

NOTICE

SCHOOL SECTION LAKE MANAGEMENT DISTRICT MEETING

Thursday, September 1, 2016 – 7:00PM

OTTAWA TOWN HALL

W360S3337 WISCONSIN 67, DOUSMAN, WI 53118

AGENDA

1. Call to Order – Welcome Chuck Wood as our new County representative
2. Approval of Minutes
3. Treasurer's report
4. Old Business
 - a. Update on potential acquisition of disposal site land and Lake Improvement grant. Potential Board approval of funding to have our attorney draft an offer to purchase, contingent on approval and the next Annual meeting, and award of the DNR grant
 - b. Update on the weed harvester and weed cutting progress – include funding for a new diesel motor in the proposed 2017 budget?
 - c. Eco Waterway Services – lake tour with Heidi Bunk from the DNR
 - d. Picnic discussion – follow up on the picnic
 - e. Status of the sign at the Elsa Ave. access
5. New Business
 - a. Newsletter – looking for items to include in the next newsletter, which will be included with the mailings for the Annual meeting.
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.