

**KUSEL/WILSON/ROUND LAKES PROTECTION & REHABILITATION DISTRICT
BOARD OF COMMISSIONERS MEETING
NOVEMBER 30, 2013**

DATE: NOVEMBER 30, 2013
TIME: 8:30 A.M.
PLACE: SPRINGWATER TOWN HALL, WILD ROSE, WAUSHARA COUNTY, WI

AGENDA:

- I. **APPROVAL OF MINUTES**
MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON 08-31-2013
- II. **FINANCIAL ISSUES**
 - A. REVIEW FINANCIAL STATEMENTS
 - B. PAYMENTS
 - 1. Review payments made since 08-31-2013
 - 2. Discuss payments due
- III. **WORKERS COMPENSATION INSURANCE**
REPORT BY DAN MINGUS REGARDING COST AND WHETHER LIABILITY INSURANCE IS A BETTER CHOICE
- IV. **STATUS OF BIDS FOR MONITORING AND TREATMENT OF AIS IN THE DISTRICT LAKES**
 - A. KUSEL LAKE – BUCK
 - B. WILSON LAKE – VAN LANAN
 - C. ROUND LAKE – MINUGS
- V. **AD HOC COMMITTEE REGARDING DREDGING**
STATUS OF COMMITTEE'S EFFORTS
- VI. **MANAGEMENT OF ANNUAL MEETING**
 - A. SIGN IN PROCEEDURE

B. VOTING

1. District Issues – All attendees who own property on one of the three lakes.
2. Individual Lake Issues – Only attendees who own property on the specific lake being discussed.

VII. NEWSLETTER
NEED VOLUNTEER TO DO NEWSLETTER

VIII. DATE FOR NEXT BOARD MEETING

IX. OTHER BUSINESS

Respectfully submitted by:

A handwritten signature in cursive script, reading "James R. Buck", written in dark ink.

James R. Buck, Kusel Lake Commissioner and
Secretary

dg 20131118