

Agenda
Lake Mason Management District
Board Meeting
Saturday, December 7, 2013 9:00 AM
133 Golden Drive, Briggsville, WI

Call meeting to order
Check for Open Meeting Law Compliance
Roll Call of Officers
Approval of the Agenda
Approval of the Minutes of the October 27, 2013 Board Meeting
Treasurer's Report
Approval of the Treasurer's Report and Bill Payments

Old Business

1. DNR Fish Survey and Lake Action Plan
2. Bonding of Officers
3. Winter 10" Maintenance Draw Down of Lake
4. Disclaimer sign For Boat Landing
5. Checking Account Authorizations

New Business

1. Big Spring Fish Farm
2. Order Replacement bouys
3. January meeting with DNR

Open Comments

Motion to adjourn

Note: Only the items on the agenda can be acted upon. Any items brought forward during open comments will be put on the next meeting agenda.