

NOTICE

SCHOOL SECTION LAKE MANAGEMENT DISTRICT MEETING

Thursday May 25, 2017 – 7:00PM

This meeting will be held at Don Solberg's residence because the Ottawa Town Hall had a scheduling conflict. W377S3483 Lake Dr. DOUSMAN, WI 53118

AGENDA

1. Call to Order
2. Approval of Minutes
3. Treasurer's report
4. Old Business
 - a. Smukowski land purchase:
 - i. Review of our meeting with the County – rezoning, hiking trail, grass mowing of our lot
 - ii. Establish committee to determine potential district use of the land
 - iii. Discussion of temporary land use policy until use is approved at the Annual meeting. Request from Carrie Weidensee for a garden
 - iv. Possible approval of one time cutting by Jerry Smukowski
 - b. Update on engine replacement for the weed harvester.
 - c. DNR training for weed harvester operators – set date
 - d. Discussion of hiring of part time weed harvest operators
 - e. Picnic planning
 - f. Newsletter input
5. New Business
 - a. Potential lake draw-down in Fall 2018 – County has new boat landing in the budget for 2018
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.