

Goose Lake Watershed District Meeting

Meeting Time & Location

June 23, 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/83119603273?pwd=aOaUHqiDcmxcpYSHFbx64BvfUIvZZE.1>

Meeting ID: 831 1960 3273

Passcode: 063883

Find your local number: <https://us02web.zoom.us/u/kbe2uvmT5V>

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 4th of July picnic
 - c. Update on weed harvester purchase grant application
 - d. Discuss public comments (if any) on Lake Management Plan
 - e. Discuss draft annual budget
 - f. Decide on annual meeting agenda
 - g. Decide on annual meeting location
 - h. Decide on contents and timing of annual meeting newsletter
 - i. Discuss Goose Lake summer condition
 - j. 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