

MEETING OF THE WIND LAKE MANAGEMENT DISTRICT BOARD OF COMMISSIONERS

Norway Town Hall

Tuesday January 24, 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) Update on APMP
 - b) Discussion and Possible Action on NSD Lift Station #5 Project
 - c) Discussion and Possible Action on District Mail Slot at Town Hall
- 7. New Business
 - a) Discussion and Possible Action on Removal of Transfer Site Weeds
 - b) Discussion and Possible Action on Grant Writing Options
 - c) Discussion and Possible Action on District 10 Year Plan
 - d) Discussion and Possible Action on Monitoring Phosphorus
 - e) Discussion on Addition of WLMD Facebook Site
- 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 February 28, 2023 at 7:00 p.m.

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