LMMD - Lake Mason Management District
Board Minutes for Spring Meeting 2022
Sunday, June 12th, 2022 1:00pm
Briggsville, WI Town Hall
TOWN OF DOUGLAS Town Hall, N436 County Road A, Briggsville, WI 53920

AGENDA:

1. Call Meeting to Order - Pam Klein called meeting to order at 1:02pm.
2. Pledge of Allegiance
3. Check for Open Meeting Law Compliance - Proof of Posting
    a. Pam Klein reported that with the help of the Board, Board Agenda was posted at the Briggsville Post Office, Mason Station, and The Briggsville Fire Department. In addition, the Agenda was also posted on our LMMD Facebook page, the LMMD Website, and an email was sent to residents who subscribe to the email list.
4. Roll Call of Officers - Andre Bukowski, Bob Salamon, Pam Klein, Jay Churco, Jim Brancel, Gerry Koepping
5. Approval/Adoption of Agenda - Jim Brancel motion, Bob Salamon second, Motion passed.
6. Treasurer's Report and Outstanding Bills - Please CLICK HERE to view.
    a. Bob made a motion to pay Amy Stever and Boardman and Clark outstanding fees. Gerry Second. Motion approved.
7. Approval of Treasurer's Report and Approval of Bill Payments.
    a. Due to the LMMD GIP information not in report, this was tabled.
8. New Business, Update, Discussion, And/Or Board Approval
    a. Welcome new Adams County Board Supervisor Jay Churco, District 1 - Pam Klein
    b. Board Resignation/Vacancy (Craig Hillard) -
        i. Pam Klein thanked Craig Hillard for his service on the Board.
        ii. We are looking for one more Board Member. Please email Pam Klein with short letter of interest at pamelaklein31@gmail.com
    c. Retainment of Legal Service
        i. Bob Salamon shared he spoke with Boardman and Clark which required 3 hours of their paid services.
    d. Buoy/Launch Bid Process/Discussion

    i. Gerry Koepping reported he made 5-6 phone calls to area pier and dock removal specialists in the area. His opinion, along with others in this field is that it is a business that is not growing but declining. We should work to be patient with our relationship with Deano's as there are not many other companies to choose from.

e. Update on Lake Improvement Committee - Pam Klein/Dave Deltgen
    i. The Lake Improvement Committee is strong. There is a link on the website. The survey was created with the DNR and has gone out. We are in a holding pattern until we hear from the DNR on grant application and Lake Improvement Plan.
f. Improvement Committee Authority - Bob Salamon
    i. Bob Salamon suggested we create forms for our Lake Improvement Committee to use for future requests or project suggestions. What authority and permissions will the committee have? Further discussion is needed.
g. Special Fees Discussion
    i. Bob Salamon is working with legal council on how we can phrase zoning as it relates to residential and assessing special fees.
h. Increased Educational Training Budget
    i. Bob Salamon would like to begin discussions on a dollar amount to put into our budget for continuing education opportunities open to Lake District people and Board Members.
i. Update on Water and Fishing Report - DNR Representative (possible Scott Provost, Jennifer Bergman, Colton Hutchingson)
    i. 8,000 Northerns will be put into the lake on Friday, June 24th, at 11:00am at the Mason Station Board Landing.
j. Special Thanks to Community Members
    i. Pam Klein would like to thank ALL residents who help make Lake Mason Improvements. If anyone is left off, please know it is not intentional. At this time, thanks to Jim Joyce for helping with the Kids Don't Float vest and building project and Starve Lizer who will also be helping with the Kids Don't Float Program, John Konkel for doing our water testing in the past and Lisa Salamon who is doing water testing now with the DNR, Dave Deltgen and Barb Maley for Co-charing our Lake Improvement Committee, Sally Danke who continues to plan our Fourth of July Parade and Brandon Kleist who will be helping to create a detailed map of the lake for users to take for free at the landings.
k. Wisconsin Lakes and Rivers Convention Report - Pam Klein, Dave Deltgen, Lisa Salamon

l. July 2022 Boat Parade
    i. Sally Danke there will be a parade this year and she hopes to once again pass her 30 Boat Goal! And, please be out on your pier if you are not on the water. Please meet just before noon at the North Shore Landing and look for Sally!
m. Annual Meeting/Picnic Date - Saturday, August 27th, 2022 - Briggsville Town Hall 9:30am

ADJOURNMENT

1. Meeting adjourned at 2:30pm