

Amended Meeting Agenda for September 20, 2017

Notice is hereby given that the next meeting of the Lakes Committee for the Town of Plum Lake (LCTPL) will convene on **Wednesday, September 20, 2017 at 9:00 a.m.**, at the Town Hall in Sayner. The agenda for this meeting will be:

1. Call to order
2. Open meeting verification.
3. Approve Agenda, to be discussed in any order as determined by the chair
4. Approve Minutes of August meeting.
5. Treasurer's report.
6. Old Business.
 - A. Discuss update of CBCW are there any issues. Review of 2017 Clean Boats Clean Waters lake monitoring season.
 - B. Discuss CBCW directions for 2018.
7. New Business.
 - A. Discussion update on what is happening in Vilas County from Cathy Higley. Update on boat decontamination planning—would the town/lake orgs. represented want this; also consider sources of water for doing this.
 - B. Discussion of resolution for Little Star AIS issue. Aquatic Plant Management sent divers to Little Star 08/22 to hand pull EWM. All visible plants were removed in one day instead of the two days proposed. The Town Board approved payment to APM. The initial estimate of \$1,300 had been raised to \$2500 to do the job in two days. Discuss the outcome and set up policy and an outline on future remediation policies and what role the Town has. What can we expect from the DNR? How do we approach the issue?
 - C. Lakes Management Plan. Approve as a matter of form the Onterra invoices now and in the future. (Sharon has already paid them). Discussion of year 2 of Lakes Management planning.
 - D. Future direction of the Committee; how we set policy and an outline on future remediation policy. Establish a strategy to expand committee membership. Do we need to have at least two persons from each lake to attend these meetings. Any suggestions on how to accomplish this?
8. Set a date and place for the next meeting.
9. Correspondence and citizen's comments.
10. Adjournment.

Mike Stroh
Chairman
Lakes Committee for the Town of Plum Lake

Mike Stroh, Chair for LCTPL, and Sharon Brooker, Clerk/Treasurer for the Town of Plum Lake, do hereby certify that this meeting notice has been duly made and posted at the Plum Lake Town Hall in Sayner and at the Sayner U.S. Post Office this 15th day of September, 2017 and also posted on the Town of Plum Lake website at www.townofplumlake.com

The mission of the Lakes Committee for the Town of Plum Lake is to protect the Lakes in the Town of Plum Lake from Aquatic Invasive Species that are currently in our town lakes, and those that pose a threat to us. We will do this through monitoring our town lakes, providing education and creating public awareness. We will work with the Town of Plum Lake's Board, state government, community, and lake property owners, to obtain funds and to seek other assistance needed to keep our lakes clean for now and the future.