

NOTICE

SCHOOL SECTION LAKE MANAGEMENT DISTRICT ANNUAL MEETING

Wednesday, October 25, 2016 – 7:00PM

The Annual Meeting will be preceded by a presentation from the DNR on the up-coming lake drawdown. The DNR presentation will be at 6:00 PM. The agenda for this presentation is attached. The draw-down will also be addressed during the Annual Meeting.

OTTAWA TOWN HALL

W360S3337 WISCONSIN 67, DOUSMAN, WI 53118

AGENDA

1. Call to Order
2. Approval of 2016 Annual District Meeting Minutes
3. Treasurer's report
4. Old Business
 - a. Update on lake weeds disposal site. Proposed easement from the County. Planned brush removal.
 - b. Update on the weed harvester repairs and maintenance
 - c. Communicating with the district: Boat Landing sign, Web Site, Newsletter
 - d. Lake District picnic – planning for 2018 – Proposed date of August 18, 2018
5. New Business
 - a. County draw-down of the lake for dam maintenance and boat landing ramp replacement. Vote on extending the length of the draw down over winter for Eurasian Milfoil control.
 - b. Audit Report
 - c. Proposed 2017 budget - approval of budget
 - d. Nomination/Election of Lake District Commissioner for 3 year term
 - i. The Board has nominated Don Solberg
 - ii. Additional nominations from the floor
 - e. Setting date from 2018 Annual meeting – October 24, 2017
6. Adjournment

RESPECTFULLY SUBMITTED BY DONALD SOLBERG, SECRETARY, 262-443-1200