

(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 June 5, 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/87238436074?pwd=OWpMNXVYWnJTQktRZWlvYWWE2eVlMzZ09>

Meeting ID: 872 3843 6074, Passcode: 725756, One tap mobile +13092053325

1. Call Meeting to Order
2. Public Comments
3. Chairman Comments
4. Approve the Agenda
5. Approve the Minutes from 15 MAY 2023
6. 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.
7. Discussion on the Special meeting for 12 June 2023, at 5pm, Wood County Park Shelter.
 - Setup
 - Products
8. New Business
 - Discussion on weed harvesting operations for 2023
 - Grants- Wood County CEED (JUL 2023), DNR surface water grants (SEP 2023)
9. Old Business
 - Confirm the Fee schedule (Improved, Not Improved)
10. Approve the Bills; **MOTION** to APPROVE.

○ Village of Port Edwards	Special NOTICE posting	\$460.62
○ Village of Port Edwards	Email/Address Hosting for 6 months	\$900
○ Jeff manor	Training at Weed harvesting conference	?
○ Lyman Tschanz	Lake District Conference MAY 2023	?
○ Lyman Tschanz	Reservation of County Shelter for Special MTG	\$300
11. Citizen Comments on agenda items or new Topics
12. Comments from Board members
13. Discuss any Correspondence received
14. Consider business items for our next meeting and date / time / place
15. Adjourn

Validated:

Board Chairman- Eric Hummel
Board Secretary- Ray “Boz” Bossert

Posted: 31 MAY 2023, 1000