

Goose Lake Watershed District Meeting

Meeting Time & Location

August 12, 2023 at **8:30 AM** in person and via phone and video conference

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

Video/phone Conference Instructions

Join Zoom Meeting

<https://us02web.zoom.us/j/88940487325?pwd=M2NTWk01bjdhTmRYZ0tEY3laSm1pdz09>

Meeting ID: 889 4048 7325

Passcode: 203686

Find your local number:<https://us02web.zoom.us/u/kbnOV9zY0d>

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. Consider contracting for external audit
 - d. Discuss fence painting & repair
 - e. Discuss/decide on purchasing and installing sand at beach
 - f. Safety Grant update
 - g. Water siphoning from lake update
 - h. Weed harvesting update
 - i. Winter storage of weed harvester
 - j. Aerator compressor agreement and maintenance of cabin control compressor
 - k. Discuss DNR report on Eurasian Milfoil
 - l. Determine Annual Meeting agenda
 - m. Discuss Goose Lake summer condition
 - n. 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