



LMMD - Lake Mason Management District Board Meeting Minutes
Annual Meeting 2026
September 5th, 2026 - 9:00 am
Douglas Town Hall, N436 County Rd A, Briggsville, WI 53920

AGENDA:

1. Call Meeting to Order - D. Deltgen - 9:01
2. Chair announcements - Deltgen gave Spring Meeting compliments to all Lake District members & board who attended for a very productive meeting. Thanks for voter registration sign in today Lisa Madden & Vicki Deltgen, and the Lake Improvement Committee, board and volunteers for a productive year. Goals to be respectful of everyone's time and input, go over information, have positive discussions, make some decisions on a lake gameplan. District members or area residents were encouraged to sign up for email notifications on the website. Thanks for coffee provided by Bella Goose, no food afterwards so that we can all enjoy our lake and your Labor Day weekend. Deano's Dock letters of our notice to be ready for equipment removal by midnight 10/5/26. There will be a Tri-City Bass Tournament in 2 weeks.
3. Pledge of Allegiance
4. Check for Open Meeting Law Compliance - Proof of Posting - 8/10 mailed, 8/15 posted on FaceBook, 8/17 Wenker emailed residents, posted at Post Office, Mason Station, and New Haven Town Hall.
5. Roll Call of Officers - Deltgen, Madden, Carlson, Wenker, Fisher, Churco, Morse-absent
6. Approval/Adoption of Agenda - Churco motion, Wenker 2nd, all Aye.
7. Approval/ Treasurer's Report - Madden presented treasure report, Churco motion, Wenker 2nd, all Aye
8. Reports
 - a. 2025 Financial Audit - Fisher - Books were audited by 2 individuals. All good.
 - b. Lake Improvement Committee: Recognition, information packets, volunteer opportunities
 - i. M.Atterberry - Shoreline assessment update. Sign up if interested.
 1. New Ordinance -
 - a. [Updated Shoreline Regulation](#)
 - b. [Mason Lake Updates - 2026](#)
 2. Suggests to place a list of shoreline repair people on the website.
 3. Coopers Marine is an alternate to Deanos Dock for dock removals
 - ii. S. Lizer -Aerator Project
 1. Deltgen - Aerator installed on 8/13/26
 2. Change approved by DNR
 - a. Changed from PVC to foam lines that are more resistant to propellers
 3. Box base designed and installed by Greg Schultz
 4. Water testing completed by S. Lizer, D. Deltgen, oxygen levels are good.
 5. Aerator turned off on 8/28/26. Wisconsin Lake will return mid November to clean airlines. Aerator will run from mid November until mid March.
 6. Possible additional water monitoring before and during aeration, being discussed with Scott Provost DNR.
 - iii. B. Carlson - Fish stocking

1. Last year stocked 730 Northern
2. Requesting \$10k be approved for blue gill for upcoming year.
- c. Deltgen - Carp removal
 - i. [2026 Carp Removal](#)
- d. Deltgen - Carp Fisheree and Spring 2027 plan
 - i. [Carp Fisheree Report](#)
- e. Deltgen - Judas Fish Study - volunteers and time frame
 - i. [Judas Fish Study Report](#)
- f. July 2026 Boat Parade Update - Safety Sal Danke
 - i. Thank you to B. Carlson for creating the new signage.
 - ii. Boat parade successful, approximately 40 boats participated
- g. DNR - Jennifer Bergman; Fisheries Biologist update
 - i. Supports spring Blue Gill stocking
 - ii. Submitted a proposal to change daily limits to 10 panfish with no more than 5 blue gill. This has been approved to move forward and will be voted on 4/12 6pm - midnight of 4/16. This can be voted on in person or online at the Wisconsin Conservation Congress hearing. If approved change will go into effect on 4/28/27
 - iii. B. Carlson - asked about how to limit Blue Gill from being harvested. J. Bergman said we can put a sign at the boat launch stating Blu Gill restoration is in process. Please release or limit your catch to a meal.
 - iv. Lake District purchased 23 tags that will be surgically implanted in the body of Carp. Battery life up to 3 years. Possible dates for catching fish for implantation of tags are 10/13-10/14. Water temp needs to be less than 60 degrees. Would start tracking approximately 1 week after implantation. Nay track by volunteers with boats, or use DNR airplanes or drones.
 - v. If fishermen catch one with a tag, please release it. M. Fisher suggested posting a picture of fish with a tag on Facebook with directions to release if caught. B. Carlson offered to create signs to spread awareness of tags.
 - vi. Jen worked with some farmers who have agreed to land spread carp that are removed. Confirmed that carp can not be buried in farm fields.
 - vii. Lake Improvement Committee would like to explore feasibility options with Jen and Keifer Sroka for native plants in sections of the lake and develop a plan.
 - viii. Will explore adding Carp Fence at Amey Pond to the Lake Improvement Committee to explore with Jen.
 - ix. WI Conservation Spring Congress
 1. Will add to Facebook and email.
 - a. [Spring Conservation Meeting](#)
 - x. B. Carlson - with Aerator installation, oxygen went up. If they see fish kill, is there an opportunity to turn the aerator on outside of the budgeted season?
 1. Jen says to monitor oxygen levels.
9. New Business Updates/Discussion and Resident Vote
 - a. Year 2 of 3 year Carp Removal Contract -
 - i. Motion - Deltgen - asking for \$60k to hire Jeff Riedemann to fulfill year 2 or 3 year Rough Fish Removal contract for up to 4 week, plus lodging, bobcat, dumpster rental and carp tagging/tracking. Second -Wenker
 - ii. Discussion - B. Salamon asked what is the multi-year plan for covering money. Spent \$38,901 less than approved of the proposed 2025 - 2026 budget. Jen stated the contract was developed to hit the critical threshold of where we can flip the lake back into a healthy state. Goal is more consistency of removal, not eradication, then create a carp maintenance program.
 - iii. LMMD Resident Vote
 1. 23 in favor, 0 against
 - b. 2 year Bluegill Stocking & Lake Limits - B. Carlson proposed someone to make a motion to allocate \$10k toward stocking of fish to be placed in Amey pond in April of 2026

- i. Motion - Madden - to allocate \$10k for stocking fish. 2nd - Churco
 - ii. Discussion - stock fish in Amey Pond in the spring.
 - iii. LMMD Resident Vote
 - 1. 23 in favor, 0 against
 - c. Mason Lake Holdings, LLC - plans and progress presentation
 - i. Mason Lake Holding did not attend. M. Madden stated that there will be 21 individual properties for short term rentals. Put in septic, natural gas and water lines.
 - ii. Discussion - C VanSchoyck recommends having a discussion on limiting marinas - we have no jurisdiction or authority to do this.
 - d. 2026-2027 Budget -
 - i. \$8.5k rolled over from 2026 for aerator, \$10k for fish stocking, \$4.5k for dam maintenance, \$9.5K for carp fisheree, \$60k for carp removal, \$5k fish tags, \$9.5k plant management, \$1k to purchase fireworks to Jaspers Sandlot
 - ii. Motion by J. Churco to approve budget, 2nd E. Carlson
 - iii. LMMD Resident Vote - 23 Aye, 0 Nay.
 - e. Election of Two Commissioner for Three-Year Term
 - i. Call for nominations from the floor. L. Madden nominated Tom Morse, 2nd W. Lueneburg. M. Fisher nominated Michael Madden, 2nd - D. Wenker
 - ii. Candidate comments (time limit - two minutes per person)
 - 1. Michael Madden - is happy to serve if that is what the residents vote for.
 - 2. Deltgen spoke to T, Morse and he agreed to serve if residents vote for him to continue.
 - iii. LMMD Resident Ballot Vote by paper secret ballot, collected, and counted by E. Carlson and J. Churco, results given to and announced by Chair of T. Morse - 21 Aye, M. Madden - 19 Aye. Congratulations and welcome to the LMMD Board Tom Morse and Michael Madden.
10. Citizen Input (limited to two minutes) "matters other than those specifically described in the meeting agenda may be discussed (but not enacted or voted upon until a future meeting following proper public notice)". - No comments
11. Adjournment - M. Madden motion, D. Wenker 2nd, all Aye. 11:11.

Lake Mason Management District 2027 Approved Budget

2027 Lake District Budget Summary (as of 9/5//2026)						
REVENUE		2025 Actual	2026 Budget	2026 YTD	2026 Difference	2027 Budget
	Tax Levy	20,376	19,450	19,285	(165)	19,450
	Other income	45	50	50	(0)	50
	Carryover/Cash Balance	10,677	1,076	10,896	9,820	
Total Income		20,421	19,500	19,335	(165)	19,500
Total Funds Available		31,098	20,576	30,231	9,655	19,500
EXPENSES						
	Administrative Costs	(24,270)	(6,930)	(6,047)	883	(7,500)
	Info & Education	(7,939)	(6,233)	(1,327)	4,907	(7,100)
	Lake Management**	(2,370)	(77,500)	(53,323)	24,177	(113,040)
Operating Expenses		(34,568)	(90,663)	(60,697)	29,967	(127,640)

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BALANCE (Carry Over/Shortage)		(3,470)	(70,087)	(30,465)		(108,140)
Non-lapsable fund (LGIP)		2026 Starting Balance	YTD Interest	Current Balance	Expected Earnings - EOY	Transfer to/from Budget
LMMD Capital Asset/Maintenance (7/19/2026)		249,142	4,577	254,511	4,581	(45,001)
** Includes: \$10,000 for fish stocking and \$60,000 carp removal						

<u>2026 District Special Charge Apportionment</u> (as approved by Commission on 4/27/2026)	
- \$75.00 on each separate riparian parcel within the District boundary, OR	
-\$10.00 on each separate non-riparian parcel within the District boundary, PLUS	
-\$50.00 additional on any non-governmental business operating within the District boundary, PLUS	
-\$10.00 additional on each campsite or other place for the placement of tents, campers, recreation vehicles, or other vehicles or facilities that provide sleeping, eating, or living quarters within the District boundary, except for one single family dwelling	
-\$0 will be collected on each separate parcel owned by a governmental agency within the District boundary	