

Goose Lake Watershed District Meeting

Meeting Time & Location

April 16, 2023 at **9:00 AM** in person and via phone and video conference

In Person location-**Oxford Pub & Grub, 848 E. Ormsby St., Oxford, WI 53952**

Video/phone Conference Instructions

Join Zoom Meeting

<https://us02web.zoom.us/j/83840179334?pwd=NDhEY0hWdXlVR1IyNkVzMGJwMm5Ldz09>

Meeting ID: 838 4017 9334

Passcode: 347808

Dial by your location

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

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 search for new Treasurer
 - c. Discuss beach fence painting & repair
 - d. Discuss pier installation
 - e. CD purchase update
 - f. Commissioner's Training report
 - g. Discuss future meeting locations & Zoom connection
 - h. Discuss Goose Lake spring condition
 - i. Set next meeting date and time
 - j. 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