LMMD - Lake Mason Management District Board Meeting Agenda
Annual Meeting 2026
September 5th, 2026 - 9:00 am
Douglas Town Hall, N436 County Rd A, Briggsville, WI 53920

AGENDA:

1. Call Meeting to Order
2. Chair announcements
3. Pledge of Allegiance
4. Check for Open Meeting Law Compliance - Proof of Posting
5. Roll Call of Officers
6. Approval/Adoption of Agenda
7. Approval/ Treasurer"s Report
8. Reports
    a. 2025 Financial Audit
    b. Lake Improvement Committee: Recognition, information packets, volunteer opportunities
        i. M.Atterberry - Shoreline assessment update. Sign up if interested.
        ii. S. Lizer -Aerator Project
        iii. B. Carlson - Fish stocking
    c. Deltgen - Carp removal
    d. Deltgen - Carp Fisheree and Spring 2027 plan
    e. Deltgen - Judas Fish Study - volunteers and time frame
    f. July 2026 Boat Parade Update - Safety Sal Danke
    g. DNR - Jennifer Bergman; Fisheries Biologist update
9. New Business Updates/Discussion and Resident Vote
    a. Year 2 of 3 year Carp Removal Contract - Motion, 2nd, discussion
        i. LMMD Resident Vote
    b. 2 year Bluegill Stocking & Lake Limits - B.Carlson update. Motion, 2nd, discussion
        i. LMMD Resident Vote
    c. Mason Lake Holdings, LLC - plans and progress presentation
    d. 2026-2027 Budget -
        i. LMMD Resident Vote
    e. Election of Two Commissioner for Three-Year Term
        i. Call for nominations from the floor
        ii. Candidate comments (time limit - two minutes per person)
        iii. LMMD Resident Ballot Vote
10. Citizen Input (limited to two minutes) "matters other than those specifically described in the meeting agenda may be discussed (but not enacted or voted upon until a future meeting following proper public notice)".
11. Adjournment

Lake Mason Management District 2027 Proposed Budget

2027 Proposed Lake District Budget Summary (as of 7/29/2026)					
REVENUE	**2025 Actual**	**2026 Budget**	**2026 YTD**	**2026 Difference**	**2027 Budget**
Tax Levy	20,376	19,450	19,285	(165)	19,450
Other income	45	50	50	(0)	50
Carryover/Cash Balance	10,677	1,076	10,896	9,820	
Total Income	**20,421**	**19,500**	**19,335**	(165)	**19,500**
Total Funds Available	**31,098**	**20,576**	**30,231**	9,655	**19,500**
EXPENSES					
Administrative Costs	(24,270)	(6,930)	(5,719)	1,210	(7,500)
Info & Education	(7,939)	(6,233)	(1,327)	4,907	(7,100)
Lake Management**	(2,370)	(77,500)	(44,716)	32,784	(112,040)
Operating Expenses	**(34,568)**	**(90,663)**	**(51,762)**	**38,901**	**(126,640)**
BALANCE (Carry Over/Shortage)	**(3,470)**	**(70,087)**	**(21,531)**		**(107,140)**
Non-lapsable fund (LGIP)	**2026 Starting Balance**	**YTD Interest**	**Current Balance**	**Expected Earnings - EOY**	**Transfer to/from Budget**
LMMD Capital Asset/Maintenance (7/19/2026)	**249,142**	**4,577**	**253,719**	**4,567**	**(45,001)**

** Includes: $10,000 for fish stocking and $60,000 carp removal

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2026 District Special Charge Apportionment (as approved by Commission on 4/27/2026

- $75.00 on each separate riparian parcel within the District boundary, OR

-$10.00 on each separate non-riparian parcel within the District boundary, PLUS

-$50.00 additional on any non-governmental business operating within the District boundary, PLUS

-$10.00 additional on each campsite or other place for the placement of tents, campers, recreation vehicles, or other vehicles or facilities that provide sleeping, eating, or living quarters within the District boundary, except for one single family dwelling

-$0 will be collected on each separate parcel owned by a governmental agency within the District boundary

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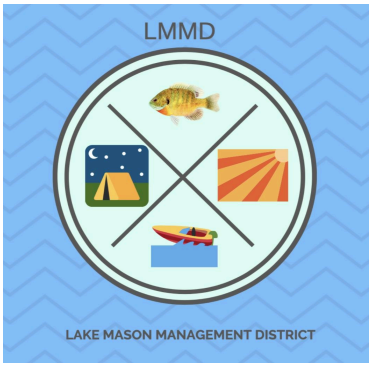
LMMD - Lake Mason Management District Board Meeting Agenda
Immediately following Annual Meeting 9/5/2026

AGENDA

1. Call Meeting to Order
2. Roll Call of Officers
3. Board will vote on officer positions for the upcoming 2026-2027 Year
4. Adjournment



August 5, 2026

Dear Lake Mason Management District Resident,

You are receiving this meeting notice because you reside or own property within the Lake Mason Management District (LMMD). The LMMD was formed in 2002 with a mission to protect and improve the quality of Lake Mason for everyone.

We invite you to attend the LMMD Annual Meeting on Saturday, September 5th, 2026, at 9:00 am at the Douglas Town Hall, N436 County Rd A, Briggsville, WI 53920.

As an LMMD Resident, you may be voting on several topics included in the Agenda to determine our course of action for the upcoming year. We follow WI Statutes Ch.33 guidelines. To be eligible, one parcel = one vote, two or more parcels = one vote, Trust = one vote, one vote per name on deed.

If you have an interest in the open Board Commissioner position(s), please reach out to a Current Board member or email lakemasondistrict@gmail.com with your contact information. We will call you to answer any questions that you have.

For those who cannot attend but would like to stay informed on lake happenings, we invite you to visit our website, www.lakemason.org. If you want Lake Mason updates, please click on and fill out the email survey and “LIKE” us on Facebook (Lake Mason Management District).

Sincerely,

Dave Deltgen
LMMD Board Chairman