

# NOTICE

## SCHOOL SECTION LAKE MANAGEMENT DISTRICT MEETING

**Wednesday April 19, 2017 – 7:00PM**

OTTAWA TOWN HALL

W360S3337 WISCONSIN 67, DOUSMAN, WI 53118

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### AGENDA

1. Call to Order
2. Approval of Minutes
3. Treasurer's report
4. Old Business
  - a. Smukowski land purchase – Closing on April 28, 2017. Establish committee to determine potential district use of the land. Discussion of temporary land use policy until use is approved at the Annual meeting.
  - b. Engine replacement for the weed harvester. Possible approval to purchase.
5. New Business
  - a. Audit of 2016 financial transactions
  - b. DNR training for weed harvester operators – set date
  - c. Discussion of hiring of part time weed harvest operators
  - d. Action item – cancel Workmen's Comp coverage and restart it prior to any work commencing
  - e. Newsletter input
  - f. Request from Jason Wartinbee to meet with the Board – Potential petition to remove the lot he is purchasing (Lauer farm) from the District
6. Town and County Reports
7. Public Comments \*
8. Adjournment

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

\*Please be advised per Wisconsin Act 123, SSLMD will receive information at the above stated meeting from the public for a three minute time period, with time extensions per the Chairperson's discretion, per person; be further advised that after the public comments are completed, the SSLMD may discuss the information received, however, no action will be taken under public comments.