



LMMD - Lake Mason Management District - Special Meeting 2024

Saturday, March 23<sup>rd</sup>, 2024 - 3:00 pm

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 update on outstanding bills - Approval of Treasurer's Bill Payments
  - a. Grothman & Associates, boundary analysis work {May 27, 2023 meeting minutes}  
Estimate of hours not to exceed \$2500.00. Report shared with board members  
\$1293.75 invoice March 14, 2023  
{internal audit underway, no additional detail for reporting}
7. Continued Business from January 20<sup>th</sup> board meeting / discussion - review and vote:
  - a. Attachment / Detachment procedure
  - b. Letter / posting to members.
8. New Business discussion
  - a. LMMD boundry Audit and Analysis
    - i. Adams and Marquette sheets from Grothman & Associates
    - ii. Additional parcels for board review
9. Public Input

#### ADJOURNMENT