

# Public Notice

**Goose Lake Watershed District Annual Budget hearing 11:30 AM**

**Goose Lake Watershed District Annual Meeting 12:00 PM**

**Sunday September 4, 2022—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-Kim Timpel
  - c) Obtain permission to move excess funds in budget at the end of the year to non-lapsing capital funds (FY 2021)-Jeff Spitzer-Resnick
  - d) Report on invasive species and spraying-Colton Hutchinson, DNR
  - e) Discussion on future of weed harvesting-Jeff Spitzer-Resnick
  - f) Need for volunteers (beach improvements, lake level monitoring, weed harvesting, invasive species, move GLWD supplies into storage)-Jeff Spitzer-Resnick
  - g) Audit report-Jim Remsik
  - h) Budget approval and funding approval-Jeff Spitzer-Resnick
  - i) Committee reports for 2021 and first half of 2022-Fred Mess, Bill Fitzgerald, Dan Timpel, John Melamed
  - j) 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

FISHERY CHAIR: CHAIR DAN TIMPEL/BILL FITZGERALD

LAKE MONITORING: CHAIR KIM TIMPEL

CLEAN WATER CLEAN BOATS: