

WIND LAKE MANAGEMENT DISTRICT
(262-514-3238)

COMMISSIONERS MEETING

Thursday July 24, 2008
7:30 pm

Norway Town Hall

TENTATIVE AGENDA:

- 1) Call to order
- 2) Approve minutes
- 3) Treasurers report
- 4) Information and Correspondence
 - Carp removal
 - Update on Big Muskego
 - Plant management plan/Lake - approve payment

Public Comments

- 5) Old Business
 - Discuss and possible approval of harvesting program issues, including transfer site, invoices, next year's contract, etc.
 - Annual Meeting and Budget discussions.
- 6) New Business
- 7) Motion to go into Closed Session pursuant to Wisc. Stats 19.85(1)(e), to deliberate or negotiate the purchase of public property and pursuant to Wisc. Stats 19.85(1)(g) to confer with legal counsel regarding litigation in which it is or is likely to become involved.
- 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 August 28, 2008, at the Norway Town Hall.