



LMMD - Lake Mason Management District - Special Meeting Minutes 2024  
Saturday, January 20th, 2024 - 8:00am  
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's Report and Outstanding Bills  
Account Balances: checking \$9,347.98; LGIP \$267,979.14  
Approval of Treasurer's Report and Approval of Bill Payments
  - a. Dam expenses - \$2,671.23
  - b. Lake Committee - \$418.33, check written for \$600.00 to cover pending costs.  
Total anticipated expenses \$1803.59
  - c. Communications / Website / Software updates -  
Zoom account change- \$43.21
  - d. Board Insurance policy - \$234.00
  - e. Legal Fees - \$90.00
7. New Business, Update, Discussion, And/Or Board Approval
  - a. LMMD Storage Shed - Jay
  - b. LMMD Boundary Audit and Analysis – Bob  
Majority of the work has been completed. Expecting several more weeks to complete the parcel analysis. Next steps are to understand the map corrections with the two counties.  
The expenses to date totals \$1410 of the budgeted \$2500.00
  - c. Procedures and Bylaws - Current Status - Bob  
The committee needed to review the bylaws and propose updates.  
- The board needs to determine if we will move to operating by state statutes and resolutions for operating procedures in favor of removing the bylaws
  - d. Pam Klein motion to fill the vacancy left by Gerald Kopping's resignation with Michael Madden an LMMD member. Second: Brancel. All aye.
  - e. DNR Update - Pam
    - i. A comprehensive fisheries survey will take place this spring.
    - ii. Special thanks to LIC Member Dave Deltgen for allowing the DNR to park their boat on his property during the fish survey.
    - iii. DNR will coordinate with Brooks, the contracted fisherman, on carp and gizzard shad catch and sale this spring.
  - f. Photo Competition - Pam
8. Wisconsin Lakes and Rivers Convention - April 10th - April 12th: Early Bird Registration is February 28th, 2024: <https://wisconsinwaterweek.org/home/lakes-and-rivers-convention/>
9. **Riparian Property Rights in Wisconsin:** January 23, 2024, 12:00pm  
*Presenter: Mike Engleson, Wisconsin Lakes*  
Description: Wisconsin law on public and private rights in water can be confusing and hard to figure out, especially if you need to know while knee-deep in a lake or stream. Keep the feet dry and warm for now and learn all about what the public and private waterfront property owners can and can't do on, in, and near our waters.  
Register Here: <https://wisconsin->



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[edu.zoom.us/meeting/register/tJIIfuCupjwjG9SCEf40WT-dzpvQELcD4JYE#/registration](https://edu.zoom.us/join/tJIIfuCupjwjG9SCEf40WT-dzpvQELcD4JYE#/registration)

10. Email accounts for use by the Lake District
11. Public Input

#### ADJOURNMENT

#### CLOSED SESSION

1. Procedures needed:
  - a. Open records requests requiring research & copying activities  
Reasonable fees for research and copying records
  - b. Attachment / Detachment
2. Actions related to boundary analysis