



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

Norway Town Hall

**Monday March 22, 2021
7:00 pm**

Social distancing and masks are required

AGENDA:

1. Call meeting to order
 2. Approve minutes for February 25th meeting
 3. Treasurers Report
 4. Information and Correspondence
 5. Public Comments
 6. Old Business
 - a) Harvester production update
 - b) Discussion of possible options for disposal of harvested weeds
 - c) Discussion and possible action on SSW Grant, including remaining funds
 - d) Update on chemical treatment permit
 - e) Discussion on Operational Plan for Harvesting/Program Checklist
 - f) Discussion/update on SSW treatment and Milfoil
 7. New Business
 - a) Discussion and possible action on bid standards for Trucking Firm, Temp Agency, and Roadside Weed Pickup
 - b) Discussion and possible action on Harvesting Program Manager job description.
 - c) Discussion and possible action on spring newsletter
 - d) Discussion and possible action on roadside weed pick up dates
 8. Public Comments
 9. 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).
 10. Open Session: 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 April 26, 2021 at 7:00 p.m.

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