence on social media (Facebook, Agendas, Minutes, etc.)
 - b. Status of DNR Water Way Permits (buoys, permits)
- 9. Next meeting:**

May 18, 2024, 9:00 a.m. PLIA Building
- 10. Any non-action items that can legally be discussed**
- 11. Adjourn**