

Tainter Lake District
Meeting Notice of the Board of Commissioners
Date: April 13, 2023
Place: Dunn County Government Center, 3001 Hwy 12 East, Room 54
Time: 5:00 p.m.

Agenda

- A. Call the meeting to order
- B. Approval of the posted agenda and minutes
- C. Recognition of visitors and visitor comments (Comments to be limited to 2 minutes in length for meeting efficiency)
- D. Commissioner Reports/Communication
- E. Discussion and Action
 - 1. Lake District organizational components
 - a. Insurance quotes
 - b. Legal documentation
 - c. Email and website development
 - 2. Legal representation
 - 3. Initial budget and fund raising
 - a. Potential sources
 - b. Community education of tax impact
 - 4. Annual meeting preparation
 - a. Possible date/time/place
 - 5. Plan of Work (outline of upcoming dates, goals and events)
 - 6. Next meeting of the Board of Commissioners
 - a. Date and time
 - b. Future agenda items
- F. Adjourn

The agenda as noted was posted more than twenty-four hours prior to the meeting date. This agenda is posted at the Dunn County News, Colfax Messenger, and has been emailed to the Townships of Tainter, Sherman, Menomonie, and Red Cedar. It was also shared on more than one Facebook pages.

Initial Lake District Commissioners: Zach Raff, Commissioner; Jerry Porter, Commissioner; Al Brown, Commissioner; Jim Zons, Dunn County Board Representative; Tom Bilse, Tainter Town Board Representative.