

Goose Lake Watershed District Meeting

Meeting Time & Location

May 5, 2024 at **1:00 PM** 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/85186327208?pwd=K2VpTW5yc1llK3lraWV6WFJSYjR0Zz09>

Find your local number

<https://us02web.zoom.us/j/kcBRYDjBRI>

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. Water siphoning from lake update
 - c. Discuss spring work day for pier, benches, rope installation
 - d. Discuss possible 4th of July picnic and remainder picnic funds
 - e. Discussion of possible weed harvester purchase & grant application
 - f. Discuss and approve updated Lake Management Plan
 - g. Schedule Annual meeting
 - h. Discuss Goose Lake spring 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. Schedule next meeting
10. Open Forum for Public Input followed by adjournment