



**WIND LAKE MANAGEMENT DISTRICT  
MONTHLY BOARD MEETING**

**Norway Town Hall – Lower Level**  
6419 Heg Park Road  
Wind Lake, WI 53185

**Tuesday January 23, 2024  
7:00 pm**

**AGENDA:**

1. Call Meeting to Order and Pledge of Allegiance
2. Approve Minutes for December 5<sup>th</sup> Meeting
3. Treasurers Report
4. Public Comments
5. Information and Correspondence
6. Old Business
  - a) Discussion and Possible Action on APMP Draft
  - b) Discussion and Possible Action on Grant Writing Options
  - c) Discussion on Employee Rules of Conduct Draft
7. New Business
  - a) Update on Removal of Decomposed Lake Weeds
  - b) Discussion and Possible Action on Retirement Gift
8. Adjourn

**NOTE:** The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday February 27, 2024 at 7:00 p.m.

Meeting dates are subject to change. Consult **WLMD.org** for latest information.

Posted: January 18, 2024 at Norway Town Hall, Town Bank, Andy's Hardware and on the WLMD website: WLMD.org

Ron Mayer, WLMD Chair