

Goose Lake Watershed District Meeting

Meeting Time & Location

November 19, 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/82641128468?pwd=SHRLdnhubG1ybHFEK2VmUk40VWITUT09>

Meeting ID: 826 4112 8468

Passcode: 616475

Find your local number: <https://us02web.zoom.us/j/82641128468?pwd=SHRLdnhubG1ybHFEK2VmUk40VWITUT09>

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. Safety Grant update-purchase new beach rope update
 - c. Water siphoning from lake update
 - d. Winter storage of weed harvester and truck update
 - e. Truck repair update
 - f. Aerator compressor status and discussion of agreement and maintenance of cabin control compressor update and proposal
 - g. Discuss Goose Lake fall condition
 - h. 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