

P.O. Box 565 Burlington, WI 53105 HoneyLakeDistrict.org

COMMISSIONER'S REGULAR BOARD MEETING OFFICIAL NOTICE

Rochester Village Hall 300 W. Spring Street, Rochester, WI February 18, 2025 at 7:00 PM

AGENDA

- 1. CALL MEETING TO ORDER
- 2. APPROVAL OF MEETING MINUTES-JANUARY 28, 20245
- 3. APPROVAL OF TREASURERS REPORT-JANUARY 2025
- 4. REPORTS
 - 4.1 Dam Structures/Dikes
 - 4.2 Roads and ROWs
 - 4.3 Beaches/Parks/Trees
 - 4.4 Lakes
 - 4.5 Town/Village/County News

5. UNRESOLVED BUSINESS

- 5.1 Presentation and discussion of Pre-Dredge Survey Proposal Hey & Associates, Inc.
- 5.2 Review and possible action on bridge repair bids
- 5.3 Review and possible action on District website services

6. NEW BUSINESS

- 6.1 Discussion and possible action on road fund bank accounts
- 6.2 Discussion and possible action on SEWRPC APM proposal
- 7. APPROVAL OF MONTHLY BILLS (February 2025)
- 8. PUBLIC COMMENT (Limited public comment and discussion will be allowed; 2 minutes per person; no actions will be taken.)
- 9. ADJOURN (Next monthly meeting March 18, 2025)