



LMMD - Lake Mason Management District
Annual Meeting 2023
Saturday, September 2nd, 2023 10:00-12:00
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. Voting Procedures - Pam
 - b. Welcome New Lake Residents and Members
 - c. Website Update - Pam
 - i. Website Maintenance Proposal - Pam
 - d. LMMD Updates/Accomplishments - Pam
 - e. Town of Douglas Pier Update - Jim
 - f. Lake Improvement Committee -
 - i. Lake Improvement Committee update from Chairs (Barb Maley & Dave Deltgen)
 - ii. 1. Monthly Water Testing Project update and budget proposal.
 - iii. 2. Engagement of Lake District member project and budget proposal.
 - iv. For inquiries and Shoreline improvement info, please go to <http://www.healthylakeswi.com> County assistance is also available.
 - g. Update on Water and Fishing/Rough Fish Report - DNR Representative (Scott Provost, Colton Hutchingson)
 - h. July 2023 Boat Parade Update - Sally Danke
9. Public Input
10. Other

ADJOURNMENT

- Board will Vote on officer positions for upcoming 2023-2024 Year