



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

Norway Town Hall

**Tuesday January 25, 2022
7:00 pm**

AGENDA:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Minutes for December 6th Meeting
4. Treasurers Report
5. Public Comments
6. Information and Correspondence
7. Old Business
 - a) Update on Sale of Western Portion of District Lot
 - b) Discussion and Possible Action on Removal of Tree on District Lot
8. New Business
 - a) Discussion and Possible Action on Harvester Operator Job Description
 - b) Discussion and Possible Action on Waiving Fee for Combined Lots
 - c) Discussion and Possible Action on Waiving Sportsman's Lake Fee
 - d) Discussion and Possible Action on Roadside Weed Pickup Renewal
 - e) Review 2022 Operational Checklist
9. 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 February 22, 2022 at 7:00 p.m.

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

Wind Lake Management District

Treasurer Report

December 31st, 2021

Expense Summary for December 6th to December 31st

Category	Annual Budget	Current	Fiscal Period	% Used
Meetings/Seminars 300	\$1,500		\$40.68	3%
Postal Expenses 310	\$1,600		\$812.61	51%
Office Equipment Maint. 311	\$150		\$0.00	0%
Office Supplies 312	\$400	\$360.26	\$398.05	99%
Phone/Faxes 313	\$800		\$0.00	0%
Publications 320	\$500		\$0.00	0%
Insurance 500	\$5,600		\$6,780.00	121%
Print/Publishing 510	\$1,600		\$1,397.59	87%
Mileage/Per Diem 610	\$4,800		\$6,199.00	129%
Misc 700	\$400	\$81.98	\$101.98	25%
Website 1900	\$1,200	\$112.50	\$1,374.35	114%
Secy/Tech Support/DP 400	\$9,600		\$0.00	0%
Attorney 410	\$1,000		\$75.00	8%
Accountant 420	\$550		\$0.00	0%
Weed Control/Harvest/Pickup	\$93,950		\$43,218.72	46%
USGS 830	\$12,000		\$10,935.00	91%
Geese Control 840	\$3,000		\$0.00	0%
Property Maintenance 1500	\$2,400		\$3,034.64	126%
Contingency 900	\$1,000		\$1,014.39	101%
Emergency Action	\$4,000		\$0.00	0%
Loan – Alum Treatment	\$36,036		\$36,350.09	101%
Dam Operation 1400	\$6,000		\$6,000.00	100%
Total Expenses This Period		\$554.74	\$117,732.10	63%

Checking Account Previous Balance \$36,280.10

Checking Account Current Balance \$35,725.36

Money Market Previous Balance \$75,110.23

Interest \$4.79

Money Market Current Balance \$75,115.02