

Lake Sinissippi Improvement District

Board of Commissioners' Meeting

Tuesday, March 12, 2024

5:30 PM

Lake District Office 112 South Lake Street, Hustisford, WI 53034

Join Zoom Meeting

<https://us02web.zoom.us/j/85101318468?pwd=M0h5cDgvbUxiV3NuVkFqNTAwdEVkUT09>

Meeting ID: 851 0131 8468

Passcode: 795309

Agenda

Call to Order – Pledge of Allegiance

Verify Posting of Meeting Notice

Approve February 13, 2024 Meeting Minutes

Approve Treasurer's Report & Bills (Stacey)

-Funding Presentation - Beaver Dam Area Community (Tom Heffron)

Administration

-Revised LSID logo design presentation - Cream City Marketing (Nancy Boebel)

-Annual Friends of the Horicon Plant Sale Update (JoAnn)

-Review Progress on District Operating Procedures (Joe)

Correspondence

Presentation of Sampling Costs Proposal from Ag Source (Meredith Bowers)

-Motion to Approve the Sampling Cost Proposal from Ag Source for 2024 Lake Sampling

LSA Activities Update (Shane)

Watershed Improvement

Dodge Co Land and Water Conservation Committee (Andrew)

Dodge Co Healthy Soil – Healthy Waters Group & Farmer Group Update (Joe)

Lake Improvement Projects

DNR Grant Update - Lake Management Plan (Chris)

-Work Group (Task Force) Activity Summary (Chris)

-Next Work Group Meeting - Monday, March 25, 2024 at 6 pm

Maintenance Projects

LSID Web page Updates (David M)

Discussion Topics – No Action Items

Attendance at Wisconsin Water Conference (April 10 - 12, 2024)

Next Meeting

The next LSID Board meeting will be held on April 9, 2024

Adjourn

LSID does not discriminate based on disability in the admission to, access to or operations of programs, services, or activities. Qualified individuals who need accommodations to attend meetings or participate in programs should contact Commissioner Christine Lilek at clilek1@yahoo.com. Please give us at least five days' advance notice so we can adequately meet your needs.