



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

Norway Town Hall

**Tuesday February 28, 2023
7:00 pm**

AGENDA:

1. Call Meeting to Order and Pledge of Allegiance
 2. Approve Minutes for December 6th Meeting
 3. Treasurers Report
 4. Public Comments
 5. Information and Correspondence
 6. Old Business
 - a) Discussion and Possible Action on NSD Lift Station #5 Project
 - b) Discussion and Possible Action on Grant Writing Options
 - c) Discussion and Possible Action on District 10 Year Plan
 - d) Update on Removal of Transfer Site Weeds
 - e) Update on APMP
 7. New Business
 - a) Discussion and Possible Action on New HPM and Hourly Rate
 - b) Discussion and Possible Action on Trucking Contract Renewal
 - c) Discussion and Possible Action on Roadside Pickup Renewal
 - d) Discussion and Possible Action on Temp Agency Renewal
 - e) Discussion and Possible Action on Wisconsin Lakes Conference
 - f) Update on Draft of Spring Newsletter
 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 28, 2023 at 7:00 p.m.

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