



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

**Norway Town Hall**

**Monday May 24, 2021  
7:00 pm**

**Social Distancing Recommended**

**AGENDA:**

1. Call Meeting to Order
2. Approve Minutes for April 26<sup>th</sup> Meeting
3. Treasurers Report
4. Information and Correspondence
5. Harvesting Program Report
6. Public Comments
7. Old Business
  - a) Discussion of Possible Options for Disposal of Harvested Weeds
  - b) Discussion and Possible Action on SSW Grant, Including Remaining Funds
  - c) Review of Operational Plan for Harvesting/Program Checklist
  - d) Discussion and Possible Action on Annual Meeting Date/Location
8. New Business
  - a) Discussion on Possible District Naming Contest for Harvester
9. Public Comments
10. Closed Session: Pursuant to Wisconsin State Statute 19.85 (1) (c), the Board may vote to go into closed session to interview potential candidates for the position of Harvester Operator
11. Open Session:
12. Discussion and Possible Action on Selection of Harvester Operator(s)
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 June 28, 2021 at 7:00 p.m.

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