

**Lake Mason Management District
Board Meeting Minutes
Post-Annual Membership Meeting
Saturday, September 3, 2016**

Immediately after the close of the Lake Mason Management District (LMMD) Annual Membership Meeting, September 3, 2016, newly elected (for a two year term) Chairman, Charles Newling called to order at 10:50 AM CDT a meeting of the Board. This meeting was announced and posted in advance in full compliance with state open meeting laws. The Agenda is listed at the bottom of the attached page after the Agenda for the Annual Membership meeting. The members in attendance were newly elected Chairman, Newling, current elected Commissioners, Bob Krause and Rocco Terranova, Adams County Representative Mark Hamburg, and newly elected Commissioners Steve Kessenich and Andre Bukowski. Marquette County Representative James Brancel was unable to attend.

The Agenda called for the election of a Secretary and Treasurer. It was moved by Mr. Kessenich and seconded by Mr. Bukowski to table this election to the next Board meeting when more thought could be given to the issue and it could be pursued in an unrushed manner. The motion carried. After conferring with the Board consensus was reached and Mr. Newling announced that the next Board meeting would be Saturday, September 17, at 9 AM at the New Haven Town Hall. Mr. Newling requested that if Board Members have items they wish to discuss at this next meeting in addition to the election of Secretary and Treasurer, they contact Mr. Newling with those topics during the next week.

A motion to adjourn the Board Meeting was made by Mr. Krause and seconded by Mr. Bukowski. The motion carried and the meeting adjourned at 11:00 AM CDT.

Respectfully Submitted,

Charles J. Newling, Chairman

AGENDA
Lake Mason Management District
Annual Membership Meeting
New Haven Town Hall
Saturday, September 3, 2016 9:00 AM

Budget Meeting Agenda

Call Budget Meeting to Order
Treasurer's Budget Report
Set budget amounts for 2017
Approval 2017 Budget
Motion to adjourn Budget Meeting and defer to Annual Meeting

Annual Membership Meeting Agenda

Call Meeting to Order
Check for Open Meeting Law Compliance
Pledge of Allegiance
Roll Call of Officers
Approval of the Agenda
Approval of the Minutes of the July 30, 2016 Special Membership Meeting
Treasurer's Report
Approval of the Treasurer's Report
Approval of Bill Payments

Old Business

1. Briggsville Boat Ramp Reconstruction Status
2. Discussion and Vote to Assume Dam Ownership versus 50% cost sharing.
3. Stocking of Fish
4. Carp & Shad Netting

New Business

1. Establishment of an Emergency Dam Maintenance Fund
2. Transfer of Money from Primary Account to Matching Grant Fund
3. Discussion and Vote to Change By-Laws:
 - a. Chairperson elected by membership to a 2 year term. (Yes or No)
 - b. Requirement Added that the Chairperson Must be a Member of the Lake District (Yes or No)
4. Nominations and Election of 2 board members. (Bob Demmert & Unfilled positions)

Open Comments

Motion to Adjourn Annual Meeting and defer to Board Meeting

Board Meeting Agenda

Call Board Meeting to Order
Elect Secretary and Treasurer, and if Necessary a Chairperson
Motion to Adjourn Board Meeting

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.

(Attachment)