## Goose Lake Watershed District Meeting

## Meeting Time & Location

June 29, 2025 at 1:00 PM CDT (note different time) 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/89271287520?pwd=x9wsmd0tAe16QgnbPuISVHZgCskSCI.

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Meeting ID: 892 7128 7520

Passcode: 676482

Find your local number: https://us02web.zoom.us/u/kdS4Dn42wy

## **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 launch of new weed harvester and decide on purchase of add-on pontoons
  - c. Discuss selling old weed harvester and decide on signing auction broker contract
  - d. Confirm annual meeting date
  - e. Discuss 2026 proposed budget
  - f. Discuss Goose Lake summer 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. Schedule next meeting
- 10. Open Forum for Public Input followed by adjournment