



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

Norway Town Hall – Lower Level

**Tuesday February 22, 2022
7:00 pm**

AGENDA:

1. Call Meeting to Order and Pledge of Allegiance
2. Approve Minutes for January 25th Meeting
3. Treasurers Report
4. Public Comments
5. Information and Correspondence
6. Old Business
 - a) Update on Sale of Western Portion of District Lot
 - b) Discussion and Possible Action on Wisconsin Lakes Conference
7. New Business
 - a) Discussion and Possible Action on Non-Cashed Checks from 2020 Refund
 - b) Discussion and Possible Action on HPM Job Description
 - c) Discussion and Possible Action on Renewal of Employment Agency
 - d) Discussion and Possible Action on Renewal of Trucking Contract
 - e) Discussion and Possible Action on Setting Dates for Roadside Pickup
 - f) Discussion and Possible Action on Chemical Treatment Permit
 - g) Discussion and Possible Action on Salary Increase for Operator MS
 - h) Discussion and Possible Action on Recruitment of New Operators
8. Any Other Business that May Properly Come Before this Board

Adjourn

NOTE: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday March 22, 2022 at 7:00 p.m.

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