



LMMD - Lake Mason Management District Special Meeting MInutes
Monday, February 3rd, 2025 - 5:30 pm
Zoom meeting link:
<https://us02web.zoom.us/j/4379815469>

AGENDA:

1. Call Meeting to Order 5:32
2. Check for Open Meeting Law Compliance - Proof of Posting - Posted 2/1 @ 4 locations & website by Secretary.
3. Roll Call of Officers - Klein, Brancel, Madden, Carlson, Churco, Deltgen. Bukowski not present.
4. Approval/Adoption of Agenda - Deltgen motioned to approve tabling of Treasurer's reports until after #9 to be respectful of the counsel's time. Madden 2nd.
5. Treasurer's Report and Outstanding Bills - (Discussed once back in Open meeting). Madden emailed board 2/3/2025, Brancel noted that 2 payments to Town of Douglass were not showing, Madden had 2024 payments in hidden cells and will update spreadsheet and resend document to the board. No LGIP update available. Madden believes we need to do a LGIP transfer due to \$3,800 in account. Brancel said that 2 county checks will be in the mail by 2/20/2025, so Madden should not do a transfer. Deano's Dock \$1,600 outstanding bill, Madden has questions that Deano is not replying to. Klein has concerns that if left unpaid this could affect dock and lift installations in the spring, others on board agreed. Churco agreed to visit Deano's and establish the amount to be paid. Madden wants to ensure that we are not double billed, as we were in 2022 per Madden.
6. Approval of Treasurer's Report and Approval of Bill Payments - no motion needed.
7. Reports
 - a. N/A
8. Old Business/Discussion
 - a. Expense reimbursement - 12/17/24 to discuss at future meeting per Klein - Tabled
 - b. Admin needs - recurring support, records retention project, records retention hardware.
 - i. Document Scan Project - Klein received quote
 - ii. Printer/scanner equipment - Madden received
 1. Board Discussion - Tabled for future meeting.
9. 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, specifically related to Adams County Case No. 2025CV000010, Curt J. Van Schoyck et al vs. Board of Commissioners of the Lake Mason Management District. - 5:37 Klein suggested closed meeting, Roll call of officers, vote - all aye. Moved to closed session to confer with legal counsel. Churco motioned to go to open session, Carlson 2nd. Roll call of officers.

- b. Reconvene in Open Session and take action, if any, on items discussed in Closed Session. - 6:29 Returned to open session and no citizens were present. Salamon emailed attorney that Klein did not re-open zoom meeting. Since the meeting was re-opened and no citizens were not present, Klein then proceeded to close and re-open the zoom meeting, at which time citizens re-joined the meeting. Roll call of officers. Secretary Deltgen stated at restart: Direct Attorney and Board Chair to proceed according to the closed session discussion. Salamon asked what the outcome was. Klein replied that no decision was made. Klein to set up next meeting based on doodle poll results and asked for timely replies.
- 10. Citizen Input (limited to two minutes)
 - a. Salamon - no
 - b. Van Schoyck - no
- 11. Adjournment - Churco motion, Carlson 2nd, 6:53