

AGENDA

Apple River Protection and Rehabilitation District (ARPRD)

Annual Meeting

Saturday August 22, 2026

10:00 a.m.

Amery City Hall Council Room

1. Call to order/ set the agenda.
2. Confirmation the meeting notification and agenda has appeared in the Amery Free Press, is on the ARPRD website and was sent to all ARPRD residents.
3. Approval of the minutes of the 2025 ARPRD Annual Meeting.
4. Approval of the Treasurers Report from January 1, 2026 to August 21, 2026.
Income YTD_____Expenses YTD_____Bank Balance_____
5. Approval of the Audit Committee Report for January 1, 2026 to August 21, 2026.
6. Reports:
 - a. Weed Harvesting Team: Dave Schleusner
 - b. Clean Boats Clean Waters: Isaac Wieczorek
 - c. Flowage Water Quality and Testing: Tom Sheffel
 - d. Aquatic Invasive Species: Derrick Carlson
 - e. 2028 Possible Dam Reconstruction: Fran Duncanson and Sharon Marks
7. Action Items:
 - a. Election of a Board Secretary for 2027, 2028 and 2029
 - b. Approval to apply for a Mechanical Harvesting Permit for 2027
 - c. Approval to apply for a CBCW grant for 2027
 - d. Approval of the Proposed Budget for 2027 with no change to the current tax rate
8. Concerns.
9. Positive Points.
10. Recognition of all who engaged in ARPRD activities and work all year.
11. Meeting Adjournment.