



**WIND LAKE MANAGEMENT DISTRICT
MONTHLY BOARD MEETING**

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

**Tuesday May 21, 2024
7:00 pm**

AGENDA:

1. Call Meeting to Order and Pledge of Allegiance
2. Approve Minutes for April 23rd Meeting
3. Treasurers Report
4. Public Comments
5. Information and Correspondence
6. Old Business
 - a) Update on Onterra Project
 - b) Discussion and Possible Action on Accountant / Audits
 - c) Discussion and Possible Action on Buoy Locations
 - d) Update on Harvesting Prep / Operators (HPM)
7. New Business
 - a) Discussion and Possible Action on Geese Roundup
 - b) Update on Harvester Grant
 - c) Discussion and Possible Action on Channel Blockage
 - d) Discussion and Possible Action on HPM Hourly Rate
 - e) Discussion and Possible Action on Operator Hourly Rates
8. Adjourn

NOTE: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday June 25, 2024 at 7:00 p.m.

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

Posted: May 16, 2024 at Norway Town Hall, Town Bank, Andy's Hardware and on the WLMD website: WLMD.org

Ron Mayer, WLMD Chair