



Minutes 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 September 2, 2023 at 10:01 am
2. Pledge of Allegiance
3. Check for Open Meeting Law Compliance - Proof of Posting 1. mailed
4. 2. Facebook/web sight 3. post office 4. Town hall Douglas 5. Mason station 6. Foxy
5. 7. Club 23
6. Roll Call of Officers Jay Churro, Jim Brancel (zoom), Pam Klein, Robert Salamon, Andre Bukowski, Gerald Kopping
7. Approval/Adoption of Agenda Amended. motion Jay Churro, 2nd Bob Salamon (approved)
8. Treasurer's Report and Outstanding Bills (no outstanding bills)
9. Approval of Treasurer's Report and Approval of Bill Payments approval motion Pam Klein 2nd Gale Wrangel, approved motion
10. 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 \$2000 /year motion Robert Salamon. 2nd Pam Klein , Motion approved
 - 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.

\$110/month to cover testing cost up to \$7000/present receipts Motion
Robert Salamon 2nd Pam Klein. Motion approved

- g. Update on Water and Fishing/Routh Fish Report - DNR Representative (Scott Provost, Colton Hutchingson)
- h. July 2023 Boat Parade Update - Sally Danke 39 boats
- i. Budget additions /budget Approval Motion Pam Klein 2nd Gale Wrangel
Motion Approved

11. Public Input

12. Other

ADJOURNMENT Pam Klein made motion and 2nd by Jay Churco . motion approved

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