

## **Tug Lake District Meeting Notice**

The Tug Lake District, Lincoln County, Wisconsin, hereby provides its written notice and an agenda for a Board of Commissioners Meeting of the Tug Lake District to be held on August 18, 2023, from 11 a.m. to 1 pm at the Merrill Incredible Bank, 3210 E. Main Street, Merrill, WI and via online:

<https://wisconsin-edu.zoom.us/j/97408479805?pwd=RUIPSXR3OWtDNHVITUdvRXNTd1puZz09>

Meeting ID: 974 0847 9805

Passcode: 923084

1-312-626-6799 Phone US Toll-free

### **Agenda**

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

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

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

- Pre-Grant Application Meeting
- DNR Lake Planning Grant Proposal and Timeline

#### **Finance Review - Proposed 2024 Budget**

- \$100 Administration
- \$1,200 Insurance
- \$9,000 Lake Water Quality Research
- \$7,500 Lake Management Plan Consultant
- \$5,000 Lake Planning Grant Cost Share
- \$2,000 Tug Lake Beach Cost Share
- \$200 Contingency
- Total Budget = \$25,000

#### **Next Action Steps**

#### **Annual Meeting – September 2, 2023**

#### **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**