

Lake Mason Improvement Committee Meeting Agenda
October 30, 2023 at 7 pm at the Douglas Town Hall
 or by Zoom see the LMMD Facebook page for the Link

- 1) Water testing each month through March.
 - a) We have had problems with the flow testing.
 - i) We have lost a couple propellers both in September and October.
 - (1) There is a thrust bearing nut, a little plastic nut that holds the propeller on. Make sure it is on BUT NOT TOO TIGHT. If too loose the propeller will fall off. If too tight, the propeller won't spin freely.
 - (2) The propeller was put on backwards in October and led to us being unable to get good data. We corrected the problem and did a second set of measurements successfully.
 - ii) We need to be very cautious when handling the rod. It cannot be used as a walking stick. Barb will provide walking sticks to be used like a cane or to help move debris in the water.
 - b) November 10th testing will be Liz and Mike. Steve and Barb are possible also.
 - 2) Engagement Project *The committee will develop/acquire and deploy communications to 90% of Lake District members by July 2024. These materials will define LMMD role and provide material on best practices for the lake.*

Action Steps	Anticipated Completion	Progress / Completed
1) Identity the neighborhoods of the Lake District.	Sept 2023	In progress
2) ID Representatives to spearhead the Engagement in each “neighborhood.”	Oct 2023	In progress
3) Identify who are the Lake District members. Create Directory.	Sept 2023	In progress
4) Identify the information we would like to provide to the members.	Oct 2023	In progress
5) Work with DNR, Counties etc. to obtain the materials	Nov 2023	
6) Send a letter to all Lake Members explaining the Engagement project and introducing the Rep who will be contacting them.	April 2024	
7) Train the Reps on the information / resources to be provided to the members.	March / April 2024	
8) Reps to meet with Lake District members to: <ol style="list-style-type: none"> a. Provide information. b. Listen to members concerns / ideas / preferred methods of communication. 	April thru July 2024 With 90% completed by end of July	

- a) Progress on Directory. At our Sept meeting we agreed to the following:
 - i) The initial directory will include the physical address on the lake and the mailing addresses.
 - ii) The initial directory will include only the Lake District owners.
 - iii) As Reps work with their neighborhoods, they may decide to expand the Directory for their neighborhood to include individuals who live in or near the Lake District but do not pay the Lake District assessment / taxes.
- b) Review “neighborhoods,” and # in each neighborhood. **Bob**

	Neighborhood	Rep	County	# of Lake District Members in neighborhood
1	Dam North thru Briggsville up to Oak	Mike Atterberry & Steve Lizer	Marquette	
2	Oak Drive & 1 st Road & 1 st Lane, Glen Ln (thru Marquette Co)	Dave Deltgen	Marquette	
3	Golden Drive, Glen Ln (Adams Co) 2 nd Boulevard (Private)	Jeff Marshall & Barb Maley	Adams	
4	LM Campground	Dale Sankey	Adams	
5	Big Spring & 2 nd Lane	Brooke Cooper	Adams	
6	Grouse Drive	????	Adams	
7	Grouse Courts	Pam Klein	Adams	
8	Wagon Wheel Campground	????	Adams	
9	1 st Drive, Hwy 23 and Lakeview	Bob Carlson	Marquette	
10	Buckley Boulevard to Dam	Tim McFadden	Marquette	

- i) Do we need to re-define our neighborhoods or have 2 Reps in larger neighborhoods. We would like to have 20-30 “households” per Rep.
- c) Materials to be provided. Identify a possible subcommittee to finalize the materials to be included. Deadline will be very early November so that we can beat the end-of-fiscal year for DNR or others that we will ask to provide us the materials.

Item	DNR-PUB-WT or source
Opening letter	Barb will draft using Pam's Welcome Letter as a starting point. What is the LMMD? How long has it been in place / history. What has it done? How to get info...email, website What is the Engagement project? Who is your Rep Dump location / hours. Etc.
Help Stop Aquatic Hitchhikers	WI DNR ??

Impervious Surfaces: How They Impact Fish, Wildlife & Waterfront Property Values	993-2013
Do you need a Permit? (Co Zoning & Rip Rap) Xerox copy	Barb will reach out to Adams and Marquette Counties to create these informational sheets for the 2 counties. Include County Reps info, DNR info, DNR Warden contact info
What Does a Healthy Compliant Shore Look Like? Xerox copy	?
The Water's Edge: Helping Fish & Wildlife on Your Waterfront Property	FH-428 04 revised 2019
Protecting Your Waterfront Investment: 10 Shoreland Stewardship practices	821 2012 reviewed 2021
Self-Evaluation Checklist for Waterfront Runoff	WY-004
Healthy Lakes & Rivers	do we need this and the Self-Evaluation Checklist above?
3x5 cards	for Reps to gather info to be sent back to Directory manager. Ex. change of address, email addresses etc.
Folders	to hold the materials
Labels for each packet	Printed from the Directory
What does the Board want us to add?	

3) Possible development of a packet for Airbnb's and other rentals that use the lake. **Jeff**
Possible info to include:

- Boating / Jet Ski safety/Regulations
- Fishing Regulations
- Maps of the Lake with Stumps marked.
- Info on LMMD
- Recommend no Wake Boats, info on the damage caused in a shallow lake by Wake Boats.

4) Board response to Sept 16 committee request to include info on website about the stump locations: The video showing the stumps when the lake was drawn down is on the LMMD website in the About tab.

5) Next meeting