

Goose Lake Watershed District Meeting

Meeting Time & Location

August 11, 2022 at **5:30 PM** in person and via phone and video conference

In Person location-Town of Jackson Hall-398 State Road 82, Oxford, WI 53952

Video/phone Conference Instructions

Join Zoom meeting

<https://us02web.zoom.us/j/86813576083?pwd=MXFXSIINRUFVWmZnZnJDTmh6bC94UT09>

Meeting ID: 868 1357 6083

Passcode: 030015

Find your local number: <https://us02web.zoom.us/u/kbHU0JT9Nm>

Agenda

1. Call To Order
2. Open Meeting Compliance
3. Roll Call
4. Agenda Approval
5. Minutes Approval
6. Treasurer's Report
7. Open Issues
 - a. Approve expenditures over \$500.00, discuss possible future expenditure(s) and notify the treasurer of upcoming expenditures of any amount.
 - b. Discuss beach fence repair
 - c. Update on dog control sign by boat launch-consider proposed language (below)
 - d. Update on weed harvester repair
 - e. Update on weed harvesting-decide if/when to harvest again this year
 - f. Update on storage-Approve and sign lease, discuss payment
 - g. 2023 Surface Water grant application decision and assistance needed.
 - h. Review and approve proposed budget
 - i. Set agenda for Annual meeting
 - j. Discuss Goose Lake summer condition
 - k. Set next meeting date and time
 - l. Any other new business
8. Old Business: Discussion and Possible Action
 - a. Review Annual Duty Schedule for action items and additions
 - b. Review GOAL/ACTION item(s) from management plan, prioritize and set schedule as needed
9. Open Forum for Public Input followed by adjournment