

NOTICE

SCHOOL SECTION LAKE MANAGEMENT DISTRICT MEETING

Monday, February 20, 2017 – 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. Smukowksi land purchase – follow up from the last board meeting
5. New Business
 - a. Engine replacement for the weed harvester. Possible approval to purchase.
 - b. Audit of 2016 financial transactions
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.