

(Until a separate entity/process is established the Village of Port Edwards will facilitate this meeting)

Agenda

THE NEPCO LAKE DISTRICT BOARD OF COMMISSIONERS MEETING

Monday May 15, 2023

Board Meeting, Marshall Buehler center, 3:00 p.m.

If you are member of the public and wish to listen, please call the dial in number below and you will be acknowledged. It will be held via ZOOM for the most part.

Join Zoom Meeting

<https://us06web.zoom.us/j/89897030494?pwd=VnJZZExuTDIYdTVpT1ZoekkzVlBqUT09>

Meeting ID: 898 9703 0494, Passcode: 318580 One tap mobile +13092053325

1. Call Meeting to Order
2. Public Comments
3. Chairman Comments
4. Approve the Agenda
5. Approve the Minutes from 24 April 2023
6. Discussion to obtain shared vision on deliverables, assign Leads, and completion timeframe.
Potential MOTION to approve the presented Committee list and members
7. Discussion on the proposed administrative procedures concerning;
 - Mailing address and contact information for the district and the board members
 - Where does mail and notifications for the lake district get sent?
 - Public meeting notices and preparing and displaying meeting minutes
 - Video of meetings?
 - Establishment of a shared drive to store electronic documents related to the district and review and verify files

Potential **MOTION** to approve the presented plan for administrative actions (mail address, minutes, agendas, shared drive)

 - Create an e-mail address or website for the district

Potential **MOTION** to approve the Town Web web designer to provide services.
8. Discussion to confirm the parcels to be included in the district to ensure that a copy of the Wood County Board order to form the district is recorded, along with a legal description of the district boundary.
9. Discuss the Loan bids for the 2023 revenue plan
 - Nekoosa Port Edwards bank
 - Paper city savings bank
 - Woodtrust Bank

Potential **MOTION** to approve the bank that the initial Loan will be taken from and their proposal.

Potential **MOTION** to establish a Special meeting to approve the Loan

10. Discuss the Promissory Note and get signatures. Possible **MOTION** to approve the \$22K promissory note with the Village of Port Edwards for the repair and receipt of donation of the Weed cutting machines and accessories.
11. Set the first annual Lake District meeting date
 - 5,10,12,17 AUGUST dates and participation rates
12. New Business
 - Discussion on weed harvesting operations for 2023
13. Old Business
14. Citizen Comments on agenda items or new Topics
15. Comments from Board members
16. Discuss any Correspondence received
17. Consider business items for our next meeting and date / time / place
18. Adjourn

Validated:

Board Chairman- Eric Hummel

Board Secretary- Ray “Boz” Bossert

Posted: 10 MAY 2023, 1000