Agenda

Lake Mason Management District

Board Meeting

Saturday, March 4, 2017 – 9:00 AM

New Haven Town Hall

Call Meeting To Order
Check For Open Meeting Law Compliance
Roll Call of Officers
Approval of Agenda
Approval of Minutes from November 17, 2016 Board Meeting
Treasurer's Report and Outstanding Bills
Approval of Treasurer's Report and Approval of Bill Payments

Old Business

1. Report on pending Lake Mason Dam improvements (4984 from DNR)
2. Report on Boat Launch repairs $11,868
3. Discussion of fish stocking for 2017 Jennifer Bergman (DNR)

New Business

1. Consideration of reimbursement for training of our new Treasurer
2. Planning for Memorial Day and Labor Day meetings for the general membership
May 27 09:00 | Sept. 02

Open Comments Central Sands membership? (vote) Board Support

Motion to Adjourn Fish stocking Updates on projects (fish stocking, dam etc.) boat parade

Note: Only the items on the agenda can be acted upon. Any items brought forward during open comments will be put on the next meeting agenda.

Lake Mason Management District

Board Meeting Minutes

Saturday, March 4, 2017

Chairperson, Charlie Newling called the meeting to order at 9:0o AM (CST). Mr. Newling stated the meeting was compliant with Open Meeting Law having been posted for 3 days at three locations.
Roll Call of Officers – Present: Charlie Newling, Chairperson, Rocco Terranova, Andre Bukowski, Jim Brancel., Mark Hamburg, and Rocco Terranova. Absent due to illness: Bob Krause.

Mr. Hamburg made a motion to approve the agenda as written. Mr. Brancel seconded and the motion passed. Mr. Newling asked that approval of minutes for the November 17, 2016 Board meeting be tabled until the next meeting because the minutes were not available. The Board consented without objection.

Mr. Bukowski provided a brief, concise Treasurer's report that was approved by consensus by the Board without objection.

Old Business

1. Mr. Brancel reported on the status of the Lake Mason Dam improvements, specifically the plans for the device for removing emergency stop "log" structures. Projected cost is now in excess of $32K but this may be offset if a grant is from the WDNR. More discussion will take place at a meeting scheduled by the Town of Douglas on March 8, 2017. An update will be provided to the LMMD Board at the next Board meeting.

2. Mr. Brancel reported on the status of the repairs for the east side boat launch. The work is completed and the launch will is ready for use as soon as the ice leaved the lake. Cost for excavation, construction, and placement of the extended, reinforced concrete slab structure was $11,268.

3. The Board discussed fish stocking (i.e. bluegills and northern pike) for 2017. There was consensus to move forward with the fish stocking and also to pursue possible financial support by means of applying for a WDNR grant. Questions were raised about what leeway the LMMD from the WDNR would have for the amount of stocking allowed if privately funded. Questions were also raised regarding whether or not there would be commercial netting of Carp again this year. Mr. Newling agreed to obtain answers to the questions move forward with the stocking authorization and grant application efforts.

New Business

1. Mr. Bukowski reported on the availability of annual training for LMMD officers. This year, the training will be available April 5-7, 2017. The purposed of the training is to help LMMD officers better understand and more effectively serve their organizations. He volunteered to attend and asked if financial support for this effort would be considered by the Board. Mr. Hamburg moved and Mr. Terranova seconded a motion to cover Mr. Bukowski's registration fees plus lodging, meals, and mileage at the currently published federal per diem rates.

The motion carried unanimously. Mr. Terranova was uncertain of his schedule but also expressed interest in attending at least one day of the conference if his scheduled would allow him to do so.

2. The board discussed the general membership ship meetings traditionally held the Saturdays of Memorial Day and Labor Day weekends. In 2017, those dates will be May 27 and September 2 respectively. Topics suggested for inclusion on the agenda for the May 27 meeting included the following items.

- Provide general information to update the membership on the activities of the LMMD Board since the September 3, 2016 Annual Meeting
- Voting on membership to join the Central Sands Coalition (on this point there was discussion including consensus that the Board should invite a CSC representative to update the LMMD membership on current status of the CSC activities and issues of concern)
- Planning for the Independence Day weekend Boat Parade
- Planning for the Annual LMMD Picnic
- General consensus to keep the Treasurer's verbal report short and concise, perhaps with the possibility of providing copies of a more detailed written report (e.g. spreadsheets) and a "meeting after the meeting" for any member which questions to discuss regarding the report

Mr. Newling request the Board Members email him with additional items for the agenda should they present themselves. Several Board members suggested that the LMMD Board should probably meet again *before* the May 27 general membership meeting to prepare for it.

Open Comments

At the request of Mr. Brancel, there was a brief discussion of the results of the membership voting on September 3, 2016. It was approved that the Chairman would be elected by the general membership, that the term would be two years, and that the Chairman has to be a landowner in the LMMD. Also, the general membership then elected Mr. Newling as Chairman. No further open comments were offered.

Mr. Newling pointed out that the LMMD Website need updated information. Although he has material for several short articles he has not gotten them written. He encourage all members to submit any articles they think might be of interest.

Mr. Hamburg made a motion to adjourn. Mr. Bukowski seconded and the motion passed at 10:07 AM (CST).

Charles J. Newling, Chairperson
Lake Mason Management District
3/4/2017

Agenda

Lake Mason Management District

Board Meeting

Saturday, May 6, 2017 – 9:00 AM

New Haven Town Hall

Call Meeting To Order
Check For Open Meeting Law Compliance
Roll Call of Officers
Approval of Agenda
Approval of Minutes from March 4, 2016 Board Meeting
Treasurer's Report and Outstanding Bills
Approval of Treasurer's Report and Approval of Bill Payments

Old Business

1. Report on pending Lake Mason Dam improvements
2. Report on status of Stop Log Hoist Project
3. Status of commercial carp netting in 2017
4. Status of fish stocking for 2017

New Business

1. Report on training attended by the LMMD Treasurer
2. Developing the Agenda for the Memorial Day Membership Meeting
3. Planning for Boat Parade, LMMD Picnic, and Labor Day Annual Meeting

Open Comments

Motion to Adjourn

Note: Only the items on the agenda can be acted upon. Any items brought forward during open comments will be put on the next meeting agenda.

To do:
E-mail copies of invoices for fish stocking (2015, 2016)

Aug 05

Agenda

Lake Mason Management District

Emergency Board Meeting

Sunday, July 16, 2017 – 3:00 PM

Newling Residence, 171 Golden Drive, Briggsville, WI 53920

Call Meeting To Order
Check For Open Meeting Law Compliance
Roll Call of Officers
Approval of Agenda
Approval of Minutes from May 5, 2017 Board Meeting
and May 27, 2017 General Membership Meeting
Treasurer's Report and Outstanding Bills
Approval of Treasurer's Report and Approval of Bill Payments

Old Business

1. Report on General Membership Meeting
2. Report on Stop Log Hoist Demonstration

New Business

1. Planning for mail and newspaper notifications for LMMD Annual Meeting (9/2/17)
2. Assemble volunteers to conduct LMMD (8/5/17) Picnic or plan for cancellation of the event
3. Draft agenda for LMMD Annual Meeting (9/2/17)
4. Vote on contribution for fireworks

Open Comments

Motion to Adjourn

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Capital Newspapers Proof of Publication Affidavit

Ad #: 3581860 Price: $27.51 Ad ID: Annual Meeting

Retain this portion for your records.
Please do not remit payment until you receive your advertising invoice.

Mail to:

Lake Mason Management Dist
Jan Luepke
Box 91
Briggsville, WI 53920

STATE OF WISCONSIN }
Columbia County } ss.

Julie Kopfhamer

being duly sworn, doth depose and say that he (she) is an authorized representative of Capital Newspapers, publishers of

Wisconsin Dells Events

nd that an advertisement of which the annexed is a true copy, taken from said paper, was published therein on
August 9th, 2017
August 16th, 2017

LAKE MASON MANAGEMENT DISTRICT
ANNUAL MEETING

Dear Memebers:
Notice is hereby given by the Lake Mason Management District Commissioners that the **ANNUAL MEETING** will be held on **Saturday, September 2, 2017 at 9:00 AM** at the Town of New Haven town hall, located at 330 Golden Ct., Wisconsin Dells, WI 53965. The agenda will be posted at Mason Station, Briggsville Post Office, the New Haven Town Hall, and on the lake district's website: www.lake-mason.org. The agenda will include reports from officers, nominations and election of one commissioner, reading and acceptance of the proposed budget for 2017, and date set for next annual meeting. All membership has received notice of this meeting.

PUB. WDE: August 9, 16, 2017
#3581860 WNAXLP

(Seal)

(Signed) Margaret O'Neill

(Title)

Subscribed and sworn to before me on AUG 16 2017

JULIE CUTSFORTH
Notary Public
State of Wisconsin

Julie Cutsforth
Notary Public, , Wisconsin

My Commission expires

MAR 21 2021

LAKE MASON MANAGEMENT DISTRICT ANNUAL MEETING
9 AM -- 2 September 2017, New Haven Town Hall

ATTENDANCE

CHARLES NEWLING (171 Golden Dr. Briggsville) 608-981-2150 c.j.newling@att.ne
Andre Bukowski (165 Golden Dr. Briggsville) 608-981-2073 awik62@aol.
DONNA GRANGER FOR ROBERTA BROWN (N459 CNTY A BRIGGSVILLE) 262-349-2318
Louis + Nancy Wrezenski 182 State Rd 23 Briggsville 53920 608-340-5555 414-543-0206 West Allis
Dan Tomlinson 145 Golden DR. "
Dennis Marshall 191 Golden Dr " 608 7785375
BOB DEMMERT 133 GOLDEN DR
GAIL RANGEL N 505 County A Briggs. 219-789-3936
Val Berglund, 14850 98th Ave, Dyer, IN 219-381-4115
Rocco Terrana 147 Golden
Ron & Jeanne Chadwick 125 Golden Dr
DAVE DITTER 176 Grouse CT DAVE.DITTER@gmail.com
TERRY SCHUENEMANN 3200 W 101st St EVERGREEN PARK, IL 60805 773-320-2469
Sally Danke 647 W. Branbybrook Rd Wales 53183
CURT VAN Schoyck 164 Hwy 23 Briggsville
BOB + BETTY KISZKAN 122 CROSS - BRIGGSVILLE
Jerry Mounts Wagon Wheel Camp Ground
Henry & Debra Bissett " " "
Jim & Donna Wedekind PO Box 84 Briggsville
Paul Kusinski W8631 Buckley Blvd 773-251-3099
Mark Gluckert 127 Golden Drive

AGENDA

Lake Mason Management District
Annual Membership Meeting
New Haven Town Hall
Saturday, September 2, 2017 9:00 AM

Budget Meeting Agenda

Call Budget Meeting to Order
Treasurer's Budget Report
Set budget amounts for 2018
Approval 2018 Budget
Motion to adjourn Budget Meeting and defer to Annual Meeting

Annual Membership Meeting Agenda

Call Meeting to Order ✓
Check for Open Meeting Law Compliance
Pledge of Allegiance
Roll Call of Officers
Approval of the Agenda
Approval of the Minutes of the May 27, 2017 Special Membership Meeting - adjusted - delete - done
Treasurer's Report
Approval of the Treasurer's Report
Approval of Bill Payments approved new bills (up - $500.00)

Old Business

✓ 1. Summary of Boat Ramp Reconstruction Status
✓ 2. Report on completion operation of the Emergency Gate Structure
✓ 3. Report on 2017 Boat Parade
✓ 4. Report on 2017 LMMD Membership Picnic
5. Report on 2017 Fish Stocking

New Business

✓ 1. Transfer of Money from Primary Account to Matching Grant Fund
✓ 2. Line item in Budget for Fireworks Contribution - $500.00 - Wagon Wheel (donation) approved
✓ 3. Membership vote on membership in the Central Sands Water Action Coalition - aye
4. Biologist presentation on Carp Management (TBA if speaker is available) -
5. Nominations and Election of 1 Board member (Rocco Terranova ~~term expires~~) 3 year term voted in.
6. Approved max 500.00 for carp expert

Open Comments 1) Mr. Demmert - contact carp removal people.
2) Venetian night - survey

Motion to Adjourn Annual Meeting and defer to Board Meeting

boating ~~safety~~ channel center line of lighted buoys? (proposal) Teri at Deano Docks! Town of New Haven DNR

Board Meeting Agenda

Call Board Meeting to Order
Board Members take Oath of Office
Elect Secretary and Treasurer, and if Necessary a Chairperson
Motion to Adjourn Board Meeting

Note: Only the items on the agenda can be acted upon. Any items brought forward during open comments will be put on the next meeting agenda.

Lake Mason Management District
Annual Membership Meeting Minutes
New Haven Town Hall
Saturday, September 2, 2017

Called to order by Mr. Newling at approximately 9:00.

Budget Meeting

Budget proposal for 2018 presented by Mr. Bukowski. Motion to approve made by Mr. Terranova and seconded by Mr. Senglaub. Approved. Motion carries.

Budget meeting adjourned.

Annual Membership Meeting

Pledge of Allegiance

Present: Charles Newling, Jeff Senglaub, Rocco Terranova, Andre Bukowski, Bob Demmert, Jim Brancell and Dave Ditter. R. Krause

Agenda amended and then deleted approval of minutes of prior meeting approved and seconded.

Balance of accounts presented by Mr. Terranova. Outstanding bills, with a total of less than $500, need to be paid. Motion made and seconded and approved for Treasure's report.

Bill payments information shared by Mr. Terranova. Mr. Newling suggested a motion be made to pay small bills. Made by Mr. Demmert and seconded by Miss Sally. Approved.

Old Business:

1. Ms. Sally gave a report on the 2017 boat parade.
2. Report on 2017 LMMD Membership Picnic explained that expenses were covered by $109 donations. The Glickerts ran the donation collection.
3. Dave Ditter gave an update on the 2017 fish stocking - still waiting for DNR permit and hope to have it by end of week. September 15 is expected to see the addition of 3,500 Blue Gill, and 500 Northern, to be released on separate sides of the lake.

New Business:

1. Transfer of money from primary account to matching grand fund had been approved prior to this meeting.
2. Regarding budget for fireworks - the committee cannot sponsor but we can donate toward the cause. Mr. Senglaub made a motion to move the fireworks release to the center of the lake. Seconded by _______. Motions approved.
3. Motion to join in the Central Sands Water Action Coalition was made by Mr. Bob and seconded by Mr. Paul ______. This was approved.

4. Mr. Newling will set a meeting for attendance for a biologist presentation on carp management. Potential nominal fee for the biologist.
5. Mr. Terranova's term on the board expires soon. Mr. Demmert made a motion for Mr. Terranova fill the vacating spot. Seconded by . Motion approved.
6. Mr. Terranova made a motion to hire a permanent, part-time secretary. Mr. Senglaub seconded the motion. Motion was pulled back in order to ask Wisconsin Lakes about hiring a secretary.

Open Comments:

1. Mr. Demmert asked about a carp meeting
2. Mr. Ditter lit buoys to highlight the boating channel, which was helpful for the parade. Mr. Ditter was going to request a cost for additional buoys, both lit and unlit, from Dino's Docks.
3. It was noted that Kathryn Glickert (sp) both ran the picnic and remodeled the picnic web site.
4. Sally Denke ran the community ~~board~~ boat parade under the name "Make Lake Mason Great Again".
5. Donna Wedekind suggested there be a central social gathering place for residents of the lake.
6. Mr Terranova suggested the creation a Lake Mason Foundation so donations can be made to the above items. An electronic survey was suggested.
7. A nighttime venetian boat parade was suggested for the lake on a night other than a holiday. A survey may go out for this, as well.
8. A subcommittee for buoys was suggested.

Motion to close was made by Mr. Senglaub and seconded by Paul ______, a lake resident.

LAKE MASON MANAGEMENT DISTRICT ANNUAL MEETING

9 AM -- 2 September 2017, New Haven Town Hall

ATTENDANCE

CHARLES NEWLING (171 Golden Dr. Briggsville) 608-981-2150 c.j.newling@att.ne
Andre Bukowski (165 Golden Dr. Briggsville) 608-981-2073 awik62@aol.
DONNA GRANGER FOR ROBERTA BROWN (N459 CNTY A BRIGGSVILLE) 262-349-2318
Louis + Nancy Wrezenski 182 State Rd 23 Briggsville 53920 608-340-5555 414-543-0206 West Allis
Dan Tomlinson 145 Golden DR. "
Dennis Marshall 191 Golden Dr " 608 7785375
BOB DEMMERT 133 GOLDEN DR
GAIL RANGEL N 505 County A BRiggs. 219-789-3936
Val Berglund, 14850 98th Ave, Dyer, IN 219-381-4115
Rocco Termine 147 Golden
Ron & Jeanne Chadwick 125 Golden Dr
DAVE DITTER 176 GROUSE CT. DAVE.DITTER@gmail.com
TERRY SCHUENEMANN 3200 W 101st St EVERGREEN PARK, IL 60805 773-320-9469
Sally Danke 647 W. Brandybrook Rd Wales 53183
CURT VAN SCHOYCK 164 Hwy 23 Briggsville
BOB + BETTY KISZKAN 122 CROSS - BRIGGSVILLE
Jerry Mounts Wagon Wheel Camp Ground
Henry & Debra Bissett " " "
Jim & Donna Wedekind PO Box 84 Briggsville
Paul Kusinski W8631 Buckley Blvd 773-251-3099
Mark Gluckert 127 Golden Drive

Agenda

Lake Mason Management District

Board Meeting

Saturday, September 17, 2016 – 9:00 AM

New Haven Town Hall

Call Meeting To Order
Check For Open Meeting Law Compliance
Roll Call of Officers
Approval of Agenda
Aug 08
Approval of Minutes from September 3, 2016 Board Meeting
Treasurer's Report and Outstanding Bills
Approval of Treasurer's Report and Approval of Bill Payments

Old Business

1. Filling an empty position on the LMMD Board
2. Selection of a Board Secretary
3. Selection of a Board Treasurer
4. Section of two members for Advisory Committee on Lake Mason Dam
5. Report on fish stocking

New Business

1. Official acknowledgement of new LMMD Website Administration
2. Authorization for professional assistance for Treasurer
3. Legal verification of who gets to vote as a LMMD "Member"

Open Comments

Motion to Adjourn

Note: Only the items on the agenda can be acted upon. Any items brought forward during open comments will be put on the next meeting agenda.

Agenda

Lake Mason Management District

Board Meeting

Saturday, October 28, 2017 – 1:00 PM

New Haven Town Hall

Call Meeting To Order
Check For Open Meeting Law Compliance
Roll Call of Officers
Approval of Agenda
Approval of Minutes from July 16, 2017 Board Meeting
and September 2, 2017 Annual Meeting
Treasurer's Report and Outstanding Bills
Approval of Treasurer's Report and Approval of Bill Payments

Old Business

1. Report on Annual Meeting
2. Resolution of Support/Membership in the Central Sands Water Action Coalition

New Business

1. Permit Application for North Boat Launch and its repair
2. Permit Application for Additional Buoys DNR - form - GPS to Town board
   DNR has original permit & coordinance
3. Planning for informational/educational meeting on Carp Management
4. Status of future fish stocking early March
5. Issues pending.
   lake drawdown (already down 4") 10"

Open Comments

Maintenance fee

Contact to M. Engelson regarding lake surveys

Motion to Adjourn

Note: Only the items on the agenda can be acted upon. Any items brought forward during open comments will be put on the next meeting agenda.

Lake Mason Management District
Annual Membership Meeting Minutes
New Haven Town Hall
Saturday, October 28, 2017

Called to order by Mr Newling.

Present: Mr. Charles Newling, Mr. Jeff Senglaub, Mr. Jim Brancil, Mr. Andre Bukowski, Mr. Bob Krause.

Mr. Senglaub motioned to approve agenda. Seconded by Mr. Krause.

Approval of September minutes: It was noted that Mr. Krause's name was omitted from the "present" list. Corrections to names from recordings to prior meeting. Motions to approve corrections made and seconded.

Treasurer's Report and Outstanding Bills:

Mr. Bukowski made report. Gave totals of three accounts - approximately $247,000 total. Discussion regarding need for three accounts ensued. Discussion regarding investing. Potential of transferring $25,000 into emergency fund? Are there any tax consequences to moving money into emergency fund? Would we be violating our not-for-profit status with large balance of money without a purpose in account?

Decision made to contact lake attorney to check on legal options.

Ideas should be gathered for use of money. Examples: fish management, dredging, improvements to boat launch, sponsorship of community sessions for education to improve lake, lake park, weed removal, sanitary facility, lower assessments…

Make list of specific purpose for Lake Mason planning. Special meeting to discuss this topic is an option.

Approval of Treasurer's Report motion made by Mr. Newling. Seconded by Mr. Demmert. Approved.

Old Business:

Mr. Newling made report from annual meeting. Twenty two present.

1. Motion had been made to look into hiring part time secretary. Decision has been made that board can hire a part time secretary, but hired as a contractor versus an employee.
2. Resolution to support membership with Central Sands Water Action Coalition. Presented by Mr. Newling. Information regarding coalition handed out. Pro forma resolution agreeing to join the coalition needed and dated today. Motion made to join made by Mr. Bukowski and seconded by Mr. Krause. Approved.

New Business:

1. North boat launch repair. Presented by Mr Newling. 2 foot drop at the end of the launch because of loading boats. Because of this drop, a vehicle and a trailer were damaged. Repairs should be made. DNR has been contacted regarding requirements to make repairs. Launch owned by New Haven Township. Permit for launch had never been acquired from the 1960s. Permit will be $603 to make it DNR legal. Town has agreed to pay half of $603. Corps of Engineers permit needed to make repairs. Awaiting word from Corps.
   Potential to fix as soon as ice melts.

2. Application of buoys: Mr. Newling inquired with DNR about replacing/adding buoys. Town board approval is necessary. Exact location of buoys is also need. Locations can be determined with GPS. This is a continuing project that Mr. Newling would like wrapped up by the next general member meeting. Original permit with coordinates appear to be lost. DNR may have a copy. Mr. Newling will follow up.

3. Planning for informational meeting for carp management. Kurt Welke, Carp Biologist for 20 yrs, currently retired, has been invited to speak to group. Will do so for "gas money". Dates/months suggested. (Final date for meeting: Saturday, March 10, noon-4pm.) Possible follow up meeting in summer.

4. Fish stocking: Mr. Newling updated board. Recommendation discussion with Jennifer Bergman. She asked that information be delayed until spring fish stocking ~~stocking~~. Application for a grant discussed, however that involves DNR approval, which can't be done until spring stocking. Grant delayed until next year. Asking "Dave" if we can still order fish for this year.

5. Other issues pending: Mr. Brancil - Lake draw down discussion with Hilliard. Hoping to be done next week. (10 inch drop, per DNR). $1,200-1,500 for lake district. Motion to pre approve up to $1,700 payment by Mr. Senglaub. Seconded and motion approved.

Open Comments:

1. Mr. Bukowski inquired as to whether a membership survey regarding long term ideas for the lake from board members and lake members would be prudent. Mr. Senglaub suggested getting email/house addresses from all lake members. Mr. Bukowski suggested that this would be a good first project for a part-time contracted secretary. Mr. Newling will put a draft survey together and get input from all board members. Senglaub suggested that email addresses should be gathered throughout 2018 and snail mail be discontinued in 2019.

Motion to adjourn made and seconded. Adjourned at 2:18 pm.

Lake Mason Management District

Minutes for Board Meeting

conducted by eMail on Sunday, December 17, 2017

By mutual agreement of all the members of the Lake Mason Management District and to avoid forcing members living out of town to physically make the trip to Briggsville for a Board meeting needed only to authorize payment of bills that were anticipated and in order, a meeting was conducted by email. This document serves as the Minutes for that meeting. The Agenda for the meeting is shown below. The sole order of business was to approve payment for four bills as stated on the Agenda. Chairman Newling was contacted by each elected Commissioner. There was unanimous agreement to pay all four bills. No other business was conducted. Upon receiving approval of all elected Commissioners by email or telephone, the email Board Meeting was adjourned by the Chair.

Respectfully Submitted,

Charles J. Newling, Chair
Lake Mason Management District
(1/30/18)

Agenda

Lake Mason Management District

Board Meeting

Sunday, December 17, 2017

Via eMail

Call Meeting To Order—via email
Check For Open Meeting Law Compliance—via email
Roll Call of Officers—via email
Approval of Agenda—via email
Approval of Minutes—postposed to the next Board Meeting
Treasurer's Report—postponed to the next Board Meeting
Outstanding Bills and Approval of Bill Payments—see Old Business Below

Old Business

Approval of Payment of each of the following four bills.

1) $ 30.00 to the Marquette County Lakes Association for 2018 dues.

2) $ 234.00 to Hometown Community Insurance Agency for annual fee to renew the Lake Mason Public Officials Bond.

3) $1,620.00 to Deano Dock & Lift LLC for 2017 spring installation then fall removal of buoys and pier (Invoice dated 11/10/17 but postmarked 11/28/17) with 1.5% monthly charge for overdue payments.

4) $1,948.46 to Town of Douglas for LMMD's requested 50% share of the annual "Dam Maintenance" cost for 2017.

New Business

None.

Open Comments

Comments accepted by email address the Charles Newling, LMMD Chair, at c.j.newling@att.net.

Motion to Adjourn—via email

Note: Only the items on the agenda can be acted upon. Any items brought forward during open comments will be put on the next meeting agenda. A roll call of Board Member votes on approval of the four bills listed in Old Business will be recorded and available for public review.