

## Public Notice

Goose Lake Watershed District Annual Budget hearing 1 PM

Goose Lake Watershed District Annual Meeting 1:30 PM

Sunday September 5, 2021—in yard between 254-264 Ash St., Oxford, WI 53952

### AGENDA

- I. CALL TO ORDER
- II. OPEN MEETING COMPLIANCE
- III. ROLL CALL
- IV. AGENDA APPROVAL
- V. MINUTES APPROVAL
- VI. PUBLIC PARTICIPATION
- VII. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION
  - a) Appoint ballot clerks
  - b) Election of one regular term Commissioner-Jeff Spitzer-Resnick
  - c) Obtain permission to move excess funds in budget at the end of the year to non-lapsing capital funds (FY 2020)-Jeff Spitzer-Resnick
  - d) Report on high water-flood mitigation efforts-Jeff Spitzer-Resnick
  - e) Report on setting no-wake zone level-Onie Karch
  - f) Report on invasive species and need to update Lake Management Plan-Onie Karch
  - g) Presentation on progress of building Harvester Maintenance and Storage Facility-Onie Karch
  - h) Need for volunteers (pier, lake level monitoring, weed harvesting, invasive species)-Jeff Spitzer-Resnick
  - i) Audit report-Jeff Spitzer-Resnick
  - j) Budget approval and funding approval-Jeff Spitzer-Resnick
  - k) Committee reports for 2020 and first half of 2021-Fred Mess, Nick Homan, Bill Fitzgerald, Dan Timpel`
  - l) Any other new Business

### VIII. OLD BUSINESS: DISCUSSION AND POSSIBLE ACTION

Present results of commissioner election

ADJOURN

Commissioners Meeting to follow immediately after annual meeting

AGENDA

- IX. CALL TO ORDER
- X. OPEN MEETING COMPLIANCE
- XI. ROLL CALL
- XII. AGENDA APPROVAL
- XIII. MINUTES APPROVAL
- XIV. TREASURER'S REPORT
- XV. NEW BUSINESS
  - a) Election of officers GLWD
  - b) Any other new business
  - c) Set date for next meeting

ADJOURN

LAKE MAINTENANCE: CHAIR FRED MESS/JOHN MELAMED

LAKE MONITORING: CHAIR NICK HOMAN

CLEAN WATER CLEAN BOATS: CHAIR NICK HOMAN

FISHERY CHAIR: CHAIR DAN TIMPEL/BILL FITZGERALD