## **Public Notice**

Goose Lake Watershed District Annual Budget hearing 10:00 AM
Goose Lake Watershed District Annual Meeting 10:30 AM
Sunday August 31, 2025-Town of Jackson Hall, 3278 W. 5<sup>th</sup> Court, Oxford, WI 53952

Also available via Zoom (although you cannot vote via Zoom)

Jeff Spitzer-Resnick is inviting you to a scheduled Zoom meeting.

Topic: GLWD Zoom Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/89064351091?pwd=op9wbMd0jKNeCWBE6dcenTbSjDkol8.1

Meeting ID: 890 6435 1091

Passcode: 685519 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-Kim Timpel's position
  - Guest speaker-Jennifer Bergman-DNR-will present about the recent Goose Lake fish survey and recommendations about future fish stocking
  - d) Obtain permission to move excess funds in budget at the end of the year to non-lapsing capital funds (FY 2024)-Jeanne Kubeck
  - e) Report on invasive species spraying-Jeff Spitzer-Resnick
  - f) Report on purchase of new weed harvester and sale of old weed harvester-Jeff Spitzer-Resnick/Fred Mess
  - g) Need for volunteers (beach improvements, lake level monitoring, weed harvesting, invasive species, move GLWD supplies into storage)-Jeff Spitzer-Resnick
  - h) Audit report-Jeanne Kubeck
  - i) Budget approval and funding approval-Jeff Spitzer-Resnick
  - j) Committee reports for 2024 and first half of 2025-Fred Mess, Dan Timpel, John Melamed
  - k) 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

## <u>ADJOURN</u>

LAKE MAINTENANCE: CHAIR FRED MESS/JOHN MELAMED

LAKE MONITORING: CHAIR KIM TIMPEL CLEAN WATER CLEAN BOATS: NEED CHAIR

FISHERY CHAIR: CHAIR DAN TIMPEL