

Goose Lake Watershed District Meeting

Meeting Time & Location

January 15, 2023 at **9:00 AM** 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

Topic: GLWD Zoom Meeting

Time: Jan 15, 2023 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81210400225?pwd=aGNKR2kzUjVaYjQwZVlOUjR6TEFidz09>

Meeting ID: 812 1040 0225

Passcode: 256402

Find your local number: <https://us02web.zoom.us/u/kbG5vriQEQ>

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. Discussion re: ownership of beach/landing and point
 - c. Discuss/decide possible contracting for weed harvesting in 2023
 - d. Discuss CD options and decide whether to purchase
 - e. Discuss Goose Lake winter condition
 - f. Set next meeting date and time
 - g. 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