

WIND LAKE MANAGEMENT DISTRICT  
(262-514-3238)

COMMISSIONERS MEETING

**Thursday February 25, 2010**  
**7:30 pm**

Norway Town Hall

TENTATIVE AGENDA:

- 1) Call to order
- 2) Approve minutes
- 3) Treasurers report
- 4) Information and Correspondence
  - West Wind Lake drainage problem
  - Update on NDDD issues, dam operation, stage recorders
  - Update on Contested Case ruling
  - State Lakes Convention
  - Waukesha County Lake Meeting

Public Comments

- 5) Old Business

- 6) New Business

Approve Resolution for Grant Application for Alum treatment.

Approve contract with Marine Biochemists for 2010.

Approve refund for web payment conflict.

Discussion and possible action on harvesting disposal and request for funding assistance from Town and County.

- 7) Motion to go into Closed Session pursuant to Wisc. Stats 19.85(1)(g) to confer with legal counsel regarding litigation in which it is involved: the NDDD injunction, and Jaspersen civil suit.
- 8) Return to Open Session and Act on any necessary items as a result of the closed session.

AND ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THIS BOARD

Adjourn

The next Board meeting is scheduled for March 25, 2010, at the Norway Town Hall.