



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

Norway Town Hall

**Thursday February 25, 2021
7:00 pm**

Social distancing and masks are required

AGENDA:

1. Call meeting to order
2. Approve minutes for January 25th 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) Discussion and possible action on funding balance of harvester payment.
 - e) Update on chemical treatment permit
 - f) Update/Discussion on Lake Lot
 - g) Discussion on Operational Plan for Harvesting/Program Checklist
 - h) Update on IRS/WI Tax Filing
 - i) Discussion and possible action on accountant and audit backlog
 - j) Discussion on SSW treatment and Milfoil
7. New Business
 - a) Discussion and possible action on process for separation from District.
8. Public Comments
9. 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 March 22, 2021 at 7:00 p.m.

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