

Goose Lake Watershed District Meeting

Meeting Time & Location

January 14, 2024 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/88322964649?pwd=ZnJZemVwb1FQY0p0b3djUHJJTzB4Zz09>

Meeting ID: 883 2296 4649

Passcode: 699730

Find your local number: <https://us02web.zoom.us/u/kbadvg1Ucg>

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. Aerator compressor status and discussion of agreement and maintenance of cabin control compressor update
 - e. Discussion of possible weed harvester purchase & grant application
 - f. Discuss Goose Lake winter condition
 - 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