

**Agenda**  
**Lake Mason Management District**  
**Board Meeting**  
**Saturday, September 21, 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 July 27 , 2013 Board Meeting**  
**Treasurer's Report**  
**Approval of the Treasurer's Report**

**Old Business**

1. DNR fish survey and lake action plan
2. Adams County Shoreland Protection Ordinance
3. Disclaimer of liability sign for North Shore Boat Landing.
4. Website for the district.
5. Bonding of officers

**New Business**

1. Winter 10" maintenance draw down of lake.
2. Parcel IDs within the lake district

**Open Comments**

**Motion to Adjourn**