

Goose Lake Watershed District Meeting

Meeting Time & Location

January 30, 2022 at 10 AM in person and via phone and video conference

**In Person location-Town of Jackson Hall-398 State Road 82, Oxford, WI 53952
(masks and social distancing will be in force at in person meeting)**

Video/phone Conference Instructions

Join Zoom Meeting:

<https://us02web.zoom.us/j/81602518478?pwd=akFndzhmSE1sLzFUL0JNNG1EVEQvQT09>

Meeting ID: 816 0251 8478

Passcode: 465001

One tap mobile

Find your local number: <https://us02web.zoom.us/u/kIBxtM73x>

Agenda

1. Call To Order
2. Open Meeting Compliance
3. Roll Call
4. Agenda Approval
5. Minutes Approval
6. Treasurer's Report
7. Open Issues
 - a. Approve expenditures over \$500.00, discuss possible future expenditure(s) and notify the treasurer of upcoming expenditures of any amount.
 - b. Update on weed harvester repair
 - c. Update on weed harvesting permit
 - d. Report from weed harvesting ad hoc committee
 - e. Consider purchase of pier options-possibly put out to bid
 - f. Discuss application for grant for invasive species
 - g. Open sealed bids and consider for invasive species spraying and permit application
 - h. Discuss Goose Lake winter condition
 - i. Set next meeting date and time
 - j. Any other new business
8. Old Business: Discussion and Possible Action
 - a. Review Annual Duty Schedule for action items and additions
 - b. Review GOAL/ACTION item(s) from management plan, prioritize and set schedule as needed
9. Open Forum for Public Input followed by adjournment