

**Agenda**  
**Lake Mason Management District**  
**Board Meeting**  
**Saturday, April 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 December 14, 2012 Board Meeting**

**Treasurer's Report**

**Approval of the Treasurer's Report**

**Old Business**

1. DNR fish survey and lake action plan
2. Shoreland Protection ordinances of Marquette and Adams counties and their differences.

**New Business**

1. Management Dist. taking control of north shore boat landing.
  - a. Repair severely damaged ramp
  - b. New pier
  - c. Disclaimer of liability sign.
2. Damage to shoreline from ice caused by Douglas township not lowering the lake as promise
3. Reports of manure runoff from farm field into Big Spring Creek.
4. Website for the district.
5. Memorial weekend Special Membership Meeting announcement with agenda.