

UTLD Commissioner Agenda *The purpose of the Upper Turtle Lake District is to preserve, protect, and enhance Upper Turtle Lake and its surroundings for today and future generations.*

Date: 9:00 AM December 2, 2024

Almena Village Hall, 131 Soo Ave. E Almena, WI 54805

Commissioners: Mike McCauley, Kim Swenson, Jim Gores, Ken Scheps

Guests: Carol Timmerman

Agenda

Call to Order and Roll Call: Approve Agenda and Verification of Public Notice and notice to DNR and County. McCauley

Chair Resignation and Appointment Letter: McCauley

Board of Commissioners Vote

Secretary's Report: Swenson

Treasurer's Report: McCauley

Old Business:

Decontamination Station Update:

New Business:

Duties and Roles of Commissioners: All

2025 CBCW: Swenson

2025 Lake District Consultant Contract: All

Communication Received:

Calendar Items:

Commissioner Meetings:

Spring Social Date: Saturday, May 17, 2025 11:00 AM – 1:00 PM SpareTime Bowl

2025 Annual Meeting Date: Saturday, August 16, 2025 11:00 AM- 12:00 PM SpareTime Bowl

Public Comment and Adjourn: