

NOTICE

SCHOOL SECTION LAKE MANAGEMENT DISTRICT ANNUAL MEETING

Wednesday, October 26, 2016 – 7:00PM

OTTAWA TOWN HALL

W360S3337 WISCONSIN 67, DOUSMAN, WI 53118

AGENDA

1. Call to Order
2. Approval of 2015 Annual District Meeting Minutes
3. Treasurer's report
4. Old Business
 - a. Update on land acquisition for lake weeds disposal site and potential DNR Lake Improvement grant
 - b. Update on the weed harvester repairs and maintenance
 - c. Communicating with the district: Boat Landing sign, Web Site, Newsletter
 - d. Lake District picnic – planning for 2017
5. New Business
 - a. Proposed 2017 budget - approval of budget
 - b. Nomination/Election of Lake District Commissioner for 3 year term
 - i. The Board has nominated John Manthe
 - ii. Additional nominations from the floor
 - c. Setting date from 2017 Annual meeting – October 25, 2017
6. Adjournment

RESPECTFULLY SUBMITTED BY DONALD SOLBERG, SECRETARY, 262-443-1200