Notice of Regular Meeting

Crescent Lake District Board of Commissioners Monday, October 28, 2024 @ 6:00 p.m. Zoom Only Zoom Call-in or Video Option - 1-312-626-6799 Meeting ID: 897 1878 8402 Passcode: 916691

AGENDA:

- 1. Call to order
- 2. Roll Call
- 3. Approve agenda for today's meeting (order of agenda items at Chairperson's discretion).
- 4. Approve minutes from August 5, 2024 Regular Meeting
- Public Comment
 Note: Public comments will be heard, but no action will be taken on them. Items brought to the Commissioner's attention during the public comment time may be added to a future Commissioner's meeting or Elector's meeting agenda for discussion and decision.
- 6. Welcome of New Commissioners / Review of Responsibility
- 7. Chairperson Comments
- 8. Treasurer's Report
- 9. Oneida County Report
- 10. DISCUSSION: Review Annual Meeting minutes for accuracy
- 11. DISCUSSION: Review / debrief Annual Meeting
- 12. DISCUSSION: Review Annual Meeting public comments
- 13. DISCUSSION / DECISION: Position of CLD on Wake Surf Boats
- 14. DISCUSSION: WI DNR Rule Making Process Aquatic Plant Management / NR 107 & 109 Update a. Please see: <u>https://widnr.widen.net/s/rjsg857jqk/item-4.g.-scope---wy-20-23</u>
- 15. DISCUSSION: AIS Update from Response Team
 - a. Review of Tribal Fishery Presentation
 - b. 2025 AIS Plan
- 16. DISCUSSION: CBCW Administration / Responsibility
 - a. Hiring Coordinator
 - b. Volunteer Recognition
 - c. Grant Application
- 17. Dates and/or items for future agendas/meetings
- 18. Adjourn

This meeting notice complies with Wisconsin State Statue regarding Open Meetings Law. This Meeting Notice was submitted for posting to the Oneida County Courthouse and the Town of Crescent. Meeting notices are published in two public locations and on the CLD website at <u>www.crescentlakedistrict.com</u>. Additional information on a specific agenda item may be obtained by contacting CLD Secretary, Maria Rudesill at 608-341-0121.

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Pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Wisconsin Open Meeting Law, and provisions under §Chapter 33 of the Wisconsin State Statutes governing lake district meetings, apply to this meeting.