

Notice of
Lake District Board Meeting

NOTICE IS GIVEN, a meeting of the Little Tamarack Flowage Baker Spring Lake Protection and Rehabilitation District will be held at 10:00 a.m. on Saturday, April 19, 2014 in the Conover Center.

Order of Business

- >Appoint Board Officers to serve until 1st Annual Meeting
[Chairperson, Secretary & Treasurer]
- >Set date for 1st Annual Meeting of Lake District
- >PO Box/or e-mail address for Lake District
- >Interim Budget
- >Formal request to DNR for reduction in Dam Hazard Rating
- >Consider appointing sub-committee to make contact with County Attorney and
Begin work on acquiring flowage & dam fill easements
- >Begin work on dam permit application
- >Re-establish contact with Engineering firm
- >Establish regular cycle for board meetings
- >Insurance/Legal Counsel/Bank Account

/s/ Conover Town Board

Posted: April 9, 2014

Energy Mart – Conover Center – Chamber Info Center – Town Website