

Agenda
Lake Mason Management District
Board Meeting
Sunday, October 27, 2013
133 Golden Drive, Briggsville, WI

Call to Meeting to Order

Check for Open Meeting Law Compliance

Roll Call of Officers

Approval of the Agenda

Approval of the Minutes of the September 21, 2013 Board Meeting

Treasurer's Report

Approval of the Treasurer's Report

Old Business

1. DNR fish survey and lake action plan
2. Disclaimer of liability sign for North Shore Boat Landing.
3. Bonding of officers
4. Winter 10" maintenance draw down of lake.

New Business

1. Results of meeting with Eric Pollex
 - a. Disclaimer sign for Boat Landing
 - b. Parcel ID corrections within the lake district
 - c. Adams County Shoreland Protection Ordinance
2. Checking Account authorizations
3. Transfer of money to Matching Grant Fund
4. Transfer of Secretary's documentation and equipment

Open Comments

Motion to Adjourn