

Public Notice

Goose Lake Watershed District Annual Budget hearing 10:00 AM

Goose Lake Watershed District Annual Meeting 10:30 AM

Saturday August 24, 2024—in yard 3131 Taylor Ave, Oxford, WI 53952

Please bring a chair.

AGENDA

- I. CALL TO ORDER
- II. OPEN MEETING COMPLIANCE
- III. ROLL CALL
- IV. AGENDA APPROVAL
- V. MINUTES APPROVAL
- VI. PUBLIC PARTICIPATION
- VII. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION
 - a) Appoint ballot clerks
 - b) Election of one regular term Commissioner-Jeff Spitzer-Resnick's position
 - c) Obtain permission to move excess funds in budget at the end of the year to non-lapsing capital funds (FY 2023)-
Jeanne Kubeck
 - d) Report on invasive species and possible herbicide spraying next spring-Jeff Spitzer-Resnick
 - e) Report on grant application for new weed harvester-Jeff Spitzer-Resnick/Fred Mess
 - f) Need for volunteers (beach improvements, weed harvesting, invasive species, move GLWD supplies into storage)-
Jeff Spitzer-Resnick
 - g) Audit report-Jeanne Kubeck
 - h) Budget approval and funding approval-Jeff Spitzer-Resnick
 - i) Committee reports for 2023 and first half of 2024-Fred Mess, Dan Timpel, John Melamed
 - j) Any other new Business

VIII. OLD BUSINESS: DISCUSSION AND POSSIBLE ACTION

Present results of commissioner election

ADJOURN

Commissioners Meeting to follow immediately after annual meeting.

AGENDA

- IX. CALL TO ORDER
- X. OPEN MEETING COMPLIANCE
- XI. ROLL CALL
- XII. AGENDA APPROVAL
- XIII. MINUTES APPROVAL
- XIV. TREASURER'S REPORT
- XV. NEW BUSINESS
 - a) Election of officers GLWD
 - b) Any other new business
 - c) Set date for next meeting

ADJOURN

LAKE MAINTENANCE: CHAIR FRED MESS/JOHN MELAMED

LAKE MONITORING: CHAIR KIM TIMPEL

CLEAN WATER CLEAN BOATS: NEED CHAIR

FISHERY CHAIR: CHAIR DAN TIMPEL