

Lake Mason Improvement Committee Meeting Minutes
September 12, 2023

Present: Dave, Mike, Liz, Jim, Jeff, Barb, Bob (by phone) Absent: Steve, Tim, Dale, Brooke, Pam

- 1) At LMMD Annual Meeting the LMIC 2 projects (Engagement Project and Water Testing) were approved as well as the budgets for each.

- 2) Reviewed/ updated “neighborhoods” and Reps.

a) Dam North thru Briggsville up to Oak	Mike & Steve
b) Oak Drive & 1 st Road & 1 st Lane, Glen Ln (thru Marquette Co)	Dave
c) Golden Drive, Glen Ln (Adams Co) 2 nd Boulevard (Private)	Jeff & Barb
d) LM Campground	Dale S
e) Big Spring & 2 nd Lane	Brooke Cooper
f) Grouse Drive	??????????????
g) Grouse Courts	Pam (back-up)
h) Wagon Wheel Campground	??????????????
i) 1 st Drive, Hwy 23 and Lakeview	Bob
j) Buckley Boulevard to Dam	Tim

- 3) Encourage all Reps to be regular LMIC members so they have a deep understanding of the Engagement project. Therefore, the committee will try to meet face-to-face with a Zoom Option.

- 4) Development of the Directory. Bob has received some info. Will continue to work on.
 - a) Agreed that the initial directory will include only the Lake District owners.
 - i) As Reps work with their neighborhoods, they may decide to expand the Directory for their neighborhood to include individuals who live in or near the Lake District but do not pay the Lake District assessment / taxes.
 - b) The initial directory will include the physical address on the lake and the mailing addresses.
 - c) After the directory is near completion, we will look at the # in each neighborhood. We would like to have 20-30 “households” per Rep. So, we may need to re-define our neighborhoods or have 2 Reps in larger neighborhoods. Would prefer to have the Rep “live in” the neighborhood.

- 5) Discussed materials to be provided to members. Packets will be created - one packet per Lake District Owner. We will make extra packets in case there are multiple parcels, and the Rep wants to meet with each parcel holder. Tentative list of materials / source.

Item	DNR-PUB-WT or source
Opening letter	Barb will draft using Pam's Welcome Letter as a starting point. What is the LMMD? How long has it been in place / history. What has it done? How to get info...email, website What is the Engagement project? Who is your Rep Dump location / hours. Etc.
Help Stop Aquatic Hitchhikers	WI DNR ??
Impervious Surfaces: How They Impact Fish, Wildlife & Waterfront Property Values	993-2013

Do you need a Permit? (Co Zoning & Rip Rap) Xerox copy	Barb will reach out to Adams and Marquette Counties to create these informational sheets for the 2 counties. Include County Reps info, DNR info, DNR Warden contact info
What Does a Healthy Compliant Shore Look Like? Xerox copy	?
The Water's Edge: Helping Fish & Wildlife on Your Waterfront Property	FH-428 04 revised 2019
Protecting Your Waterfront Investment: 10 Shoreland Stewardship practices	821 2012 reviewed 2021
Self-Evaluation Checklist for Waterfront Runoff	WY-004
Healthy Lakes & Rivers	1 page or just use the Self-Evaluation Checklist above

- 6) With the packets of above information
 - a) Ask the Board if they want to provide “trinkets/ bags, etc.”
 - b) Include 3x5 cards for Reps to gather info to be sent back to Directory manager. Ex. change of address, email addresses etc.

- 7) Discussed developing a packet for Airbnb’s and other rentals that use the lake. Jeff will look at this. Town Clerks know who the rental units are, as they are taxed differently. Possible info to include:
 - a) Boating / Jet Ski safety/Regulations
 - b) Fishing Regulations
 - c) Maps of the Lake with Stumps marked.
 - d) Info on LMMD
 - e) Recommend no Wake Boats, info on the damage caused in a shallow lake by Wake Boats.

- 8) Encourage Board to include info on website about the stump locations.

- 9) Next meeting is Monday October 30 at 7 pm at Douglas Town Hall with Zoom available.