



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

**Norway Town Hall**

**Monday January 25, 2021  
7:00 pm**

**Social distancing and masks are required**

**AGENDA:**

1. Call meeting to order
2. Approve minutes for December 3<sup>rd</sup> and December 22<sup>nd</sup> meetings
3. Treasurers report
  - a) Update on Racine County Tax Upload/Lake Fees
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 future treatments
  - d) Discussion and possible action on funding balance of harvester payment.
  - e) Discussion and possible action on chemical treatment permit
  - f) Discussion and possible action on laminating Lake District map
  - g) Update/Discussion on Lake Lot
7. New Business
  - a) Discussion and possible action on Annual Meeting date and location
  - b) Discussion and possible action on Vessel Safety Check for 2021
  - c) Discussion and possible action on accountant and audit backlog
  - d) Discussion on Operational Plan for Harvesting/Program Checklist
  - e) IRS/WI Tax Filing update
  - f) Discussion on reviewing archived WLMD documents
  - g) Discussion and possible action on DNR chemical treatment permit.
  - h) Discussion on SSW and Milfoil
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 February 22, 2021 at 7:00 p.m.

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