



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

Norway Town Hall

**Monday June 28, 2021
7:00 pm**

Social Distancing Recommended

AGENDA:

1. Call Meeting to Order
2. Approve Minutes for May 24th Meeting
3. Treasurers Report
4. Information and Correspondence
5. Harvesting Program Report
6. Public Comment
7. Old Business
 - a) Update on Disposal of Harvested Weeds
 - b) Update on Chemical Treatments
 - c) Discussion and Possible Action on SSW Grant, Including Remaining Funds
 - d) Discussion and Possible Action on Annual Meeting Date/Location
 - e) Report on VSC
8. New Business
 - a) Ideas/Articles for Fall Newsletter
 - b) Discussion and Possible Action on MOU for Transfer Site Agreement
9. Public Comments
10. 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).
11. Open Session
12. Discussion and Possible Action on Offer to Purchase Portion of District Lot
13. 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 July 26, 2021 at 7:00 p.m.

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