Lake Mason Improvement Committee Meeting Wednesday February 7, 2024, 7 pm – 8:30 pm Douglas Town Hall / Briggsville Fire Department

ZOOM link failed to work, Tim McFadden and Mike Atterberry unable to sign on.

Dale Sankey joined by speaker phone.

Present in person: Dave Deltgen, Jeff Marshall, Brooke Cooper, Bob Carlson, Steve Lizer, Jim Brancel, Barbara Maley

- 1) Engagement Project
 - a) Reviewed Neighborhoods / Directory
 - b) Approved anticipated expenses as listed.
 - c) Introductory letter. Change 1st paragraph to:

You are receiving this letter because you own property within the Lake Mason Management District (LMMD). The Lake Improvement Committee, a committee of the LMMD, is working to provide all Lake District members with information. A representative would like to introduce themselves and share information with you this spring or early summer.

Add to last paragraph: Thank you very much for being a part of our community and your willingness to meet with the Representative.

- d) Return address labels: Barb to create LMMD return labels using LMMD logo and PO Box. Use these for all mailings / envelopes.
- e) Reviewed sample Packet/Folders for Lake Residents.
 - i) Copy of introductory letter to be updated. See above notes.
 - i) LMMD overview & accomplishments. Update list of Board members
 - ii) Be a Lake Steward Changed to:
 - Do not use wake boats on Lake Mason
 - Wake boats cause great disturbance down to 20 feet below the surface which is detrimental to aquatic and fish life on a shallow lake such as Lake Mason which is only 8-9 feet deep.
 - Wake boats cause shoreline damage and erosion.
 - iii) Helpful Resources. Add: All landings require \$5 launch fee for everyone using the launch.
 - iv) Do I Need a Permit? Who Do I Call? Add: LMMD Logo and change font.
 - v) Lake Map. Jeff brought a better map that we will use.
 - vi) Brochures Add: The Value of Shoreline Zoning
 - vii) Discussed WI DNR Pier Planner flier brought forward by Mike.
 - (1) Decided this may be perfect for inclusion in Welcome to LM bags. Dave to share this with Pam.
 - (2) Pier Planner may be a good item to give each Rep so they have info if the topic comes up.
 - (3) Also Give each Rep a copy of Bob's approved planting list.
- b) Reviewed sample list of Residents to be used to document meetings. Barb will need to improve the column label.
- c) "Missed you" letter. Some changes recommended.
- 2) Packets for Airbnb's (any rentals) on or near the lake.
 - a) When meet with residents, ask if they have property on or near the lake that they rent.
 - i) If yes, offer packet of info to be available for renters.
 - (1) Packet: Items 3-hole punched and in Sheet protector for easy handling.
 - (a) Help Stop Aquatic Hitchhikers brochure.

- (b) LMMD / Wake boat / Boat landings / DNR contacts letter. Change wake boat statement to match above. Add: Lauch fee statement as above.
- (c) New Map of Lake Mason
- (d) Add Wake boat flier that Jeff brought.
- 3) Monthly water testing. Next and final sampling will be done at 1 pm on the day of our March meeting, March 25.
- 4) Planned for future meetings. All will now be at 6 PM
 - a) Monday March 25 Prefer in-person attendance. Will also offer by Zoom
 - 1) Discuss any questions / issues related to packet.
 - 2) Role play responding to Residents questions / concerns.
 - 3) Stuff introductory letters.
 - b) April 22, Monday Prefer in-person attendance. Will also offer by Zoom
 - i) Agenda
 - 1) Build Packets
 - 2) Reps receive all materials.
 - c) 3rd Mondays May 20, June 17, July 15, August 19. Short meetings. By Zoom only.
 - 1) Reps provide copy of Resident Lists indicating visits made.
 - 2) Troubleshooting issues / concerns
 - 3) Track progress toward reaching goal of 90% by July