

## **Agenda**

### **Lake Mason Management District**

### **Board Meeting**

**Monday, December 7, 2015 – 6:00 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 November 2, 2015 Board Meeting**

**Treasurer's Report and Outstanding Bills**

**Approval of Treasurer's Report and Approval of Bill Payments**

### **Old Business**

1. LMMD response to Towns of Douglas and New Haven on cost sharing of current dam expenses.
2. LMMD membership referendum on long term cost sharing and/or ownership of dam.
3. LMMD letter to membership.

### **New Business**

1. Response from legal counsel.
2. LMMD letter to membership.
3. Application for grant to fund social science study; request to authorize support ≤\$2,000.
4. Discussion on WI DNR fish study results and subsequent actions.
5. Results of MBE CPAs review of financials
6. Mail & Financials while Treasurer is in Florida (Jan. - Mar.)

### **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.