

Agenda

**Lake Mason Management District
Board Meeting
Saturday May 10, 2014 9:00 AM
133 Golden Drive, Briggsville WI 53920**

**Call Meeting to Order
Check for Open Meeting Law Compliance
Roll Call of Officers
Approval of the Agenda
Approval of Minutes of the March 31, 2014 Board Meeting
Treasurer's Report
Approval of the Treasurer's Report and Bill Payments**

Old Business

- 1. DNR Fish Survey and Lake Action Plan**
- 2. Disclaimer sign for Boat Landing**
- 3. Meeting With DNR**
- 4. Order Replacement Bouys**
- 5. Big spring fish Farm**

New Business

- 1. Attorney Alternatives**

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.