



LMMD - Lake Mason Management District Special Meeting Agenda

Monday, March 10th, 2025 - 6:00 pm

Zoom meeting link:

<https://us02web.zoom.us/j/4379815469>

AGENDA:

1. Call Meeting to Order
2. Check for Open Meeting Law Compliance - Proof of Posting
3. Roll Call of Officers
4. Approval/Adoption of Agenda
5. New Business/Discussion
 - a. Discussion and consider a motion to adjourn to Closed Session under Wisconsin Statute Section 19.85(1)(g) which allows a meeting to be closed to the public when a governmental body is conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, including Adams County Case No. 2025CV000010, Curt J. Van Schoyck et al vs. Board of Commissioners of the Lake Mason Management District.
 - b. Reconvene in Open Session and take action, if any, on items discussed in Closed Session.
 - c. Discuss and consider adoption of Resolution 2025-0_, Detachment of Property Located at 164 A State Road 23, Town of New Haven.
 - d. District Policies - Madden/Board discussion
 - e. Fiscal Policy - Madden/Board discussion
6. Treasurer's Report and Outstanding Bills
 - a. Deano's invoice discussion
7. Approval of Treasurer's Report and Approval of Bill Payments
8. Reports
9. Old Business/Discussion
 - a. Historical Files
 - i. Document Scan Project - Klein received quote
 - ii. Printer/scanner equipment - Madden received
 1. Board Discussion
10. Citizen Input (limited to two minutes)
11. Adjournment