

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

**December 2, 2025**

**On-Line Meeting was called to order** at 7:05PM, Chuck Awe on Tuesday, December 2, 2025. There were 7 members in attendance.

**Approval of Agenda:** Chuck Awe requested a motion to approve the agenda. Motion to approve the agenda was made by Mary Sagstetter. Grant Wilhelm seconded the motion. Agenda was approved.

**Public Comments:** Roberts Rules document was included in the Board email, yet will not be addressed in the meeting. Incorrect document for the Electors and Property Owner Identification was sent to the Board; correct document will be sent after the meeting.

**Approve the minutes for 11/4/2025 Board of Commissioners Meeting:** Jerry Fedie motioned to approve the agenda. Grant Wilhelm seconded the motion. Minutes were approved.

**US Bank Account:** Mike Hoef and Chuck Awe had a meeting with US Bank regarding the Mudhen Lake checkbook funds. The current account is a personal account not a commerce account, in addition the account does not have fraud protection. The meeting result was to change the account to a commerce account. Fees for this account will be waived currently and re-evaluated in 2026. During that time other banks can be explored, if deemed desirable.

Motion was made by Mike Hoef to forward with transferring the checking account to a commerce account that will have no fee for a year, knowing the fee will be revisited in a year. Motion was seconded by Grant Wilhelm. Motion passed.

**Postcard mailing:** 82 postcards were sent to the Electors and Property Owners that do not have an email address on the Mudhen Lake Rehabilitation District email list. The cost of the postcard design and mailing was \$90.94. To date we have acquired 4 new emails.

**Contract for Daniels Town Hall:** Mike Hoef obtained the contract for the rental of the Daniels Town Hall for future meetings of the Mudhen Lake Rehabilitation District. Three on site meetings will be listed, each meeting fee will be \$100.

Motion was made by Mike Hoef to add the three on-site meeting dates and approve the contract. Jerry Fedie seconded the motion. Motion passed.

Chuck Awe will sign and submit to the Daniels Town Hall.

**Lake District Process Flow:** Chuck shared the revision of this document. Discussion occurred, edits offered. Chuck to provide revisions at January 20, 2026 Board of Commissioners meeting.

**Agenda Item Request form:** Chuck shared the revision of this document. Discussion occurred.

Motion was made by Jerry Fedie to approve Agenda Item Request form. Grant Wilhelm seconded the motion. Motion passed.

**Petition Request form:** Chuck shared the revision of this document. Discussion occurred as to additional edits and where these documents will be stored for easy access for the Electors and Property Owners. Chuck Awe is researching the Burnett County Website as well as the Daniels Town Hall website.

Motion was made by Jerry Fedie to add the minimal changes discussed and approve the Petition form. Mike Hoef seconded the motion. Motion passed.

**Future Agenda items:**

Aquatic Plant Management Goal review  
2025 Wisconsin Lake Membership Meeting  
New emails acquired from postcard project  
Daniels Town Hall rental agreement signed and turned in  
Discussion with Daniels Town Hall for storing Mudhen Lake Rehab docs  
Revision of the Lake District Process Flow doc

**Next On-line Extra Meeting of the Board of Commissioners' 7 PM, January 20, 2026.**

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](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/>

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