

**Agenda**  
**THE NEPCO LAKE DISTRICT BOARD OF COMMISSIONERS MEETING**  
**Monday July 10, 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/88215694789?pwd=eUpjSVF0VzhxS3ZoU0pCTFVCc3ZDQT09>

Meeting ID: 882 1569 4789, Passcode: 688683 One tap mobile +16469313860

1. Call Meeting to Order
2. Public Comments
3. Chairman Comments
4. **MOTION** to Approve the Agenda and Minutes from 19 June 2023
6. **MOTION** to approve updated Parcel Classification Definitions as adjusted
5. New Business
  - **MOTION** to approve an MOA with the Pavloski developers for the lease of the Weed harvester machines and conveyors for a 5-year period, for \$1 per year. Upon termination of the lease, it could be extended at the same rates or all items are returned to the developer.
  - Port Edwards plans to appoint a representative to the Nepco Lake District Board to replace Ray Boz Bossert after July 14<sup>th</sup>.
  - Update on insurance for the district
  - Status of updating Nepco Lake District master file of parcels included in the district and all parcel information (parcel classification, assessed values, mailing addresses, parcel owner e-mail and phone numbers)
  - **MOTION** to approve the Nepco Lake District obtaining a charge card for incidental expenses (fuel, Weed harvester supplies, etc.)
8. Old Business
  - Discussion on weed harvesting operations for 2023, including approach to trucking weeds in 2024 and beyond, and approach to expenses to include in 2024 proposed budget.
  - Nekoosa Port Edwards State Bank loan status

- Treasurer to present updated draft of 2024 budget
- Discussion and preparations for annual meeting August 12 – location, time, agenda, cost, mailing of notices (an documents to include in mailing), soliciting interest in 3 elected board positions, confirm voting processes (budget and commissioners), confirm short Board meeting immediately following annual meeting (this meeting will confirm terms of 3 elected board positions, elect Chairman – Secretary – Treasurer, schedule next Board meeting following the annual meeting)
- Wood County Economic Development grant, (July 2023) DNR surface water grant (Sep 2023) Update

8. Approve the Bills; **MOTION** to APPROVE.

- Nekoosa Port Edwards Bank- Loan origination \$500
- Nekoosa Port Edwards Bank- supplying checks \$20
- Lyman Tschanz- 2023 Weed harvesting permit thru DNR \$308
- Lyman Tschanz- Name tags for the meetings \$25
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Citizen Comments on agenda items or new Topics

- 9. Comments from Board members
- 10. Discuss any Correspondence received
- 11. Consider business items for our next meeting and date / time / place
- 12. Adjourn

**Validated:**

Board Chairman- Eric Hummel

Board Secretary- Ray “Boz” Bossert

**Posted: 5 July 2023, 1000**