



LMMD - Lake Mason Management District
Board Agenda Spring Meeting 2023
Saturday, May 27th, 9:00am
Briggsville, WI Town Hall

TOWN OF DOUGLAS Town Hall, N436 County Road A, Briggsville, WI 53920

AGENDA:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Check for Open Meeting Law Compliance - Proof of Posting
4. Roll Call of Officers
5. Approval/Adoption of Agenda
6. Treasurer's Report and Outstanding Bills
7. Approval of Treasurer's Report and Approval of Bill Payments
8. New Business, Update, Discussion, And/Or Board Approval
 - a. Lake Improvement Committee -
 - i. Pam Klein - Membership Communications, New Resident Welcome Bags
 - ii. Dave Deltgen - Committee Introduction, Conference Report
 - iii. Barb Maley - Water Testing
 - b. Website Overhaul - Pam -
 - c. Update on Water and Fishing Report - DNR Representative (Scott Provost, Colton Hutchingson)
 - d. Lake District Boundary Review - Bob
 - e. Monthly Water Sampling Reimbursement - Bob
 - f. Checking Account Signatures - Bob
 - g. July 2022 Boat Parade - Sally Danke
 - h. Annual Meeting/Picnic Date - Saturday, September 2nd, 2023 - 10:00am - Briggsville Town Hall

ADJOURNMENT

- 1.