

NOTICE

SCHOOL SECTION LAKE MANAGEMENT DISTRICT MEETING

Tuesday, May 31 – 7:00PM

OTTAWA TOWN HALL

W360S3337 WISCONSIN 67, DOUSMAN, WI 53118

AGENDA

1. Call to Order
2. Approval of Minutes
3. Treasurer's report
4. Old Business
 - a. Summary of meeting with Duane Grimm at Waukesha County
 - b. Discussion on potential acquisition of disposal site land. Review of potential grant options.
 - c. Discussion and potential approval of land appraisers proposal
 - d. Status of title search and possible approval of a company
 - e. Update on signs at lake access
 - f. Update on Web site
 - g. Picnic discussion – potential approval of funds for a porta potty
5. New Business
 - a. Update on the weed harvester and weed cutting progress
 - b. Presentation from Eco Waterway Services
 - c. Reschedule June board 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.