



LMMD - Lake Mason Management District Board Member Minutes
2024 Financial Audit
June 14, 2025 – 8:30 am
Douglas Town Hall, N436 County Rd A, Briggsville, WI 53920

AGENDA:

1. Call Meeting to Order
2. Check for Open Meeting Law Compliance – Proof of Posting: L. Rohde posted 6/11 at 3 locations
3. Roll Call of Officers – Tom Morse, Mitch Fisher, Mike Madden
4. Audit of 2024 LMMD Financial Records – Purpose of audit discussion, 2024 financial transactions of BOWD review, LPIG account review, Vendor receipts review, LMMD asset review, future reporting expectations discussion, new reporting format review, new LMMD financial safeguards review, prepaying for future expenses discussion, budgeting practices discussion, apportionment of special charges discussion, presentation of results at the annual meeting discussion. See 2024 Financial Audit summary for details.
5. Adjournment – Morse motion to adjourn, Fisher 2nd, all aye.