Mud Hen Lake Protection and Rehabilitation District

Board of Commissioners' Meeting

7:00 PM, Tuesday, December 2nd, 2025 NOTE: This is a Remote Meeting Looking for on-line access? Request by email to mps1300@aol.com

<u>Agenda</u>

- 1. Call the meeting to order.
- 2. Notice was posted in accordance with Wis. Stat. 19.84 Public Notice.
- 3. Approval of the agenda.
- 4. Public comments.
- 5. Approve the minutes for 11/04/2025 Board of Commissioners Meeting.
- 6. Discuss postcard mailing and approve expenditure.
- 7. Review and possibly approve the Lake District process flow for agenda items and meetings.
- 8. Discuss and possibly approve forms and form content for:
 - a. Agenda Item request form.
 - b. Petition request form.
- 9. Discuss goals to use for 2026.
- 10. Future agenda items.
- 11. Date and time for the next Board of Commissioners meeting.
- 12. Adjourn

Note: 1st quarterly2026 Board of Commissioners meeting date:

Note: Annual Meeting Date:

Commissioners

Chuck Awe – Chair Mary Sagstetter – Secretary Mike Hoefs – Treasurer Jerry Fedie Grant Wilhelm

2025 Goals

- 1. Implement strategies stated in the AIS Report
- 2. Manage level readings.
- 3. Research grants that align with the management and protection of Mud Hen Lake.