

## **PUBLIC NOTICE – ANNUAL MEETING**

**THE BALSAM LAKE PROTECTION AND REHABILITATION DISTRICT will hold its annual meeting July 15, 2006 at Unity High School, 1908 – 150<sup>th</sup> Street/State Road 46, Balsam Lake, Wisconsin, beginning at 9:00 a.m.**

**Registration for this meeting will begin at 8:00 a.m. on July 15, 2006. You must be registered to vote. Register early so that you will be seated by 9:00 a.m.**

**This notice is being given to you according to Statute and By-Laws at the direction of the Board of Commissioners.**

**The Agenda for this meeting is as follows:**

- 1. CALL TO ORDER**
- 2. APPROVE AGENDA**
- 3. APPROVE MINUTES of JULY 16, 2005 ANNUAL MEETING**
- 4. ELECTION – ELECT TWO COMMISSIONERS**
  - Nominated by the Board
    - Patrick Struve
  - Write-ins
- 5. REPORTS**
  - Chair – Milt Stanze
  - Aquatic Plant Management Update – John Close
- 6. PRESENTERS**
  - Heath Benicke, Fisheries biologist
- 7. OLD BUSINESS**
  - Web Site
  - Conservancies
- 8. NEW BUSINESS**
  - Long Range Plan Update – Cheryl Clemens
  - Commissioner compensation – regular and special meetings
- 9. TREASURERS REPORT**
- 10. PUBLIC COMMENTS**
- 11. ADJOURN**

**Carl Holmgren, Secretary  
June 29, 2006 and July 6, 2006**

◆ **The Board of Commissioners will meet immediately following this meeting for organizational purposes.**