



**WIND LAKE MANAGEMENT DISTRICT
MONTHLY BOARD MEETING**

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

**Tuesday January 28, 2025
7:00 pm**

AGENDA:

1. Call Meeting to Order and Pledge of Allegiance
2. Approve Minutes for December 3rd Meeting
3. Treasurers Report
4. Public Comments
5. Information and Correspondence
6. Old Business
 - a) Update on Harvester Grant
 - b) Update on Lift Station 5 Project
 - c) Discussion on New Fence for Launch Property
7. New Business
 - a) Discussion and Possible Action on HPM Position
 - b) Discussion and Possible Action on Harvesting Operators
 - c) Discussion and Possible Action on Trucking Agreement
 - d) Discussion and Possible Action on Temp Agency Agreement
 - e) Discussion and Possible Action on Roadside Weed P/U Agreement
8. Adjourn

NOTE: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday February 25, 2025 at 7:00 p.m.

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

Posted: January 24, 2025 at Norway Town Hall, Town Bank, Andy's Hardware and on the WLMD website: WLMD.org

Ron Mayer, WLMD Chair