

# Goose Lake Watershed District Meeting

## Meeting Time & Location

May 21, 2023 at **9:00 AM** in person and via phone and video conference

In Person location-**Town of Jackson Hall (new) 3278 W. 5th Ct., Oxford, WI 53952**

Video/phone Conference Instructions

Join Zoom Meeting

<https://us02web.zoom.us/j/87985148927?pwd=VEM3VEtSbHpLMVdGdGtRRlIPV VBIUT09>

Meeting ID: 879 8514 8927

Passcode: 025758

Find your local number: <https://us02web.zoom.us/u/kcJ1HO5GJB>

## 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 and getting things out of storage
  - e. Discuss Safety Grant opportunity
  - f. Discuss siphoning water from lake; consider possible ordinance adoption (see below); consider retaining an attorney
  - g. CD purchase update
  - h. Commissioner's Training report
  - i. Discuss future meeting locations & Zoom connection
  - j. Discuss Goose Lake spring 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

**DRAFT GLWD ORDINANCE # 1**

It shall be prohibited to remove more than 10 gallons of water from Goose Lake without the express written permission of the Goose Lake Watershed District.

Any violation of this ordinance shall be punishable by a fine of \$100/gallon of water removed from Goose Lake.

This ordinance may be enforced by the Adams County Sheriff and the Adams County Circuit Court as a Municipal Ordinance.