#### **Minutes**

# Monday October 7, 2024 @ 6PM WHITE POTATO LAKE DISTRICT COMMUNICATIONS COMMITTEE

# 12855 S. White Potato Lake Rd, Pound WI 54161

# https://www.wpldistrict.org

This is an open meeting of the White Potato Lake District Communications committee. Notice of this meeting was given to the public at least 24 hours prior to the meeting, by forwarding the complete agenda to the town of Brazeau and by posting to public bulletin boards at the Brazeau Town Hall, Rescue Building and Sanitary District Building. Copies of the complete agenda are available for inspection on the White Potato Lake District website: https://www.wplddistrict.org

- 1. Call to Order Williams called the meeting to order at 6pm
- 2. Roll call Williams, Craig Belleau, Sue Belleau, Larry Jaeger, Bob Wittmann
- 3. Agenda approval Motion by Bob second by Craig approved 5-0
- 4. Discussion with possible action
  - A. Fall Newsletter
    - 1) Articles and Authors & timeline

#### **Articles**

Chairmans message - Bob

Ontera spring survey map - Bob

Ontera survey – not sure it will be done, may need to do in spring

Committee reports – what was done this year, what is your plan for next year

AIS – bob plus pics of pulling this year

Fisheries - Bob and Dan

Communications- Craig

Policy – Christine

Terestrial invasive Species – Dennis types and pics

Info box – Larry and pic

Dam info – Larry and pic

Next annual meeting date July 19 @ 9am

Commissioner info

### **Timeline**

Articles 10/1 to 10/15

Revisions and initial layout 10/15 to 1022

Committee approval by 10/31

Print and mail by 11/1 to 11/5

B. Website go over quotes and compare and make recommendation to present to board – we got 3 quotes back and went over each proposal and compared them. Went over pros and cons of each proposal as well as doing nothing or try updating what we have now. COMMITTEE RECOMONDATION- MOTION BY CRAIG, SECOND BY

LARRY TO RECOMMEND STARK WEB DESIGN for a inisial cost of \$3600 and annual cost of \$1400, but could be less. It would include Hosting, design and build site up to 10 pages, 12 months maintance, updates, training and video tutorials. (We had several questions we will get clarified first)Motion passed 5-0

- 5. Select future meeting = Nov 5 @ 6pm
- 6. Adjournment motion by Larry, second by Sue to adjourn at 8:30pm passed 5-0

10/7/24 minutes MW