



**MEETING OF THE WIND LAKE MANAGEMENT DISTRICT
BOARD OF COMMISSIONERS**

Norway Town Hall Lower Level

**Monday April 26, 2021
7:00 pm**

Social distancing and masks are required

AGENDA:

1. Call meeting to order
2. Approve minutes for March 22nd meeting
3. Treasurers Report
4. Information and Correspondence
5. Public Comments
6. Old Business
 - a) Harvester production update
 - b) Discussion of possible options for disposal of harvested weeds
 - c) Discussion and possible action on SSW Grant, including remaining funds
 - d) Update on chemical treatment permit
 - e) Discussion on Operational Plan for Harvesting/Program Checklist
 - f) Discussion and possible action on Annual Meeting date/location
 - g) Discussion and possible action on criteria for Separation from District
7. New Business
 - a) Discussion and possible action on bids for Temp Agency
 - b) Discussion and possible action on bids for Trucking Firm
 - c) Discussion and possible action on Harvester Operator job description
8. Public Comments
9. Closed Session: Pursuant to Wisconsin State Statute 19.85 (1) (c), the Board may vote to go into closed session to interview potential candidates for the position of Harvesting Program Manager
10. Open Session:
11. Discussion and possible action on selection of Harvesting Program Manager
12. Any other business that may properly come before this Board

Adjourn

NOTE: The next monthly meeting will be held at the Norway Town Hall on Monday May 24, 2021 at 7:00 p.m.

Meeting dates are subject to change. Consult **WLMD.org** for latest information.