

## **Benedict-Tombeau Lakes Management Board**

**Town of Randall/ Kenosha County and Village of Bloomfield/ Walworth County,**

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www.lakebenedict.org

Board Members

***Kathy Fejes, Chairperson***

***Bob Thompson, Treasure***

***Cathy Meyer, Secretary***

***Mark Halvey, Kenosha Rep.***

***John Ryan, Randall Rep.***

### **1st Quarter Agenda Saturday, February 8, 2019 9:00am**

Randall Town Hall

34530 Bassett Rd.

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Notice of this meeting has been properly posted

#### **Agenda**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approval of Minutes from 4th Quarter Meeting
- Treasurer's Report
- Chairperson's Report – Review of all Action Items – Discussion, considerations and action, if needed
  1. Boater Safety/Buoy placement/ Slow No Wake Flag
  2. Gauges – WDNR review – Dam level monitoring
  3. Boat Launch
  4. Water Quality – review results from testing
  5. Weed Control – WDNR Planning Grant Application
  6. Nippersink Bowl/Pumping update
  7. Bloomfield Resolution
  8. Fish stocking
  9. Beaver Management
  10. Wakeboard/Ballast Restrictions
  11. New Residents Information Packets
- New Business - Website
- Comments/Questions from the Floor
- Adjournment