

## **Tug Lake District Annual Meeting Notice**

The Tug Lake District, Lincoln County, Wisconsin, hereby provides its written notice and an agenda for the Annual Meeting of the Tug Lake District to be held on September 2, 2023, from 10 am to Noon at the Merrill Incredible Bank, 3210 E. Main Street, Merrill, WI, 54452. The meeting can be accessed via zoom as follows:

<https://wisconsin-edu.zoom.us/j/92734673265?pwd=ZmVFQTUrZlZreS93YlVKNFAzQVJgdz09>

Meeting ID: 927 3467 3265    Passcode: 470165    Phone 1-312-626-6799

### **Agenda**

#### **Call to Order, Roll Call, and Discussion Guidelines**

Annual Meeting Minutes, Board of Commissioners Meeting Minutes, and Secretary Motions

#### **Lake Water Quality Findings Update**

- DNR and Dr. Todd Miller Research
- Citizen Lake Monitoring Program

#### **Lake Management Plan Committee Update**

- DNR Lake Planning Grant Proposal and Timeline
- Lake Planning Grant Application Review
- Authorization Resolution to approve the DNR Lake Planning Grant Application

#### **Finance Review - Proposed 2024 Budget Presentation at Annual Meeting**

- \$100 Administration
- \$1,200 Insurance
- \$9,000 Lake Water Quality Research
- \$7,500 Lake Management Plan Consultant – Motion to approve this budget item
- \$5,000 Lake Planning Grant Cost Share – Motion to increase our 2023 location from \$2,000 to \$3,500 for 2024.
- \$2,000 Tug Lake Beach Cost Share – Motion to leave this in our budget.
- \$200 Contingency
- Total Budget = \$25,000
- Fiscal Year – Motion to establish as January 1st to December 31st.

#### **Annual Tug Lake Picnic**

- Immediately after the Annual Meeting at the Tug Lake Park and Beach Area
- Please refer to the Annual Tug Lake Picnic Handout for Dish to Pass Details

#### **Public Comment**

Note: Public Comments will be heard, but no action will be taken on them. Items brought to the Commissioner's attention during the public comment section will be added to future Commissioner Quarterly or Electors Meeting Agendas for future discussion and decision.

#### **Motion to Adjourn**