

Goose Lake Watershed District Meeting

Meeting Time & Location

February 25, 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/81576368226?pwd=T3lYTzZKdnJXRXM2UU13NW96NTZEQT09>

Meeting ID: 815 7636 8226

Passcode: 311902

Find your local number: <https://us02web.zoom.us/u/kd4L1D5bUe>

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. Decide whether to renew or redeem CD which matures on 2/29/24
 - c. Discuss & decide how to account for earned interest
 - d. 2023 Audit completed
 - e. Safety Grant update-purchase new beach rope update
 - f. Water siphoning from lake update
 - g. Discussion of possible weed harvester purchase & grant application
 - h. Discuss Goose Lake winter condition
 - i. 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

