

## **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 August 31, 2024, from 9:30 to 11:30 AM at the Merrill Incredible Bank, 3210 E. Main Street, Merrill, WI, 54452. The meeting can be accessed via zoom as follows:

Join Zoom: <https://incrediblebank.zoom.us/j/86473995718?pwd=SvswDI6sLrcyNasljUjpYzJn8mcsob.1>  
Meeting ID: 864 7399 5718 | Passcode: 291771

### **Agenda**

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

Annual Meeting Minutes and Secretary Motions – Tug Lake Chairperson

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

- DNR and Dr. Todd Miller Research
- Citizen Lake Monitoring Network
- UWSP Internal Nutrient Water Analysis
- Snap Plus Program
- Bouy Deployment

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

- DNR Lake Planning Grant Proposal and Timeline

#### **Finance Review - Proposed 2025 Budget Presentation at Annual Meeting**

- \$600 Administration
- \$1,500 Insurance
- \$5,000 Professional Services
- \$8,000 Lake Water Quality Research
- \$200 Training and Conferences
- \$500 Contingency
- Total Budget = \$15,800
- 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**