



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

Norway Town Hall

**Monday July 26, 2021
7:00 pm**

Social Distancing Recommended

AGENDA:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Minutes for June 28th Meeting
4. Treasurers Report
5. Information and Correspondence
6. Harvesting Program Report
7. Public Comment
8. Old Business
 - a) Update on Chemical Treatments
 - b) Update on SSW Grant and Harvester Grant Reimbursement
 - c) Discussion and Possible Action on MOU for Transfer Site Agreement
 - d) Discussion and Possible Action on Resolution for Lake Fees
 - e) Discussion and Possible Action on Naming of Harvester/Christening/Picture
 - f) Discussion and Possible Action on Annual Meeting Agenda/Resolution
 - g) Additional Ideas/Articles for Fall Newsletter
9. New Business
10. Public Comments
11. Closed Session: Pursuant to Wisconsin State Statute 19.85 (1) (e), the Board may vote to go into closed session to receive/discuss a potential offer to purchase the western portion of District lake lot (26220 S. Wind Lake Road).
12. Open Session
13. Discussion and Possible Action on Offer to Purchase Portion of District Lot
14. 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 August 23, 2021 at 7:00 p.m.

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