Lake Sinissippi Improvement District
Board of Commissioners Meeting
Tuesday, May 14, 2024
5:30 PM
Lake District Office 112 South Lake Street, Hustisford, WI 53034

# Join Zoom Meeting

https://us02web.zoom.us/j/87627116575?pwd=bEN5QXdQbXd3dlNTaDhkaEdBUWtEUT09

Meeting ID: 876 2711 6575

Passcode: 539011

## Agenda

Call to Order
Pledge of Allegiance
Verify Posting of Meeting Notice
Approve April 9, 2024, Meeting Minutes
Approve Treasurers Report & Bills (Stacey)
-Continue Drafting 2025 Budget
Status of 2024 Annual Meeting Documents
Review Status of LSID Summer Newsletter Articles

#### Administration

Update of Native Plant Sales (JoAnn) Review Progress on District Operating Procedures (Joe)

#### Correspondence

Review Fishing Contest Concerns and Draft Letter for Applicable Organizations/Agencies

## 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 – Reimbursement Documents Submitted Work Group (Task Force) Activity Summary (Chris)

- -Review and Motion to Approve Grant Application for Water Level Monitoring Equipment
- -Status update on shoreline mapping and dredging proposals

# **Maintenance Projects**

LSID Web page Updates (David M) Water Sampling Update (Dave Behl)

## **Discussion Topics** - No Action Items

Next Meeting - The next LSID Board meeting - June 11, 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 <a href="mailto:cliek1@yahoo.com">cliek1@yahoo.com</a>. Please give us at least fivedays advance notice so we can adequately meet your needs.