



**WIND LAKE MANAGEMENT DISTRICT  
MONTHLY BOARD MEETING**

**Norway Town Hall**  
6419 Heg Park Road  
Wind Lake, WI 53185

**Tuesday July 25, 2023  
7:00 pm**

**AGENDA:**

1. Call Meeting to Order and Pledge of Allegiance
2. Approve Minutes for June 27<sup>th</sup> Meeting
3. Treasurers Report
4. Public Comments
5. Information and Correspondence
6. Old Business
  - a) Discussion and Possible Action on NSD Lift Station #5 Project
  - b) Discussion and Possible Action on Grant Writing Options
  - c) Discussion and Possible Action on District 10 Year Plan
  - d) Update on Chemical Treatments and APMP
  - e) Update on Buoy Locations
  - f) Update on Harvesting Operations
7. New Business
  - a) Discussion and Possible Action on 2024 Budget
  - b) Discussion and Possible Action on 2024 Resolution
  - c) Discussion and Possible Action to Set Date for Annual Meeting
  - d) Discussion and Possible Action on Fall Newsletter
8. Adjourn

**NOTE:** The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday August 22, 2023 at 7:00 p.m.

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

Posted: July 18, 2023 at Norway Town Hall, Town Bank, Andy's Hardware and on the WLMD website: [WLMD.org](http://WLMD.org)

Ron Mayer, WLMD Chair