

## **SLMD Q3 August Meeting Agenda | Notes**

**August 30, 2025 11:15 am - 12:00 pm**

**Maple Plain, WI Town Hall**

### **Meeting Agenda**

**Call to Order:** Carrie at 11:15

**Board Member Attendees:** All

**Home Owner Attendees:** None

### **Alignment on Roles/Responsibilities going forward**

- All Board members will retain their existing roles through 2026

### **2026 Board Meeting Dates and Times Finalized**

- Q1 Meeting - Jan. 17<sup>th</sup> 9-11
- Q2 Meeting - May 16<sup>th</sup> 9-11
- Q3 and Annual Meeting Aug. 15<sup>th</sup> 9-12
  - Q3 and Annual Meeting Agenda must be posted on Facebook and SLMD website by Saturday August 1, 2026 - two weeks prior to our meeting
  - Q4 Meeting Nov. 14<sup>th</sup> 9-11
- Clint will reserve the dates with the town hall

### **Grants**

- If doing Dash Treatments, schedule before July

### **CBCW**

- CBCW May - September 50 volunteer hours needed
- CBCW Summer Staffing includes 150 hours at \$18 per hour

### **Soundings Newsletter**

- Soundings Deadline: Finalized version due Saturday, March 21<sup>st</sup> (This year is was March 22nd)
- Date to Mail Soundings is April 1st.

### **General**

- Board to explore moving to new Payroll System
- Consolidating document sharing with a shared google drive
  - Less emailing each other back and forth

### **Future Agenda Items**

- **Coordinator:** Carrie

- **Time:** 9:00 - 11:00 at **Maple Plain Town Hall. Virtual:** [SLMD Q4 November Meeting](#)
- Or dial: (US) +1 920-395-9719 PIN: 898 267 841#
- Final vote on EWM buoy placement.

**Adjournment:** Clint first and Mike second 12:15