

Mudhen Lake Rehabilitation Extra District Board of Commissioner's Meeting Minutes

November 4, 2025

On-Line Meeting was called to order at 7:05PM, Chuck Awe on Tuesday, November 4, 2025. There were 8 members in attendance.

Approval of Agenda: Chuck Awe requested a motion to approve the agenda. Motion to approve the agenda was made by Mike Hoef's. Jerry Fedie seconded the motion. Agenda was approved.

Introduction: All Board Members introduced themselves. New Members: Jerry Fedie and Grant Wilhem.

Public Comments: There were no comments.

Approve the minutes for 10/11/2025 Board of Commissioners Meeting: Jerry Fedie motioned to approve the agenda. Grant Wilhelm seconded the motion. Minutes were approved.

Discuss, Approve and Administer Oath of Office: Oath of Office was discussed. Motion was made by Mike Hoefs to accept the oath as written. Grant Wilhelm seconded the motion. Oath of Office document was approved.

All Board Members stated the oath. Board Members will sign the oath to be put in the records.

Develop an education and communication plan for Lake District Commissioners, and Electors and Property Owners: Chuck Awe shared the UW Stevens Point website that has information for lake communities. Discussion occurred on how to better reach out to the Mudhen Lake Community.

Request was made to have Eric Olson, UW Stevens Point, Director of Extension, Lakes College of Natural Resources present at a Board Meeting.

Recommendation was made to email pertinent information received from the Burnett County Lakes and Rivers to the Property Owners to stay informed about happenings in our area and the surrounding area.

Discussion regarding the Mudhen Lake email list occurred. Mary Sagstetter has updated the current Property Owner email list. At present 50 % of the properties are represented on the list. A comprehensive list of Electors and Property Owners will be merged with the Property Owners list. A motion was made by Mary Sagstetter, to create and send a postcard, to those not on the current email list, with a request to provide a personal email to receive Mudhen Lake communications. Jerry Fedie seconded the motion. Motion passed. Progress will be shared at the Tuesday, December 2, 2025 Board Meeting.

Discuss and Approve Agenda Item Request or Petition and Special Meeting Petition: Chuck Awe shared draft versions of the Agenda Item Request or Petition and Special Meeting Petitions. Discussion occurred regarding how to make this an easy process to understand and execute. A request was made to have a usable version of the documents so the Electors and Property Owners can begin to use these documents. It was noted that these documents can always be edited as we move forward. Revisions will be worked on by Chuck Awe and Mary Sagstetter for review at the Tuesday, December 2, 2025 Board Meeting.

Discuss and decide on actions to be taken regarding the BY-Laws: Discussion occurred regarding the topic of voting when attending the Annual Meeting on-line as opposed to being present at the Annual Meeting. When voting for the Commissioner positions, Electors and Property Owners must be in person, as requires a secret ballot and is in compliance with the WI statute. Any vote that requires a hand vote will be acceptable by raising the “hand tool” when requested during the on- line meeting. It was suggested that the BY-Laws be reviewed further to identify any items to be amended at the Annual Meeting in August 2026. A copy of the BY-Laws will be sent to all Board Members for discussion at the Tuesday, December 2, 2025 Board Meeting.

Future Agenda items:

Review all 5 of the Aquatic Plant Management Goals
Cheat Sheet for Robert Rules
Review By-Laws for any amendments
Review the Petition Proposed Forms
Report on Progress on Postcard for emails
Contract for Town Hall Meeting Space
Communication Plan
Discuss Special Meetings to coincide with Scheduled Board Meetings
Discuss rules for On-line meeting participation

Date and time and location for the next Board of Commissioners’ meeting: Discussion occurred as to how many on-line meetings versus in-person meetings should be held. Motion was made, by Jerry Fedie, to form a contract with the Town of Daniels, to hold three in-person meetings, 1 being the Annual Meeting and two other Board Meetings for the 2026 calendar year. Motion was seconded by Grant Wilhem. Motion passed.

Mike Hoefs will discuss the contract for 2026 with the Daniels Town Hall and provide information at the Tuesday, December 2, 2025 Board Meeting. Note: Town Hall Rental is \$100 per time.

Discuss Special Meetings to coincide with Scheduled Board Meetings: Agenda item moved to Next Meeting of the Board of Commissioners’ - 7 PM, December 2, 2025

Discuss rules for On-line meeting participation: Agenda item moved to Next Meeting of the Board of Commissioners’ - 7 PM, December 2, 2025

Next On-line Meeting of the Board of Commissioners’ 7 PM, December 2, 2025

Motion to adjourn meeting was made by Mary Sagstetter. Grant Wilhem seconded the motion. Meeting was adjourned by Chuck Awe.

Respectfully Submitted,
Mary Sagstetter, Secretary

Mudhen Lake Rehabilitation District Goals

1. Implement Strategies stated in the AIS Report
2. Manage Lake Level Readings
3. Research Grants that align with the management and protection of Mudhen Lake

Reports On-line:

Join Mud Hen Lake Community Group on Facebook. Ask to join and answer questions.

2025 MUDHEN LAKE ILIDS (lake camera) report located at:

https://docs.google.com/document/d/1EyFpS4SNeN91YXWr7pu_lmZbNxegr8TyFZpvq7QKh7E/edit?tab=t.0

MUDHEN Aquatic Plant Management Plan Update: 2025-2030:

<https://www.burnettcountywi.gov/1120/Past-Projects>

Mud Hen Lake Rehab District Meeting Minutes

<https://townofdaniels.com/meetings/>

Upcoming Meeting Dates: March 14, 2026, June 13, 2026, August 8, 2026, October 10, 2026