



LMMD - Lake Mason Management District Annual Meeting Minutes 2024
Saturday, August 31st, 9:00-11:00
Briggsville, WI Town Hall
TOWN OF DOUGLAS Town Hall, N436 County Road A, Briggsville, WI 53920

AGENDA:

1. Call Meeting to Order
 - a. **Pam Klein called the meeting to order at 9:05 am**
 - b. Pam Klein Announcements:
 - i. **Thank you to Vicki Deltgen and Lisa Madden for working the registration table and Barb Maley and Dave Deltgen for working the Lake Improvement Committee table.**
 - ii. **Thank you to The Cove for the pizza buffet lunch today.**
 - iii. **Any district members or area residents are encouraged to sign up for email notifications on the website.**
2. Pledge of Allegiance
3. Check for Open Meeting Law Compliance - Proof of Posting
 - a. **Pam Klein reported that the Annual Meeting Invitation letter and agendas were mailed out to all district residents according to state statute and posted in three area locations. In addition, the agenda was posted on our LMMD website and Facebook.**
4. Roll Call of Officers
 - a. **Present: Bukowski, Klein, Churco, Madden, Brancel**
5. Approval/Adoption of Agenda
 - a. **Klein motioned to amend the agenda**
 - b. **Churco second**
 - c. **Moved**
6. Treasurer's Report and Outstanding Bills
 - a. Bukowski motioned to approve the treasurer's report
 - b. **Klein second**
 - c. **Moved**
7. Approval of Treasurer's Report and Approval of Bill Payments
8. Reports
 - a. Lake Improvement Committee - Dave Deltgen
 - i. **Barb Maley and Dave Deltgen presented on LIC accomplishments.**
 1. **Water Testing**
 2. **Lake District Member Engagement Packets**
 3. **Looking for more LIC members**
 - b. July 2024 Boat Parade Update - Sally Danke
 - i. **Thank you to all the participants. It was the biggest year yet!**
 - c. DNR - Jennifer Bergman; Fisheries Biologist

9. New Business

- a. Election of Three Commissioners for Staggered Terms
 - i. Call for nominations from the floor
 - ii. Candidate comments (time limit - two minutes per person)
 - iii. LMMD Resident Ballot Vote
 - 1. Four Commissioners were up for election
 - 2. **LMMD Board [TENURE SPREADSHEET CLICK HERE](#)**
 - a. **Chair: Pam Klein - Two-Year Term**
 - b. **Secretary: Dave Deltgen - Three-Year Term**
 - c. **Treasurer: Michael Madden - Two-Year Term**
 - d. **Erick Carlson: Three-Year Term**
 - e. **Andre Bukowski: One-Year Term**
 - f. **Jay Churco: Adams County**
 - g. **Jim Brancel: Town of Douglas**
- b. Boundary Change Resolution
 - i. Policy on procedure for petitioning to be included/excluded from the district.
 - ii. LMMD Resident Vote
 - 1. **Klein motion to change the resolution**
 - 2. **Churco second**
 - 3. **Moved**
- c. By-Law Repeal
 - i. LMMD Resident Vote
 - 1. **Madden motion to repeal bylaws**
 - 2. **Brancel second**
 - 3. **Moved**
- d. Acquisition/Development of LMMD Land - ~~Parcel 022008320140~~
 - i. LMMD Resident Vote
 - 1. **District Member Andrew Klein moved to retitle the account and move funds to the capitol account; however, the LMMD Board has no authorization to spend funds without the district membership vote and approval.**
 - 2. **District Member Barb Maley Second**
 - 3. **Two Oppose**
 - 4. **Remaining Approve**
 - 5. **Moved**
- e. Buoy/Lake Signage Project
 - i. LMMD Resident Vote
 - 1. **District Member Jeff (?) motioned to look into the buoy situation on Lake Mason. (replacement of missing/damaged buoys, repainting currenting buoys, addition of new NO WAKE buoys in The Cove, etc.)**
 - 2. **District Member Dave Deltgen Second**
 - 3. **Moved**
- f. Transfer All Hard Copy Files to an Electric Archive
 - i. LMMD Resident Vote
 - 1. **District Member Erick Carlson motioned to transfer all hard copies of tiles to an electric archive.**
 - 2. **District Member George (?) second**

3. Moved

- g. 2024-2025 Budget and Tax Levy
 - i. LMMD Resident Vote
 - 1. Madden Presentation**
 - a. **District Member Maley motioned to approve the Budget and Tax Levy**
 - b. **District Member Dave Deltgen Second**
 - c. **Moved**
- 10. LMMD Website Maintenance, Clerical, and Logistical Assistance
 - a. LMMD Resident Vote
 - i. **District Member Erick Carlson Motioned to approve funds already in the budget**
 - ii. **District Member Bob Solomon Second**
 - iii. **Moved**
- 11. Citizen Input (time limit - two minutes per person)

ADJOURNMENT

- Post Meeting, the Board will vote on officer positions for the upcoming 2024-2025 Year
 - Officers Elected:
 - Klein: Chair
 - Deltgen: Secretary
 - Madden: Treasurer
 - Please see New Board Member Tenure Sheet Attached: [CLICK HERE](#)