Municipal Building 201 Market Ave. P.O. Box 10 Port Edwards, Wisconsin 54469 Phone: 715-887-3511

VILLAGE OF PORT EDWARDS

NEPCO Lake Transition Planning Sub-Committee Meeting Wednesday 29 March 2023 12.00 PM. AT THE MARSHALL BUEHLER CENTER

The meeting room can accommodate up to 10 people including some public. If you a member of the public and wish to listen, please call the dial in number below and you will be acknowledged

Join Zoom Meeting - https://us06web.zoom.us/j/83877006588?pwd=WHIncXJWOStWUnpSUnEvUkRKUEFoQT09 Meeting ID: 838 7700 6588, Passcode: 978908, One tap mobile +13017158592

Phone Audio only: Meeting Dial-in number: 715-423-6698, Access Code ID: 02067

Agenda:

- 1. Call to order.
- 2. Roll call.
- 3. Approve the agenda.
- 4. Approve minutes from the 15 FEB 2023 meeting
- 5. Public comments on agenda items.
- 6. Chairperson comments.
- 7. Update on Transition tasks:
 - Roads
 - Trash removal
 - Fire Signage
 - Right of way grass cutting
 - Safety Center
 - Kayak Input (near DOMTAR Dam)
- 8. Discuss Old Business
 - Update on lake district formation and pending timeline for activities
 - Discussion and update on weed cutting machines
- 9. Discuss New Business
- 10. Discuss any correspondence
- 11. Future Agenda Items
- 12. Next meeting date, 19 April 2023 at 1200 at the Marshall Buehler center
- 13. Adjourn

Chairman Ray Bossert