

**Agenda**  
**THE NEPCO LAKE DISTRICT BOARD OF COMMISSIONERS MEETING**  
**Monday June 19, 2023**

**Board Meeting, Marshall Buehler center, 1:00 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/83853146742?pwd=dIRmVXRINGkydWZ0dGVyUURWZ0RKZz09>

Meeting ID: 838 5314 6742, Passcode: 720402, One tap mobile +13017158592

1. Call Meeting to Order
2. Public Comments
3. Chairman Comments
4. **MOTION** to Approve the Agenda and Minutes from 15 May, 5 June and 15 June 2023
5. Discussion regarding current 2024 Budget Draft
6. **MOTION** to approve updated Parcel Classification Definitions
6. New Business
  - o **MOTION** to approve a local notice for Aquatic Plant Study and lake Plane services.
8. Old Business
  - o Discussion on weed harvesting operations for 2023
  - o Loan origination status
  - o Wood County Economic Development grant, (July 2023) DNR surface water grant (Sep 2023) Update
  - o Parcel confirmation to Registrar of Deeds Update
8. Approve the Bills; **MOTION** to APPROVE.
  - o Village of Port Edwards      Special Meeting  
NOTICE posting      \$460.62
  - o Village of Port Edwards      Email/Address Hosting for 7  
months      \$1050
  - o Jeff Manor      Training at Weed harvesting  
conference      \$ 75
  - o Lyman Tschanz      Lake District Conference MAY  
2023      \$40
  - o Lyman Tschanz      Reservation of County Shelter for Special  
MTG      \$300
  - o Jeff Manor      Safety Items for Weed  
harvesters      ?
  - o Lyman TSchanz      Wood County Registrar of Deeds.      \$30

Municipal Building  
201 Market Ave. P.O. Box 10  
Port Edwards, Wisconsin 54469  
Phone: 715-887-3511

9. Citizen Comments on agenda items or new Topics
10. Comments from Board members
11. Discuss any Correspondence received
12. Consider business items for our next meeting and date / time / place
13. Adjourn

**Validated:**

Board Chairman- Eric Hummel

Board Secretary- Ray “Boz” Bossert

**Posted: 16 JUNE 2023, 1000**