Notice of Regular Meeting

Crescent Lake District Board of Commissioners
Wednesday, March 20, 2024 @ 6:00 p.m.
Zoom Only
Zoom Call-in or Video Option - 1-312-626-6799 Meeting ID: 898 6390 2354 **Password:** 361823

**** If you are having difficulties with zoom please call (608) 341 - 0121**

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 January 4, 2024 Regular Meeting
5. Approve minutes from March 9, 2024 Special Meeting
6. 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.
7. Chairperson Comments
8. Welcome New Treasurer – Jim Solinsky and Transfer of Duties
9. Treasurer's Report
10. Oneida County Report
11. DISCUSSION: CBCW Coordinator Search Update
12. DISCUSSION / DECISION: Response Team Update
    a. Information on DNR on Grant Money Denial
    b. Review Possible Scenarios for 2024 Plan
    c. Recommendation to Commissioners
    d. Commissioner Vote
13. DISCUSSION: Spring Letter to Residents
14. DISCUSSION/DECISION: DASH Boat Update
15. DISCUSSION: Website Manager / Software for Volunteer Hours
16. Dates and/or items for future agendas/meetings, including Annual Meeting
17. 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 www.crescentlakedistrict.com. 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.