

LAKE MASION MANAGEMENT DISTRICT

March 4, 2006

SPECIAL MEETING

9:00 AM

DOUGLAS TOWN HALL

AGENDA

1. Call to Order
2. Welcome
3. Pledge of Allegiance
4. Approval of Annual Meeting August 28, 2005 minutes
5. Treasurer's Report
6. Unfinished business
 - Fish stocking
 - Other
8. New business
 - Reports on meetings called by Adams County Department of Lake and Water Conservation
 - 2006 Weed control plan
 - Other
 - Set next meeting date
9. Adjournment

District Financial Summary as of December 31, 2005

2004	January	February	March	April	May	June	July	August	September	October	November	December	
Legal	647.14	0.00	0.00	424.3	198.49	0.00	0.00	72.00	109.28	0.00	0.00	109.87	1,561.08
Weed Control	2,384.31	0.00	770.00	5,983.50	0.00	3,562.45	10,778.62	0.00	10.00	0.00	0.00	0.00	23,488.88
Memberships	225.00	0.00	0.00	110.00	0.00	0.00	0.00	0.00	80.00	0.00	0.00	225.00	640.00
Insurance	0.00	0.00	0.00	0.00	263.00	998.00	0.00	0.00	-55.00	0.00	0.00	0.00	1,206.00
Supplies etc.	10.00	0.00	78.44	0.00	14.51	0.00	0.00	20.00	174.28	1,407.62	0.00	0.00	1,704.85
Lake Maintenance	80.67	0.00	321.26	99.58	0.00	776.00	379.84	0.00	704.00	0.00	0.00	551.34	2,912.69
													31,513.50
Total 2004	3,347.12	0.00	1,169.70	6,617.38	476.00	5,336.45	11,158.46	92.00	1,022.56	1,407.62	0.00	886.21	31,513.50

2005	January	February	March	April	May	June	July	August	September	October	November	December	
Legal	0.00	162.00	0.00	117.00	0.00	0.00	0.00	1,324.75	90.00	0.00	0.00	0.00	1,693.75
Weed Control	0.00	0.00	0.00	6,753.50	0.00	0.00	0.00	11,296.41	0.00	0.00	0.00	0.00	18,049.91
Memberships	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Insurance	0.00	0.00	0.00	1,322.00	0.00	0.00	-60.00	20.00	11.00	0.00	0.00	0.00	1,293.00
Supplies etc.	0.00	0.00	0.00	24.00	6.66	376.38	0.00	0.00	-95.08	0.00	99.03	0.00	410.99
Lake Maintenance	781.56	0.00	0.00	0.00	98.21	415.00	0.00	0.00	0.00	0.00	325.00	0.00	1,619.77
													23,067.42
Total 2005	781.56	162.00	0.00	8,216.50	104.87	791.38	-60.00	12,641.16	5.92	0.00	424.03	0.00	23,067.42

Checkbook balance as of December 31, 2005	14,274.43
Due to pier project	105.54
Due from individual owners for 2005 weed treatments	364.53
Due to individual owners for 2005 weed treatments	436.40
District funds as of December 31, 2005	14,097.02

14,097.02 Will be transferred to The Lake Mason Preservation Fund
upon receipt of special charges during Q1 2006

District Financial Summary as of February 28, 2006

2005	January	February	March	April	May	June	July	August	September	October	November	December	
Legal	0.00	162.00	0.00	117.00	0.00	0.00	0.00	1,324.75	90.00	0.00	0.00	0.00	1,693.75
Weed Control	0.00	0.00	0.00	6,753.50	0.00	0.00	0.00	11,296.41	0.00	0.00	0.00	0.00	18,049.91
Memberships	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Insurance	0.00	0.00	0.00	1,322.00	0.00	0.00	-60.00	20.00	11.00	0.00	0.00	0.00	1,293.00
Supplies etc.	0.00	0.00	0.00	24.00	6.66	376.38	0.00	0.00	-95.08	0.00	99.03	0.00	410.99
Lake Maintenance	781.56	0.00	0.00	0.00	98.21	415.00	0.00	0.00	0.00	0.00	325.00	0.00	1,619.77
													23,067.42
Total 2005	781.56	162.00	0.00	8,216.50	104.87	791.38	-60.00	12,641.16	5.92	0.00	424.03	0.00	23,067.42
2006	January	February	March	April	May	June	July	August	September	October	November	December	
Legal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Weed Control	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Memberships	225.00	70.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	295.00
Insurance	0.00	-183.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-183.00
Supplies etc.	48.93	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	48.93
Lake Maintenance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
													160.93
Total 2005	273.93	-113.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	160.93

Checkbook balance as of February 28, 2006	13,892.10
Due to pier project	-105.54
Remaining due from 2005 individual weed treatments	14.09
District funds as of February 28, 2006	13,786.56

**LAKE MASON MANAGEMENT DISTRICT
SPECIAL MEETING
MARCH 4, 2006**

Chairman Ken Messer called the meeting to order at approximately 9:00 AM. Ken led everyone present in the Pledge of Allegiance.

All elected members of your Board were present as well as 14 others.

The minutes of the last meeting were reviewed and, upon a motion by Ron Luepke and a second by Chris Krause, they were approved.

TREASURER'S REPORT

Joe Streator presented two treasurer's reports. The first showed the results for 2005, the second showed the results for January and February 2006. In addition, a CD was established in the name of the Lake Mason Protection Fund. These funds are expected to be very important in the future, particularly when the District receives grants, which must be matched to some degree by payments in kind, or cash. The treasurer's reports were approved after a motion by Jan Luepke and a second by Chris Krause.

UNFINISHED BUSINESS

Ken Messer presented a plan for fish stocking this year. It is planned to stock 4,500 walleyes in mid June at 25 cents each and 1,500 northerns in mid May at \$1.00 each. The walleyes will be about 1-1 ¼ inches and the northerns about 2 inches. Ken stated that the recommended amount to stock is actually quite higher, but when your Board met last Thursday we felt these amounts were better for our budget and also to get a feel of the results before spending a larger sum of money. There was a nice discussion of stocking. The plan as presented by Ken was approved.

NEW BUSINESS

The Adams County Department of Lakes and Water Conservation has hosted meetings in Jan and Mar. The end result of these meetings, sometime later this year, will be the development of a Lake Management Plan. The next meeting is March 22 at 6 PM at the New Haven town hall. Everyone is welcome to attend but most likely only those on the committee will be allowed to speak. The committee consists of owners of businesses, residents around the lake and others in the watershed. A good plan for the lake must include watershed issues to be most effective.

2006 LAKE MASON WEED CONTROL PROGRAM.

The permit for channel treatment has been submitted. The permit for individual treatments will be submitted later this month.

Steve Kessenich is doing the work making the markers so that you can mark your property for your individual weed treatments.

Please pick up your marker from Steve. The marker will be a stick with a number attached to it. If Steve is not present when you pick up your marker, there will be a sheet of paper with your name on it along with a number. Please take the marker with the number assigned to you. **YOUR PROPERTY MUST BE MARKED BY APRIL 1, 2006.**

Steve's address is: 168 Grouse Ct., Briggsville. If you have any questions about this please call Steve at 608-981-2301.

Each individual treatment will be 50 feet wide, meaning shore length, by 100 feet into the lake. The marker should be on your property or on your pier in the middle of the 50 feet to be treated. Treatment will be 25 feet on both sides of your marker.

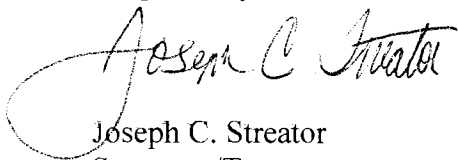
Payment for individual treatments was due by February 28, 2006. The mailbox was checked on March 4th four days after the due date. If you have any reason to suspect your check may have been delivered after that date, please call me, Joe Streator at 262-391-8276, to verify that your check was received. I must send the DNR the names of the owners of the properties being treated and once the list is submitted no names can be added.

NEXT MEETING

The next special meeting was set for Saturday, May 27, 9AM at the Douglas Town Hall.

The March 4 meeting was adjourned about 9:50 AM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joseph C. Streator". The signature is written in dark ink and is positioned above the printed name and title.

Joseph C. Streator
Secretary/Treasurer

LAKE MASON MANAGEMENT DISTRICT

SPECIAL MEETING

MAY 27, 2006

9:00 AM

DOUGLAS TOWN HALL

Dear Lake District Member,

This is a reminder of our upcoming meeting. If you would like something included on the agenda please send me an email at jstreator@ameritech.net or call me at 262-391-8276.

If you have unresolved issues concerning the District, please bring them to the attention of a board member so that answers can be provided at the meeting. Meetings are not nearly as productive as they can be when they are used to debate matters which could have been resolved before the meeting.

Do you have an email address? Send it to me and I will send you the minutes of our upcoming meeting via email. I am also working on a website called Lake Mason Residents. This site will be used to post information that may be of interest to district members. Access to this site is controlled by email addresses. When you send me your email address you will then be permitted to access the site. More details will follow later this month.

When you come on the 27thBRING A NEIGHBOR.



Joe Streater
Secretary/Treasurer

**LAKE MASON MANAGEMENT DISTRICT
SPECIAL MEETING
MAY 27, 2006**

Chairman Ken Messer called the meeting to order at approximately 9:00 AM. Ken led everyone present in the Pledge of Allegiance.

In addition to Ken, other board members present were Bob Krause, Matt Musiedlak and Joe Streator. Twenty-five other District members attended.

The minutes of the previous meeting were reviewed and approved after a motion by Marty Koelper and a second by Ron Luepke.

TREASURE'S REPORT

Joe Streator presented the treasurer's report which is attached. The District's financial condition is solid, a nice turnaround from a few years ago. The treasurer's report was approved after a motion by Roger Lee and a second by Dan Tomlinson.

UNFINISHED BUSINESS

Weed treatments

Deb Konkell from the Department of Natural Resources will survey the weed situation with Ken Messer on June 2.

Fish stocking

Northerns were stocked early in May and walleyes are expected to be stocked in mid June. The Northerns were 1 ¾ inches when stocked and they should be 5-6 inches in September. The intent was to stock 1,000 but the firm we dealt with donated another 1,250 on behalf of Mason Station and the Wagon Wheel Campground who are current customers of the firm. The intent is to stock 4,500 walleyes.

Bylaws

A bylaw hand out was available for everyone in attendance. Some clean up of contradictions have been made and everyone was asked to review the bylaws and make change suggestions to the Board or send an email to jstreator@charter.net.

At this point the hand out is substantially the same as the existing bylaws.

Report on meetings called by Adams County Land and Water Conservation Department

Ken stated that several meetings had already been held in order to develop a Lake Management Plan. Eventually the plan will be presented to the Department of Natural Resources for approval. This will represent a big step forward for the Lake Mason and the surrounding watershed.

NEW BUSINESS

The Adams County Department of Lakes and Water Conservation will host another lake plan meeting on June 3, 2006 at 10:30 AM at the American Legion Hall. Everyone is

welcome to attend but most likely only those on the committee will be allowed to speak. The committee consists of owners of businesses, residents around the lake and others in the watershed. A good plan for the lake must include watershed issues to be most effective.

Appointment of Auditors

Bob Demmert stated his wife will serve as an auditor and Peggy Tomlinson also volunteered. Ken Messer will contact Dick and Sue Kumlien to see if they are again interesting in assisting with the audit. Joe will schedule the audit before the annual meeting

Other

Marty Koelper asked about the possibility of initiating launching fees so lake users other than property owners contribute toward the betterment of Lake Mason. Ken has done some work on this but the Town of Douglas does not appear to be interested in pursuing the idea.

Bob Garske mentioned that some buoys appear out of place. Ken stated he is aware of that and he will contact the company who did the buoy change in spring to reposition those that moved when the ice broke up.

There was a short discussion about putting another sign at the launch sites to discourage power loading of boats but for the time being nothing will be done.

Bill Newman mentioned that people are ignoring rules prohibiting fishing in the boating channels.

Later this year or next year everyone will receive an aluminum sign to permanently post on their property. If the property owner wishes to have a weed treatment, they will receive a tag to be placed on the sign. Due to the fact that some people are not in the area during the winter and early spring, some residents may have to request a neighbor's assistance to mark the property for individual spraying.

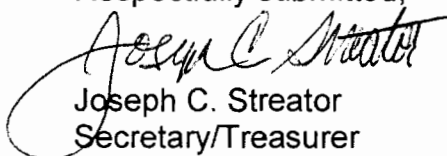
Ken announced that there will not be a picnic after the annual meeting in September.

NEXT MEETING

The Annual Meeting was set for Saturday, September 2, 9AM at the Douglas Town Hall.

The meeting was adjourned about 10:50 AM after a motion by Marty Koelper and a second by Ron Luepke and Bob Garske.

Respectfully submitted,



Joseph C. Streater
Secretary/Treasurer

District Financial Summary as of May 27, 2006

2006	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	
Legal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 Legal
Weed Control	0.00	0.00	919.92	7,362.95	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8,282.87 Weed Control
Memberships	225.00	70.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	295.00 Memberships
Insurance	0.00	-183.00	0.00	0.00	1,021.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	838.00 Insurance
Supplies etc.	48.93	0.00	278.14	0.00	205.79	0.00	0.00	0.00	0.00	0.00	0.00	0.00	532.86 Supplies etc.
Lake Maintenance	0.00	0.00	0.00	0.00	1,610.46	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,610.46 Lake Maintenance
													11,559.19 Total
Total 2006	273.93	-113.00	1,198.06	7,362.95	2,837.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	11,559.19 Check of total

2005	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	
Legal	0.00	162.00	0.00	117.00	0.00	0.00	0.00	1,324.75	90.00	0.00	0.00	0.00	1,693.75 Legal
Weed Control	0.00	0.00	0.00	6,753.50	0.00	0.00	0.00	11,296.41	0.00	0.00	0.00	0.00	18,049.91 Weed Control
Memberships	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 Memberships
Insurance	0.00	0.00	0.00	1,322.00	0.00	0.00	-60.00	20.00	11.00	0.00	0.00	0.00	1,293.00 Insurance
Supplies etc.	0.00	0.00	0.00	24.00	6.66	376.38	0.00	0.00	-95.08	0.00	99.03	0.00	410.99 Supplies etc.
Lake Maintenance	781.56	0.00	0.00	0.00	98.21	415.00	0.00	0.00	0.00	0.00	325.00	0.00	1,619.77 Lake Maintenance
													23,067.42 Total
Total 2005	781.56	162.00	0.00	8,216.50	104.87	791.38	-60.00	12,641.16	5.92	0.00	424.03	0.00	23,067.42 Check of total

Checkbook balance as of May 26, 2006 26,929.83

Above amount includes funds totalling 4,379.49
for individual weed treatments. This amount
does not belong to the District.

Approximate amount still owed for channel
treatments 11,750.00

CD Amount 14,097.02

DRAFT OF PROPOSED NEW BY LAWS AS OF May 26, 2006. INPUT IS WELCOME FROM EVERYONE. COPIES OF BY-LAWS FROM OTHER DISTRICTS ARE ALSO WELCOME. NO CHANGE IS TOO SMALL TO BE ADDRESSED. IT IS EVERYONE'S DESIRE TO HAVE CLEAR BY-LAWS.

BY-LAWS OF THE LAKE MASON MANAGEMENT DISTRICT

PREFACE

In keeping with the resolution of the Adams County Board that created the Lake Mason Management District, the electors of the said Lake Mason Management District do adopt these By-Laws. The purpose of these By-Laws is to define and regulate the activities of the Lake District, its officers and committees. These By-Laws shall at all times be interpreted in a manner consistent with the laws of the State of Wisconsin and Chapter 33 of the Wisconsin Statutes under which the District was created and operates. Sections of the Statutes are cited in brackets throughout these By-Laws.

Article I - ELECTORS

Section 1 - DISTRICT ELECTORS: For the purpose of voting at meetings of the District, all district electors must be U.S. citizens 18 years of age or older and meet any of the following requirements: (1) the elector's name appears on the tax roll; (2) be an owner of real property within the district even if the elector's name is not mentioned on the tax bill (the owner must provide evidence to the District that s/he is an owner of real property), (3) be the official representative, officer, or employee who is authorized to vote on behalf of a trust, foundation, corporation, association or organization that owns real property in the district.

Article II - VOTING

Section 1 - MULTIPLE VOTING: Any elector may cast only one vote on any matter called to a vote.

Section 2- CASTING BALLOTS: An elector must be present at the meeting at the time the vote is called in order to vote. No elector may vote by proxy or absentee ballot or referendum. All votes shall be counted by a show of hands, unless specified by Statute or in these By-Laws. [Sec. 19.88 (1)]

Article III - ANNUAL MEETING AND BUDGET HEARING

Section 1 - TIME AND PLACE: The annual meeting and budget hearing of the District shall be held between May 22 and September 8 at a time and place selected by the District Board of Commissioners, hereinafter referred to as the Board, unless the date has been set by vote of the previous annual meeting. [Sec. 33.30 (1) and 65.90 (1)].

Section 2 - NOTICE: A written notice of the annual meeting shall be mailed at least 10 days in advance of the meeting to all property owners whose names appear on the tax roll and to the Department of Natural Resources. The written notice must also be sent to all residents in the District, even if they are not owners of real property. A summary of the proposed budget, notice of the place where such budget in detail is available for public inspection, and notice of the time and place of the annual meeting and budget hearing shall be published twice in a paper of general circulation in the area. The first insertion shall be at least 15 days before the meeting and the second insertion shall be the following week, at least 7 days before the meeting. [Sec. 33.30(1) and 65.90]. **(New laws may have changed the publication requirements.)**

Section 3 - NOMINATION OF COMMISSIONERS: The Board shall nominate candidates to fill all vacancies of the Board. If none of the commissioners, whose terms do not expire, are resident electors, then two (**or one?**) of the candidates shall be resident electors. The minimum number of candidates nominated by the Board shall be equal to the number of vacancies plus one. Any three electors may nominate additional candidates by submitting nomination papers to the secretary at least 45 days prior to the annual meeting. The names of all nominated candidates shall appear on the written and published notices of the annual meeting. (**This area needs work yet.**)

Section 4 - ELIGIBILITY OF COMMISSIONERS: The annual meeting can elect to the office of commissioner any elector, as defined herein. [Sec. 33.28 (2) and 33.285]

Section 5 - ELECTING COMMISSIONERS: At the first annual meeting, the electors shall elect five commissioners to the Board. At the first annual meeting, in order to start a rotational pattern, the candidates receiving the greatest and second greatest number of votes shall be elected to a three-year term. The candidates receiving the third and fourth greatest number of votes shall be elected to a two-year term and the candidate receiving the fifth greatest number of votes shall be elected to a one-year term. In the event of a two-way tie, the toss of a coin shall be used to select the person receiving the longer term. The other person will receive the next shorter term. In the event of a three-way tie, a runoff election between those three persons shall be used.

At subsequent annual meetings, electors shall elect one commissioner to fill each vacancy on the board [Sec 33.30(3)(a)]. When a commissioner's term of office has expired, the successor shall be elected to a three-year term.

If a commissioner leaves office for any reason before the expiration of his/her term, a successor is appointed by the chairman to complete the remainder of the unexpired term. The commissioner leaving office may not be a candidate, nor be appointed by the chairman, for commissioner until three years have passed from the time his/her successor was appointed.

One (**or is it two?**) of the five elected commissioners must be residents of the district. [Sec. 28 (2)]. If none of the commissioners, whose terms do not expire, is a resident elector, then the resident elector receiving the greatest number of votes shall be elected.

All elections for the office of commissioner shall be conducted by secret, written ballot. **It takes a unanimous vote to waive the secret written ballot requirement.

Newly elected commissioners shall assume their office immediately following the annual meeting at which they are elected.

Section 6 - APPOINTMENT OF ADVISARY MEMBERS: The Board shall have the authority to appoint anyone in an advisory capacity as deemed necessary to maintain the ecology of Lake Mason. These appointments will be subject to renewal on a yearly basis.

Sec 7 - ANNUAL BUDGET AND TAX: At the annual meeting, the Board shall present a proposed budget and assessment for the coming calendar/fiscal year. The electors of the District shall approve the budget and vote the assessment as proposed or modify the budget and change the tax accordingly. The property tax levy of the District shall not exceed a rate of 2.5 mils of equalized valuation [Sec. 33.30 (3) (c3) and Sec. 65.90 (2).] The annual meeting may direct the Board to adopt and collect special charges or special assessments. (Special charges or special assessments are not property tax levies and are not subject to the cap of 2.5 mils of equalized valuation.)

Sec 8 - PROJECT APPROVAL: The annual meeting shall approve or disapprove all proposed projects by the District, having a cost to the District in excess of \$10,000.00, by special vote of the electors. The annual meeting may also authorize the Board, during the succeeding year until the next annual meeting, to approve or disapprove projects, having a cost to the District in excess of \$10,000.00, and to enter into contracts accordingly, subject to the limitations provided in the authorizing resolution. [Sec. 33.30 (3)(b)]. (Annual weed treatment programs are considered a project.)

Sec 9 - OTHER BUSINESS: The annual meeting shall take up and consider such other business as comes before it.

Article IV - POWERS OF THE DISTRICT

Section 1 - GENERAL POWERS OF A BODY CORPORATE: The District may sue and be sued, make contracts, accept gifts, purchase, lease or otherwise acquire, hold, maintain or dispose of real or personal property, disburse money, contract debt and do such other acts as are necessary to carry out a program of lake protection and rehabilitation. [Sec. 33.22 (1)]

Section 2 - SPECIFIC LAKE MANAGEMENT POWERS: The District may conduct a feasibility study, adopt a plan, and carry out implementation work including but not limited to aeration, nutrient diversion, nutrient removal or inactivation, erosion control, sediment manipulation, and bottom treatments. [Sec.33.13-15]

Article V - DISTRICT BOARD OF COMMISSIONERS

Section 1 - COMPOSITION: The affairs of the District shall be managed by the Board of Commissioners which shall consist of seven persons. Five shall be elected as provided in Article III, Section 5 and one each shall be appointed by the County Board and by the local township with the largest portion by valuation within the District. [Sec.33.28 (1) (2) and Sec. 33.33 (1)]

Section 2 - OPEN MEETINGS: The Board shall meet at least quarterly, and at other times on the call of the Chairman or the petition of three of the commissioners. [Sec. 33.28 (5)]. Meetings shall be open and proper notice given in accordance with legislation governing meeting of public bodies. [Sec 19.81-98]

Section 3 - QUORUM AND VACANCIES: Three commissioners shall constitute a quorum for the transaction of business. A majority of the commissioners plus one shall be present to borrow money. The chairman shall appoint an elector to fill any vacancy until the term covering the vacancy is completed.

Section 4 - FUNCTION: The Board shall conduct all business of the District not specifically reserved to the electors of the District, and shall carry out the provisions of these By-Laws and Chapter 33 of the Wisconsin Statutes, and shall carry out the mandates of the annual meeting.

Section 5 - OFFICERS: At the first Board meeting, immediately following each annual meeting of the District, the Board shall elect a chairman, a secretary and a treasurer from among its members. [Sec. 33.29 (3)]

1. The chairman shall preside at the annual and special meetings, all meetings of the Board and all public hearing held by the Board. [Sec. 33.29 (3) (a)]
2. The secretary shall keep minutes of all meetings of the District and the Board and hearings held by it, shall notify the Department of Natural Resources of the continued existence of the District. [Sec. 33.29]

3. The treasurer shall receive and take charge of all moneys of the District and pay out the same only on order of the Board. [Sec. 33.29 (3) (c)]

Section 6 - COMPENSATION: The commissioners shall receive no remuneration for their service in office, but a commissioner shall be paid for actual and necessary expenses incurred while conducting the business of the District.

Section 7 - POWERS AND DUTIES: The Board shall be responsible for:

1. Initiating and coordinating research and surveys for the purpose of gathering data on the lake related to shorelands and the drainage basin. [Sec. 33.29 (1)(a)]
2. Planning lake rehabilitation projects. [Sec. 33.29 (1)(b)]
3. Contacting and attempting to secure the cooperation of officials of units of general purpose government in the area for the purpose of enacting ordinances deemed necessary by the Board as furthering the objectives of the District. [Sec. 33.29 (1) (c)]
4. Adopting and carrying out lake protection and rehabilitation plans and obtaining any necessary permits thereof. [Sec.33.29 (1) (d)]
3. Maintaining liaison with those officials of state government involved in lake protection and rehabilitation. [Sec. 33.29 (1) (c)]

The Board shall have control over the fiscal matters of the District, subject to the powers and directives of the annual meeting. The Board shall annually, at the close of the fiscal year, cause an audit to be made of the financial transactions of the District, which shall be submitted to the annual meeting. [Sec. 33.29 (2)] A majority of the commissioners plus one must be present when a resolution is passed to commit the District to borrowing money or to using any other financing method prescribed by law. The Board may use special assessment or charges for the purpose of carrying out District protection and rehabilitation projects, or for other lake management activities undertaken by the District. [Sec. 33.32] The Board may exercise its authority to borrow money when in temporary need. [Sec. 33.31] **This explanation is to clarify this section: When money is borrowed, the District SHALL levy an annual, irrevocable tax to pay the principal and interest thereon; and this tax is to be levied without limitation as to the rate or the amount on all taxable property within the District, and MAY NOT be included in the operations tax limit of 2.5 mils.

ARTICLE VI - PUBLIC BIDDING

(This article needs reworking. Only section 1 refers to public bidding. Is a better place for most of these under Article VIII Miscellaneous Provisions?)

Section 1 - LOW BID: All contracts exceeding \$2,500.00 for work or materials shall be let by the Board to the lowest responsible bidder. [33.22 (1)] The manner of soliciting bids and the determination of the responsibility of the bidder shall be at the discretion of the Board. If a bid is accepted which exceeds any other bid by more than 20 percent, the Board must provide written justification for its action to the next annual meeting.

Section 2 - AUDITING: The chairman shall appoint three electors to serve as the auditing committee. The committee shall examine all financial records of the District and report its conclusions to the annual meeting.

Section 3 - OTHER COMMITTEES: The chairman may appoint other committees as s/he deems necessary to further the interests of the District.

Section 4 - REPORTING: All committees shall report to the chairman at his/her request and to the annual meeting.

Section 5 - COMPENSATION: Committee members shall receive no remuneration for service to the District. With prior approval from the Board, committee members may submit vouchers for actual and necessary expenses incurred while conducting the business of the District. **(ISN'T THIS COVERED UNDER ARTICLE V?)**

Section 6 - TERMS OF MEMBERS: All committee members shall serve at the pleasure of the chairman and may be replaced by him/her on an annual basis following the Board meeting immediately following the annual meeting.

Article VIII - MISCELLANEOUS PROVISIONS

Section 1 - SPECIAL MEETINGS: Special meetings of the District may be held for the purpose of transacting any lawful business which might be done at the annual meeting. The meeting may be called by the Board or upon a written request to the secretary signed by twelve qualified electors of the District. The annual meeting notice requirements under Article III shall be followed and the purpose of the meeting shall be stated. A matter voted upon at any special meeting may not be reconsidered at another special meeting prior to the next annual meeting.

Section 2 - CONDUCT OF MEETINGS: All meetings of the District shall be conducted according to Roberts Revised Rules of Order unless contrary to the requirements of these By-Laws. The chairman shall serve as parliamentarian.

Section 3 - ADOPTION OF BY-LAWS: These By-Laws may be adopted at any legal annual meeting of the District. Adoption shall require a two-thirds vote of the voting electors, as defined herein, present at the meeting. The By-Laws shall be effective immediately upon passage.

Section 4 - AMENDMENT OF BY-LAWS: These By-Laws may be amended at any legal annual meeting of the District. Amendments shall require a two-thirds vote of the electors present and voting at the meeting providing they have been presented in writing to each member ten days prior to the meeting.

CERTIFICATION:

These By-Laws were adopted by a vote of _____ "yes" and _____ "no" at the annual meeting on this _____ day of _____, 200 .

Secretary

August 8, 2006

Dear fellow Lake Mason resident:

As was decided at the May special meeting, the District's annual meeting will be September 2, 2006 at 9:00 AM at the Douglas Town Hall.

A current treasurer's report and a proposed budget are attached.

The agenda for the annual meeting follows:

1. Call to order
2. Welcome
3. Pledge of Allegiance
4. Approval of special meeting minutes May 27, 2006
5. Treasurer's report
6. Unfinished business
 - Weed treatments
 - Fish stocking
 - Report on meeting called by Adams County Land and Water Conservation Department
 - Other
7. New business
 - Audit report
 - Discussion of 2007 budget and subsequent vote on the budget
 - Dead fish this summer
 - Fish survey in 2007
 - Board performance survey
 - More use of email in District correspondence
 - Nomination and election of two commissioners

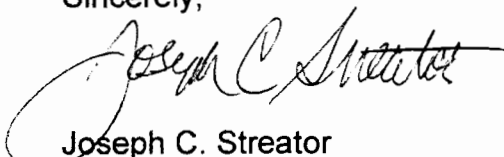
If you want something considered to be added to the agenda, please call me at 262-391-8276 before August 18 or send an email to me at jstreator@gmail.com before August 18.

Only one non board member responded to the question about whether a picnic is wanted. Due to the general lack of interest, there will not be a picnic this year.

I have reviewed my data base of mailing addresses. Was this mailing addressed perfectly? It should match the real estate records of your county unless you have a different summer address. Please let me know by email or letter if there is something wrong with your mailing.

Looking forward to seeing you at the annual meeting. Please bring a neighbor.

Sincerely,



Joseph C. Streater
Secretary/Treasurer

Lake Mason Management District

Commitments of a Board Member

August 2006

With the annual meeting coming up in less than a month and two commissioner terms expiring, your board thought it would be a good idea to document what is expected of a board member. The following was presented at the board meeting on August 3, 2006.

The board also thinks it is important to mention the primary reason to nominate someone is because that person is a leader who has time and energy to devote to Lake Mason matters; not because that person's main qualification is a friend.

Commissioner responsibilities include but are not limited to:

Attend all board, special meetings and the annual meeting.

For the last two years, the board has generally met the first Thursday of each month. There are usually 3 special meetings per year although this year there were two and there is one annual meeting.

Actively participate in all business conducted during board meetings.

Complete all work, in a timely fashion, as assigned by the chairman.

Maintain rapport with district members.

Contribute to the planning process including the budget.

Be well versed in the by-laws and policies.

Be willing to study and read material related to issues specifically or generally related to Lake Mason.

Be willing to travel and participate in seminars and conferences held for the benefit of Lake Districts/Associations.

Be generally familiar with all laws governing Lake Districts.

Be willing to spend 6-12 hours monthly on Lake District business.

Each board member is potentially a chairperson.

Responsibilities of the chair include, but are not limited to:

Schedule and lead all monthly, annual and special meetings

Ensure that all district business is conducted in a timely manner.

This does not mean the chairman is responsible for 'doing' everything; but the chairman is responsible for ensuring that other board members perform duties as assigned.

Be aware of issues affecting other Wisconsin Lake Districts/Associations so the Lake Mason Management District is prepared to address, without delay, future issues that may come before it.

Maintain good working relationships with governmental bodies and other groups who in any way affect Lake Mason or the Lake Mason Management District. This includes but is not limited to: Wisconsin Department of Natural Resources, Adams county Land and Water Conservation Department, Wisconsin Association of Lakes, Adams Township and Douglas Township.

Be well versed in laws governing Lake Districts.

Be well versed in Roberts Rules of Order as all meetings are conducted under these rules.

Each board member is potentially the secretary/treasurer.

Responsibilities of the secretary/treasurer include but are not limited to:

Secretary responsibilities:

Take minutes of all board and district meetings. Mail minutes of district meetings in a timely fashion.

Maintain up to date mailing addresses for all district members.

Prepare all mailings to district members.

Maintain district 'general files' in an orderly manner.

Be well versed in lake district regulations relating to district correspondence with district members and the general public.

This includes but is not limited to:

Posting meeting announcements when required.

Arranging newspaper notices when required.

Complete all permit applications as directed by the board.

Treasurer responsibilities:

Maintain the district's financial records in an orderly and transparent manner.

Pay invoices in a timely manner.

Be well versed in good financial controls.

Be well versed in laws relating to lake district finances.

Although the budget process is included under lake district finances, the importance of the budget process deserves special mention.

Prepare district financial reports for each board, special and annual meeting.

Treasurer's Report as of August 4 , 2006 and mailed to members.

2005	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Legal	0.00	162.00	0.00	117.00	0.00	0.00	0.00	1,324.75	90.00	0.00	0.00	0.00	1,693.75 Legal
Weed Control	0.00	0.00	0.00	6,753.50	0.00	0.00	0.00	11,296.41	0.00	0.00	0.00	0.00	18,049.91 Weed Control
Memberships	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 Memberships
Insurance	0.00	0.00	0.00	1,322.00	0.00	0.00	-60.00	20.00	11.00	0.00	0.00	0.00	1,293.00 Insurance
Supplies etc.	0.00	0.00	0.00	24.00	6.66	376.38	0.00	0.00	-95.08	0.00	99.03	0.00	410.99 Supplies etc.
Lake Maintenance	781.56	0.00	0.00	0.00	98.21	415.00	0.00	0.00	0.00	0.00	325.00	0.00	1,619.77 Lake Maintenance
													23,067.42 Total
Total 2005	781.56	162.00	0.00	8,216.50	104.87	791.38	-60.00	12,641.16	5.92	0.00	424.03	0.00	23,067.42 Check of total
2006	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Legal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 Legal
Weed Control	0.00	0.00	770.00	7,362.95	0.00	11,750.59	0.00	0.00	0.00	0.00	0.00	0.00	19,883.54 Weed Control
Memberships	225.00	70.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	295.00 Memberships
Insurance	0.00	-183.00	0.00	0.00	1,021.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	838.00 Insurance
Supplies etc.	48.93	0.00	147.39	0.00	316.25	0.00	0.00	534.31	0.00	0.00	0.00	0.00	1,046.88 Supplies etc.
Lake Maintenance	0.00	0.00	149.92	42.07	1,500.00	1,745.00	0.00	0.00	0.00	0.00	0.00	0.00	3,436.99 Lake Maintenance
													25,500.41 Total
Total 2006	273.93	-113.00	1,067.31	7,405.02	2,837.25	13,495.59	0.00	534.31	0.00	0.00	0.00	0.00	25,500.41 Check of total

Checkbook balance as of August 4, 2006 14,245.13

CD amount 14,097.02

The check book balance includes some funds belonging to district members.

\$4,505.00 was collected from individuals. \$195 was paid for the permit.

I have not determined the costs incurred for the individual treatments.

LAKE MASON MANAGEMENT DISTRICT

BRIGGSVILLE, WISCONSIN

2007 Recommended Budget as of Board Meeting August 3, 2006 and mailed to members

REVENUES

Category	2006 budget	Jan-Aug 4 2006 Actual	2007 Proposed	Per Cent Change 2007 vs. 2006
a) Special Assessments or charges				
Special Charges*	\$35,003.00	\$34,775.00	\$34,775.00	-0.65
b) Other financing sources				
Line of Credit	0.00	0.00	0.00	0.00
Total Revenues	35,003.00	34,775.00	34,775.00	-0.65
Cash Balance Applied	0.00	0.00	0.00	0.00
Total Revenues & Cash Balance Applied	\$35,003.00	\$34,775.00	\$34,775.00	-0.65

* The Annual Budget includes Special Charges on each lot or other tax parcel within the District to fund the lake management services undertaken by the District. Approval of the Annual Budget includes approval of these Special Charges. These Special Charges will be collected with the general taxes on each tax parcel within the District and allocated as follows:

\$100.00 for each tax parcel, plus the following amounts for each tax parcel:

\$100.00 for each commercial structure (including restaurants, stores and taverns.

\$50.00 for each single-family dwelling. A "single-family dwelling" means a structure or part of a structure designed or used for sleeping and living quarters for a single family (including residences, motel rooms, hotel rooms, vacation cottages, condominium units or apartments), except for campers, and

\$25.00 for each campsite, within a tax parcel, which is occupied by a camping unit for more than 30 days annually. A "camping unit" means a structure originally constructed to be transported by public roads and designed or used for sleeping, eating or living quarters that includes less than 400 square feet of living space.

EXPENDITURES

Category	2006 budget	Jan-Aug 4 2006 Actual	2007 Proposed	Per Cent Change 2007 vs. 2006
COSTS OF OPERATION				
a) General Government				
Aquatic Plant Treatments	\$21,675.00	\$19,883.54	\$20,877.72	-3.68
Lake Management	2,789.00	3,436.99	4,500.00	61.35
Insurance	1,311.00	838.00	1,021.00	-22.12
Legal	3,000.00	0.00	3,000.00	0.00
Other (Administrative)**	2,400.00	807.57	0.00	-100.00
Lake Mason Protection Fund	\$3,828.00	0.00	\$5,376.28	NMF
b) Debt servicing (principal and interest)	0.00	0.00	0.00	0.00
c) Other financing-Repay LMIA	0.00	0.00	0.00	-100.00
Total Expenditures	\$35,003.00	\$24,966.10	\$34,775.00	-0.65

Aquatic Plant Treatments 2006 actual includes a small amount allocated to individual treatments which will ultimately slightly reduce the actual amount. 2007 proposed includes a 5% price increase which Lake and Pond Solutions estimates, at this time, to be a safe plan

Lake Management 2007 proposed amount is arbitrary. Fish stocking was included in this category in 2006

Insurance 2007 proposed represents 2006 actual liability insurance cost. Total 2006 expense was less because of a rebate.

Legal 2007 proposed was left the same as this year's budget as we think the 2006 plan is reasonable and it is not reasonable to plan zero.

Administrative 2007 proposed was left the same as this year's budget. Although we do not anticipate spending the amount in the 2006 budget, we do anticipate spending more in 2007 as a resulting of the new Lake Management Plan.

Administrative includes such things as postage, office supplies, copies, publishing meeting notices, corporation renewal fee, memberships, bank charges, check printing, PO box rental and anything else not clearly identifiable with another classification.

Lake Mason Protection Fund proposed represents the difference between planned total income and planned expenses in the above five categories.

FUND BALANCE Governmental Fund

Fund Balance 1/1/2007	Total Revenues	Total Expenditures	Fund Balance 12/31/2007	Property Tax Contribution
\$0.00	\$34,775.00	\$34,775.00	\$0.00	\$0.00

July 23, 2006

Dear Fellow Lake Mason Management District Member:

The District's Annual Meeting will be Saturday, September 2, 2006, 9:00 AM in the Douglas Town Hall. If you would like something placed on the agenda, please contact a board member before August 3, 2006.

Enclosed are the minutes of the Special Meeting held May 27, 2006.

At the last Special Meeting in May it was announced that there was not going to be a picnic after the Annual Meeting. Since that meeting some people have mentioned they were disappointed with the decision to not have a picnic. Your Board will meet again the first Thursday in August. If you would like to attend a picnic please call me (Joe Streator 262-391-8276) and let me know how many people in your family will attend a picnic if it is held after the Annual Meeting. Sending an email to me at jstreator@charter.net also works. Please indicate if you are willing to do some of the picnic work.

At the Annual Meeting, voting will take place for the expiring commissioner terms. If you are considering being a candidate for the board, or if you are considering nominating someone for election, please ensure you or the person you nominate has the time to spend on District matters. The Board feels the time commitment will increase once the Lake Management Plan is approved. The Adams County Land and Water Conservation Department has hosted several meetings this year to develop the Lake Management Plan. It is your board's hope that the plan is approved soon.

The District must attempt to notify everyone whose legal residence lies within the District's boundaries of the Annual Meeting as they are entitled to vote. This mailing, as are all other mailings, is sent to all property owners at the address listed in Adams and Douglas County records. **If you know someone who does not own property, but is at least 18 years old and whose legal residence lies within the District's boundaries, please give them a copy of this mailing and please let me know at the number/email address above so that I can also send them this mailing.**

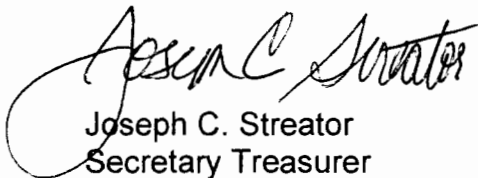
If you have a new neighbor, there is a chance this mailing may not reach them. Please let me know if you have a new neighbor so that I can check to see if they have been included on this mailing.

As was discussed during the Annual Meeting last year, the District's by-laws need some work. Attached with the minutes of the May Special Meeting is a by-law handout that was distributed to all who attended the May meeting. Since that time, no one attending the meeting has contacted the Board with any suggestions. While your Board would have liked to have new by-laws ready for consideration at the Annual Meeting, more work needs to be done. Please come to the Annual Meeting with suggestions for changes to the by-laws. Your Board would very much appreciate your effort to obtain copies of by-laws of other Lake Districts or Associations.

Quite a few people who attended the May Special Meeting remarked how nice it was to have an orderly meeting. Orderly meetings need to be expected by everyone and everyone must contribute to a meeting being orderly. If you do not think something is right, contact a Board member in advance so that any needed research can be conducted on the matter. If you raise something to be discussed at a meeting, remember that meetings are for civilized discussion and not for disorderly arguments.

Your Board looks forward to seeing you on September 2 and hearing your picnic comments before August 3.

Sincerely,

A handwritten signature in black ink, appearing to read "Joseph C. Streater". The signature is fluid and cursive, with a large initial "J" and "S".

Joseph C. Streater
Secretary Treasurer

LAKE MASON MANAGEMENT DISTRICT

BRIGGSVILLE, WISCONSIN

2006 Approved Budget

REVENUES

Category	2005 budget	Jan-August 2005 Actual	2006 Approved	Per Cent Change 2006 vs. 2005
a) Special Assessments or charges Special Charges*	\$33,675.00	\$35,003.00	\$35,003.00	3.94
b) Other financing sources Line of Credit	0.00	0.00	0.00	0.00
Total Revenues	33,675.00	35,003.00	35,003.00	3.94
Cash Balance Applied	0.00		0.00	0.00
Total Revenues & Cash Balance Applied	\$33,675.00	\$35,003.00	\$35,003.00	3.94

* The Annual Budget includes Special Charges on each lot or other tax parcel within the District to fund the lake management services undertaken by the District. Approval of the Annual Budget includes approval of these Special Charges. These Special Charges will be collected with the general taxes on each tax parcel within the District and allocated as follows:

\$100.00 for each tax parcel, plus the following amounts for each tax parcel:

\$100.00 for each commercial structure (including restaurants, stores and taverns.

\$50.00 for each single-family dwelling. A "single-family dwelling" means a structure or part of a structure designed or used for sleeping and living quarters for a single family (including residences, motel rooms, hotel rooms, vacation cottages, condominium units or apartments), except for campers, and

\$25.00 for each campsite, within a tax parcel, which is occupied by a camping unit for more than 30 days annually. A "camping unit" means a structure originally constructed to be transported by public roads and designed or used for sleeping, eating or living quarters that includes less than 400 square feet of living space.

In the instance where a tax parcel within the District does not have lake frontage, special charges will be allocated at 1/2 the above rates.

EXPENDITURES

Category	2005 budget	Jan-August 2005 Actual	2006 Approved	Per Cent Change 2006 vs. 2005
COSTS OF OPERATION				
a) General Government				
Aquatic Plant Treatments***	\$21,675.00	\$18,022.91	\$21,675.00	0.00
Lake Management	2,789.00	1,294.77	2,789.00	0.00
Insurance	1,311.00	1,262.00	1,311.00	0.00
Legal	1,500.00	1,603.75	3,000.00	100.00
Other (Administrative)**	2,400.00	407.04	2,400.00	0.00
Lake Mason Protection Fund	0.00	0.00	\$3,828.00	NMF
b) Debt servicing (principal and interest)	0.00	0.00	0.00	0.00
c) Other financing-Repay LMIA	4,000.00	0.00	0.00	-100.00
Total Expenditures	\$33,675.00	\$22,590.47	\$35,003.00	3.94

*** The actual amount paid as of August 2 is 6,753.50, the remainder is the estimated cost of 2005 treatments.

**Administrative costs include such things as postage, office supplies, copies, publishing meeting notices, corporation renewal fee, raffle permit, bank charges, check printing, PO box rental etc.

FUND BALANCE Governmental Fund

Fund Balance 1/1/2006	Total Revenues	Total Expenditures	Fund Balance 12/31/2006	Property Tax Contribution
\$0.00	\$35,003.00	\$35,003.00	\$0.00	\$0.00

total spend is 18,805.89 - \$10000 approved

LAKE MASION MANAGEMENT DISTRICT

September 2, 2006

Annual Meeting

9:00 AM

Douglas Town Hall

AGENDA

1. Call to Order
2. Welcome
3. Pledge of Allegiance
4. Approval of Special Meeting May 27, 2006 minutes
5. Audit report for 2005
6. Treasurer's Report
7. Unfinished business
 - Weed treatments
 - Fish stocking
 - Reports on meetings called by Adams County Land and Water Conservation Department
 - Other
8. New business
 - Discussion of 2007 budget and subsequent vote on the budget
 - Dead fish this past summer
 - Fish survey in 2007
 - Board performance survey
 - More use of email in district correspondence and website for posting documents and other information related to the lake/district.
 - Seagull problem on the Lake?
 - Nomination and election of two commissioners
 - Other
 - Set next meeting date
9. Adjournment

Treasurer's Report as of August 31, 2006

2005	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Legal	0.00	162.00	0.00	117.00	0.00	0.00	0.00	1,324.75	90.00	0.00	0.00	0.00	1,693.75 Legal
Weed Control	0.00	0.00	0.00	6,753.50	0.00	0.00	0.00	11,296.41	0.00	0.00	0.00	0.00	18,049.91 Weed Control
Memberships	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 Memberships
Insurance	0.00	0.00	0.00	1,322.00	0.00	0.00	-60.00	20.00	11.00	0.00	0.00	0.00	1,293.00 Insurance
Supplies etc.	0.00	0.00	0.00	24.00	6.66	376.38	0.00	0.00	-95.08	0.00	99.03	0.00	410.99 Supplies etc.
Lake Maintenance	781.56	0.00	0.00	0.00	98.21	415.00	0.00	0.00	0.00	0.00	325.00	0.00	1,619.77 Lake Maintenance
													23,067.42 Total
Total 2005	781.56	162.00	0.00	8,216.50	104.87	791.38	-60.00	12,641.16	5.92	0.00	424.03	0.00	23,067.42 Check of total
2006	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Legal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 Legal
Weed Control	0.00	0.00	770.00	7,362.95	0.00	11,750.59	0.00	782.08	0.00	0.00	0.00	0.00	20,665.62 Weed Control
Memberships	225.00	70.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	295.00 Memberships
Insurance	0.00	-183.00	0.00	0.00	1,021.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	838.00 Insurance
Supplies etc.	48.93	0.00	147.39	0.00	316.25	0.00	0.00	536.38	0.00	0.00	0.00	0.00	1,048.95 Supplies etc.
Lake Maintenance	0.00	0.00	149.92	42.07	1,500.00	1,745.00	0.00	0.00	0.00	0.00	0.00	0.00	3,436.99 Lake Maintenance
													26,284.56 Total
Total 2006	273.93	-113.00	1,067.31	7,405.02	2,837.25	13,495.59	0.00	1,318.46	0.00	0.00	0.00	0.00	26,284.56 Check of total

Checkbook balance as of August 31, 2006 \$ 14,245.13

CD amount \$ 14,097.02

The check book balance includes funds belonging to district members.

\$4,505.00 was collected from individuals. \$195 was paid for the permit and \$1,237.61 was paid for individual treatments, resulting in refunds due of \$3,072.39

Adjusting for refunds the balance would be \$11,172.74

LAKE MASON MANAGEMENT DISTRICT

BRIGGSVILLE, WISCONSIN

2007 Recommended Budget as of Board Meeting August 3, 2006 and mailed to members

Bold italics represent updates as of August 31, 2006

REVENUES

Category	2006 budget	Jan-Aug 4 2006 Actual	2007 Proposed	Per Cent Change 2007 vs. 2006
a) Special Assessments or charges				
Special Charges*	\$35,003.00	\$34,775.00	\$34,775.00	-0.65
b) Other financing sources				
Line of Credit	0.00	0.00	0.00	0.00
Total Revenues	35,003.00	34,775.00	34,775.00	-0.65
Cash Balance Applied	0.00	0.00	0.00	0.00
Total Revenues & Cash Balance Applied	\$35,003.00	\$34,775.00	\$34,775.00	-0.65

* The Annual Budget includes Special Charges on each lot or other tax parcel within the District to fund the lake management services undertaken by the District. Approval of the Annual Budget includes approval of these Special Charges. These Special Charges will be collected with the general taxes on each tax parcel within the District and allocated as follows:

\$100.00 for each tax parcel, plus the following amounts for each tax parcel:

\$100.00 for each commercial structure (including restaurants, stores and taverns.

\$50.00 for each single-family dwelling. A "single-family dwelling" means a structure or part of a structure designed or used for sleeping and living quarters for a single family (including residences, motel rooms, hotel rooms, vacation cottages, condominium units or apartments), except for campers, and

\$25.00 for each campsite, within a tax parcel, which is occupied by a camping unit for more than 30 days annually. A "camping unit" means a structure originally constructed to be transported by public roads and designed or used for sleeping, eating or living quarters that includes less than 400 square feet of living space.

Bold italics represent updates as of August 31, 2006

EXPENDITURES

Category	2006 budget	Jan-Aug 4 2006 Actual	2007 Proposed	Per Cent Change 2007 vs. 2006
COSTS OF OPERATION				
a) General Government				
Aquatic Plant Treatments	\$21,675.00	\$19,883.54	\$20,877.72	-3.68
		\$20,665.62	\$21,698.90	0.11
Lake Management	2,789.00	3,436.99	4,500.00	61.35
Insurance	1,311.00	838.00	1,021.00	-22.12
Legal	3,000.00	0.00	3,000.00	0.00
Other (Administrative)**	2,400.00	807.57	2,400.00	0.00
		1,048.95		
Lake Mason Protection Fund	\$3,828.00	0.00	\$2,976.28	-22.25
			\$2,155.10	-43.70
b) Debt servicing (principal and interest)	0.00	0.00	0.00	0.00
c) Other financing-Repay LMIA	0.00	0.00	0.00	-100.00
 Total Expenditures	 \$35,003.00	 \$24,966.10	 \$34,775.00	 -0.65
		25,989.56	\$34,775.00	

Aquatic Plant Treatments 2006 actual includes a small amount allocated to individual treatments which will ultimately slightly reduce the actual amount. 2007 proposed includes a 5% price increase which Lake and Pond Solutions estimates, at this time, to be a safe plan

Lake Management 2007 proposed amount is arbitrary. Fish stocking was included in this category in 2006

Insurance 2007 proposed represents 2006 actual liability insurance cost. Total 2006 expense was less because of a rebate.

Legal 2007 proposed was left the same as this year's budget as we think the 2006 plan is reasonable and it is not reasonable to plan zero. ***Since the beginning of August the district's attorney had to be contacted twice.***

Administrative 2007 proposed was left the same as this year's budget. Although we do not anticipate spending the amount in the 2006 budget, we do anticipate spending more in 2007 as a resulting of the new Lake Management Plan.

The 2007 plan amount incorrectly showed a 0 for this category instead of 2,400.00 which caused the Lake Mason Protection Fund to show as 5,376.28 instead of 2,976.28 as of Aug 3.

Administrative includes such things as postage, office supplies, copies, publishing meeting notices, corporation renewal fee, memberships, bank charges, check printing, PO box rental and anything else not clearly identifiable with another classification.

Lake Mason Protection Fund proposed represents the difference between planned total income and planned expenses in the above five categories.

FUND BALANCE
Governmental Fund

Fund Balance 1/1/2007	Total Revenues	Total Expenditures	Fund Balance 12/31/2007	Property Tax Contribution
\$0.00	\$34,775.00	\$34,775.00	\$0.00	\$0.00

Lake Mason Management District

Commitments of a Board Member

August 2006

With the annual meeting coming up in less than a month and two commissioner terms expiring, your board thought it would be a good idea to document what is expected of a board member. The following was presented at the board meeting on August 3, 2006.

The board also thinks it is important to mention the primary reason to nominate someone is because that person is a leader who has time and energy to devote to Lake Mason matters; not because that person's main qualification is a friend.

Commissioner responsibilities include but are not limited to:

Attend all board, special meetings and the annual meeting.

For the last two years, the board has generally met the first Thursday of each month. There are usually 3 special meetings per year although this year there were two and there is one annual meeting.

Actively participate in all business conducted during board meetings.

Complete all work, in a timely fashion, as assigned by the chairman.

Maintain rapport with district members.

Contribute to the planning process including the budget.

Be well versed in the by-laws and policies.

Be willing to study and read material related to issues specifically or generally related to Lake Mason.

Be willing to travel and participate in seminars and conferences held for the benefit of Lake Districts/Associations.

Be generally familiar with all laws governing Lake Districts.

Be willing to spend 6-12 hours monthly on Lake District business.

Each board member is potentially a chairperson.

Responsibilities of the chair include, but are not limited to:

Schedule and lead all monthly, annual and special meetings

Ensure that all district business is conducted in a timely manner.

This does not mean the chairman is responsible for 'doing' everything; but the chairman is responsible for ensuring that other board members perform duties as assigned.

Be aware of issues affecting other Wisconsin Lake Districts/Associations so the Lake Mason Management District is prepared to address, without delay, future issues that may come before it.

Maintain good working relationships with governmental bodies and other groups who in any way affect Lake Mason or the Lake Mason Management District. This includes but is not limited to: Wisconsin Department of Natural Resources, Adams county Land and Water Conservation Department, Wisconsin Association of Lakes, Adams Township and Douglas Township.

Be well versed in laws governing Lake Districts.

Be well versed in Roberts Rules of Order as all meetings are conducted under these rules.

Each board member is potentially the secretary/treasurer.

Responsibilities of the secretary/treasurer include but are not limited to:

Secretary responsibilities:

Take minutes of all board and district meetings. Mail minutes of district meetings in a timely fashion.

Maintain up to date mailing addresses for all district members.

Prepare all mailings to district members.

Maintain district 'general files' in an orderly manner.

Be well versed in lake district regulations relating to district correspondence with district members and the general public.

This includes but is not limited to:

Posting meeting announcements when required.

Arranging newspaper notices when required.

Complete all permit applications as directed by the board.

Treasurer responsibilities:

Maintain the district's financial records in an orderly and transparent manner.

Pay invoices in a timely manner.

Be well versed in good financial controls.

Be well versed in laws relating to lake district finances.

Although the budget process is included under lake district finances, the importance of the budget process deserves special mention.

Prepare district financial reports for each board, special and annual meeting.

Lake Mason Management District

PO Box 91
Briggsville, WI 53920-0091

LAKE MASON MANAGEMENT DISTRICT ANNUAL MEETING September 2, 2006

The annual meeting was called to order by Ken Messer at 9:00 AM. All board members were present as was Glenn Licitar representing Adams County/Township. In addition to the board, 25 other district members signed in.

Ken welcomed everyone and then opened the meeting opened with the Pledge of Allegiance.

The minutes of the May 27, 2006 meeting were read and approved.

Bob and Bonnie Demmert conducted the audit of the District's checking account. The report was approved by a hand vote after a motion by Ron Luepke and a second by Jan Luepke. The report is attached.

Joe Streator presented the treasurer's report. In addition to the current year's results, results from 2005 were also included. The report was approved by a hand vote after a motion by Russ Wheeler and a second by Chris Krause. The report is attached.

Unfinished business:

The channels were treated and the channel at the west end of the lake was treated twice. Very few individual frontage areas were treated because of the lack of weeds when the Department of Natural Resources visited. After weeds had emerged, another visit by the Department of Natural Resources could not be arranged due to their very full schedule. If your frontage was not sprayed, refunds will hopefully be mailed by the end of this month after a deduction for the permit fee.

Fishing stocking was done for walleyes and northerns. The Department of Natural Resources has promised a fish survey next year to determine the success of the stocking effort.

As a result of meetings with the Adams County Land and Water Conservation Department a Mason Lake Management Plan has been prepared. It will be presented to the Department of Natural Resources for adoption after it has been reviewed by those who attended the meetings.

New business:

Two of the responsibilities of your board are to propose and recommend a budget. The recommended budget was presented. Joe Streater reviewed the 2007 proposed budget including this year's actual expenses and made general comments about expenses to be incurred the remainder of this year. Any unspent amounts from 2006 will be added to the Lake Mason Protection Fund in 2007. Comments were solicited but none were made.

After a motion by Barb Arnswald and simultaneous seconds by Sally Danke and Bob Demmert, the proposed 2007 budget was unanimously approved by a voice vote.

Lake District laws require that the budget specify any expenditure over \$10,000.00. While it was mentioned that the budgeted amount for aquatic plant treatments is for keeping the boating channels free of weeds, and that the work will most likely be done by Lake and Pond Solutions, a footnote to the budget has been added to clearly indicate this category includes an expense greater than \$10,000.00.

Many lake residents felt there were a lot of dead fish early in the summer. The Department of Natural Resources was contacted. They felt this was not unusual although it does not happen yearly.

The board will prepare a survey of its performance and mail it to everyone later this year.

It is much more efficient to communicate Lake Mason business via email rather than regular mail. If you have received these minutes via regular mail and you wish to receive Lake Mason business communicated via email whenever possible, please send an email to . Upon receipt of your email you will be allowed to access a website devoted to Lake Mason information.

A district member wanted to know what could be done about excessive seagull droppings on piers, canopies etc. Someone mentioned that a pier on the south side of the lake is covered with netting which apparently keeps the seagulls away. Other than that there were no sure-fire recommendations.

Elections

Ken Messer's and Bob Krause's commissioner terms expired as of the annual meeting. Ken requested nominations. Ken Messer was nominated by Dan Tomlinson with a second by Ron Luepke. Bob Krause was nominated by Sally Danke and seconded by Rocco Terranova. Ken requested more nominations but none were forthcoming. Accordingly, Ken declared the winners were Ken Messer and Bob Krause. Both will serve for three years which is customary.

Other new business

There was quite a bit of discussion about the Big Springs Dam Removal & Stream Restoration and Erosion Control & Sediment Management project. A meeting handout is attached. Following are notes of the discussion. If anyone feels additional comments should be included in the minutes, please let know at jstreator@gmail.com or by phone 262-391-8276 or in writing to the district's PO Box shown on the top of page one of these minutes.

Not mentioned at the meeting, but included here is the availability of a publication entitled People of the Lakes A Guide for Wisconsin Lake Organizations (UW-Extension Publication G3818.) The cost is \$10.00. If you would like to order a copy, send your check to University of Wisconsin-Extension lakes Program

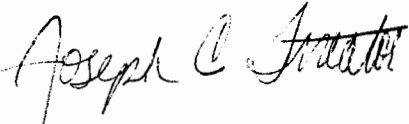
College of Natural Resources
University of Wisconsin-Stevens Point
800 Reserve Street
Stevens Point, WI 54481

or go to their website uwexlakes@uwsp.edu

Next Meeting: March 10, 2007, 9:00 AM, Douglas Town Hall.

The annual meeting was adjourned at 10:35 AM.

Respectfully submitted,



Joseph C. Streater
Secretary/Treasurer

LAKE MASON MANAGEMENT DISTRICT

BRIGGSVILLE, WISCONSIN

2007 Approved Budget

REVENUES

Category	2006 budget	Jan-Aug 31 2006 Actual	2007 Proposed	Per Cent Change 2007 vs. 2006
a) Special Assessments or charges				
Special Charges*	\$35,003.00	\$34,775.00	\$34,775.00	-0.65
b) Other financing sources				
Line of Credit	0.00	0.00	0.00	0.00
Total Revenues	35,003.00	34,775.00	34,775.00	-0.65
Cash Balance Applied	0.00	0.00	0.00	0.00
Total Revenues & Cash Balance Applied	\$35,003.00	\$34,775.00	\$34,775.00	-0.65

* The Annual Budget includes Special Charges on each lot or other tax parcel within the District to fund the lake management services undertaken by the District. Approval of the Annual Budget includes approval of these Special Charges. These Special Charges will be collected with the general taxes on each tax parcel within the District and allocated as follows:

\$100.00 for each tax parcel, plus the following amounts for each tax parcel:

\$100.00 for each commercial structure (including restaurants, stores and taverns.

\$50.00 for each single-family dwelling. A "single-family dwelling" means a structure or part of a structure designed or used for sleeping and living quarters for a single family (including residences, motel rooms, hotel rooms, vacation cottages, condominium units or apartments), except for campers, and

\$25.00 for each campsite, within a tax parcel, which is occupied by a camping unit for more than 30 days annually. A "camping unit" means a structure originally constructed to be transported by public roads and designed or used for sleeping, eating or living quarters that includes less than 400 square feet of living space.

EXPENDITURES

Category	2006 budget	Jan-Aug 31 2006 Actual	2007 Proposed	Per Cent Change 2007 vs. 2006
COSTS OF OPERATION				
a) General Government				
Aquatic Plant Treatments	\$21,675.00	\$20,665.62	\$21,698.90	0.11
Lake Management	2,789.00	3,436.99	4,500.00	61.35
Insurance	1,311.00	838.00	1,021.00	-22.12
Legal	3,000.00	0.00	3,000.00	0.00
Other (Administrative)**	2,400.00	1,048.95	2,400.00	0.00
 Lake Mason Protection Fund	 \$3,828.00	 0.00	 \$2,155.10	 -43.70
b) Debt servicing (principal and interest)	0.00	0.00	0.00	-100.00
c) Other financing-Repay LMIA	0.00	0.00	0.00	0.00
				-100.00
 Total Expenditures	 \$35,003.00	 \$25,989.56	 \$34,775.00	 -0.65

Aquatic Plant Treatments 2006 does not include a small amount allocated to individual treatments as was stated in the meeting handout. The figure presented had been adjusted for individual treatment amounts.

Aquatic Plant Treatments 2007 includes a single expense of over \$10,000.00. This is for treating weeds in the boating channels.

Lake Mason Protection Fund proposed represents the difference between planned total income and planned total expenses.

FUND BALANCE Governmental Fund

Fund Balance 1/1/2007	Total Revenues	Total Expenditures	Fund Balance 12/31/2007	Property Tax Contribution
\$0.00	\$34,775.00	\$34,775.00	\$0.00	\$0.00

Treasurer's Report as of August 31, 2006

2005	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Legal	0.00	162.00	0.00	117.00	0.00	0.00	0.00	1,324.75	90.00	0.00	0.00	0.00	1,693.75 Legal
Weed Control	0.00	0.00	0.00	6,753.50	0.00	0.00	0.00	11,296.41	0.00	0.00	0.00	0.00	18,049.91 Weed Control
Memberships	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 Memberships
Insurance	0.00	0.00	0.00	1,322.00	0.00	0.00	-60.00	20.00	11.00	0.00	0.00	0.00	1,293.00 Insurance
Supplies etc.	0.00	0.00	0.00	24.00	6.66	376.38	0.00	0.00	-95.08	0.00	99.03	0.00	410.99 Supplies etc.
Lake Maintenance	781.56	0.00	0.00	0.00	98.21	415.00	0.00	0.00	0.00	0.00	325.00	0.00	1,619.77 Lake Maintenance
													23,067.42 Total
Total 2005	781.56	162.00	0.00	8,216.50	104.87	791.38	-60.00	12,641.16	5.92	0.00	424.03	0.00	23,067.42 Check of total
2006	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Legal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 Legal
Weed Control	0.00	0.00	770.00	7,362.95	0.00	11,750.59	0.00	782.08	0.00	0.00	0.00	0.00	20,665.62 Weed Control
Memberships	225.00	70.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	295.00 Memberships
Insurance	0.00	-183.00	0.00	0.00	1,021.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	838.00 Insurance
Supplies etc.	48.93	0.00	147.39	0.00	316.25	0.00	0.00	536.38	0.00	0.00	0.00	0.00	1,048.95 Supplies etc.
Lake Maintenance	0.00	0.00	149.92	42.07	1,500.00	1,745.00	0.00	0.00	0.00	0.00	0.00	0.00	3,436.99 Lake Maintenance
													26,284.56 Total
Total 2006	273.93	-113.00	1,067.31	7,405.02	2,837.25	13,495.59	0.00	1,318.46	0.00	0.00	0.00	0.00	26,284.56 Check of total

Checkbook balance as of August 31, 2006 \$ 14,245.13

CD amount \$ 14,097.02

The check book balance includes funds belonging to district members.
\$4,505.00 was collected from individuals. \$195 was paid for the permit and \$1,237.61 was paid for individual treatments, resulting in refunds due of \$3,072.39

Adjusting for refunds the balance would be \$11,172.74

September 2, 2006

To: Lake Mason Management District

From: Bob and Bonny Demmert

Subject: Audit of 2005 District Financial Records

On Friday, September 1, 2006, Bonny and I met with Joe Streater, District Treasurer, to review bank statements and checking account transactions for 2005. Joe provided us with all of the bank statements, the checkbook register, a folder of invoices and expense records sorted in chronological order, and a sheet identifying and explaining account discrepancies (i.e. math errors, refunds, credits).

The bank statements were reconciled on a timely basis as indicated by Joe's initials and date on the statements. A total of five math errors occurred, all of which were identified and corrected by Joe at the month end reconcilements.

We compared the checkbook register to the bank statements to ensure all bank entries were properly recorded in the checkbook register, and that all register entries were recorded by the bank. Everything was recorded properly.

We could not find invoices or expense records for three checks: Two to the Department of Natural Resources for permits, and one for expenses related to the handicapped pier project payable to Adams County.

Joe and Ken Messer are authorized signers on the bank account and the checks are in Joe's possession. Joe reimburses other board members, or anyone in the district, for authorized expenses upon submission of a receipt showing the expense and the reason for the expenditure. When Joe has expenses, he prepares an expense report and submits this, with receipts to Ken Messer who, Joe explained, makes out the check payable to Joe. Neither canceled checks nor photo copies of checks are returned with bank statements. We did not request copies of checks made payable to Joe or Ken to verify that neither of them made out checks payable to themselves. There were three checks payable to Ken totaling \$525.51 of which \$415.83 was related to the handicapped pier project. There were two checks payable to Joe totaling \$475.41. Details were clearly documented and almost everything was for copying expenses, postage stamps and envelopes.

Although all expenditures and deposits were adequately explained and for the most part well documented, we submit the following recommendations for your consideration:

1. Number all invoices, bills, expense reports. On each, provide the dates and check numbers of payments and identify any overpayment, refunds and the dates of their deposits. On the memo line of the check identify the corresponding number of the invoice, bill or expense report. This will make it much easier to audit bank statements.

2. If there is no invoice, bill or expense report, create one. Example: DNR permit applications. Make a photo copy and identify application cost. Another example: Refund for individual weed spraying not performed. Create a list of owners that will be reimbursed and how much. After each name identify check number, date, and amount.
3. Create deposit records. Each deposit record should have a photo copy of checks deposited. Deposit slips alone are not adequate.
4. Change checking account to one that either provides photo copies of canceled checks with bank statements or has carbon slips with checks. This will provide documentation showing who the check was written to and should also have an invoice, bill or expense report number on the memo line identifying the reason for payment.

Big Springs Dam Removal & Stream Restoration Erosion Control & Sediment Management

This information sheet provides a summary erosion control and sediment management plans submitted to the Department of Natural Resources as part of the June 16, 2006 Big Springs Dam Removal and Stream Restoration applications. If you have any questions, please call Helen Sarakinos, River Alliance of Wisconsin, 608-257-2424 ext 112 or Chris Murphy, Adams Land and Water Conservation Dept., 608-339-4269.

Big Springs Project Erosion Control Plan

- Unless otherwise specified exposed soils shall be stabilized following state standards for construction site erosion control detailed in *Chapter 3 of the Wisconsin Construction Site Handbook* which details how to implement best management practices for diverting water, managing overland water flow, trapping sediment in channelized flow, establishing permanent drainage ways, protecting inlets and trapping sediment during site dewatering.
- During the construction period, erosion control shall be maintained by the contractor as needed for unexpected storm events and to ensure that sediment and sediment-laden water do not leave the site. **Note: The contractor will be the WDNR-Field Operations Team which has experience with these types of projects.**
- During construction the contractor shall: monitor instream turbidity and inspect all erosion controls daily during the rainy season and weekly during the dry season, or more often as necessary, to ensure the erosion controls are working adequately.
- If monitoring or inspection shows that the erosion controls are ineffective, mobilize work crews immediately to make repairs, install replacements, or install additional controls as necessary.
- The contractor will ensure that the following materials for emergency erosion control are on-site. A supply of sediment control materials (i.e. silt fence, straw bales, supersacks, etc.)
- The contractor will submit name, address and 24 hour phone number of person responsible for erosion prevention and sediment control measures.

Sediment Trap Dam Installations

- Prior to dam removal two sediment trap dams will be installed down stream of the Big Springs dam. Sediment traps are similar to a temporary dam and serve to slow water velocity and drop out suspended sediment much like what has happened in the flowage area above the Big Springs Dam.
- Sediment traps will be inspected and maintained through the entire project. Sediment which has accumulated in the bottom of the traps shall be periodically removed by mechanical or suction dredging to prevent downstream movement of sediment.

Phased Drawdown for Sediment Control

- All water control boards were removed in Big Springs Dam in 2001 dewatering much of the impoundment area consolidating sediments above the dam
- The dam structure shall be slowly removed to minimize sediment transport and to further dewater flowage sediments in-place. During removal the dam structure shall be not be lowered more than 1.0 feet (vertical) every 14 days. This period may be extended depending on the accumulation rate of sediment in downstream sediment traps.

Dam Removal

- Exposed streambanks during each stage of drawdown and removal should be immediately hand seeded (with mulch).
- All disturbed areas and temporary access road should be stabilized according to construction site erosion control detailed in Chapter 3 of the Wisconsin Construction Handbook.

Stream Restoration

- Silt fence shall be installed around the perimeter of excavated floodplain areas to prevent soil from eroding into the channel.
- Exposed floodplain areas intended to be left exposed for more than 7 days should be seeded with a cover. Finished exposed floodplain and terrace areas shall be seeded with native seed mix and native trees/shrubs as described in the plans.
- All disturbed areas and temporary access road should otherwise be stabilized according to construction site erosion control detailed in Chapter 3 of the Wisconsin Construction Handbook.
- Streambanks shall be stabilized, seeded and planted.

From

Sent Friday, September 15, 2006 9:14 am

To

Cc

Bcc

Subject Fwd: Minutes of 9/5/2006

Here are the minutes from the last board meeting. I will send Steve a copy via regular mail.

Joe

----- Forwarded message -----

From: **KENNETH D MESSER** <

>

Date: Sep 14, 2006 9:51 PM

Subject: Minutes of 9/5/2006

To: Joseph Streator <

>

Joe,

Below are the minutes for the 9/5/06 meeting.

September 5, 2006

Call to order: 6:08pm

Attendee's: Matt M., Ken M, Steve K, Glen L

1st Business

Ken Messer told the commissioners of the teleconference call with Bill O'Conner and Rob

Montgomery of

Montgomery Engineering. Discussed cost to the district for there services, the total being

approximately

\$6,000 (\$3,000 each) for there services. After describing briefly to Ken what the Engineering

firm could do

for the Lake District.

Motion by Steve K and seconded by Matt M - to spend the amount

2nd Business

Disssussion on upcoming September 13, 2006 Town of Douglas meeting, regarding pier

removal and installing

the launch in Briggsville. Ken M, Steve K, and Matt M will attend the meeting.

3rd Business

The commissioners discussed the question raised at the Annual meeting of a draw down. It

was found that

the commissioners needed to talk with Craig about taking the lake to the minium water level.

4th Business

October 5th will be the next board meeting at 6pm

Joe can you give me a call on my cellphone on Friday Sept 15, to discuss upcoming meeting

with lawyer

and engineering firm 608-219-6521

Thanks,

Ken