

# *Village of Port Edwards*

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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 15 February 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/83451825494?pwd=bXh6ZytYaS82OXJjNWZvWmFOaU15Zz09>

Meeting ID: 834 5182 5494, Passcode: 903424, One tap mobile +16465588656

**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 18 JAN 2023 meeting
5. Public comments on agenda items.
6. Chairperson comments.
7. Discuss Old Business
  - Update on lake district petition and timeline for the Municipal government and County Board presentations
  - Discussion on potential donation of the weed cutting machines
8. Discuss New Business
  - Lake Study and funding options
  - Names for Interim Board (Recommendation to the County Chairman)
9. Discuss any correspondence
10. Future Agenda Items
11. Next meeting date, 15 March 2023 at 1200 at the Marshall Buehler center
12. Adjourn

Chairman  
Ray Bossert