

<b>Mead Lake District 1st Quarter 2006 Meeting - Agenda</b>	
<b>Date:</b>	Saturday, February 21, 2026
<b>Time:</b>	9:00 a.m.
<b>Location:</b>	Mead Town Hall

**Agenda:**

1. Call to order
2. Roll call and establish quorum
3. Reading and approval of minutes of 4th Quarter Board Meeting
4. Reading and approval of sections 6 and 8 of the 3<sup>rd</sup> Quarter Board Meeting
5. Treasurer's report
6. Report from Clark County Sheriff Kerry Kirn
7. Discussion and action: Create and adopt a document: Mead Lake District Procedural and Policy Guidelines
8. Discussion on analyzing water test results and next steps
9. Update on first results of 2025 Nanobubbles lab reports
10. Present results of Dissolved Oxygen testing around the lake
11. Mead Lake District Mission Statement – Understanding what our board can discuss for topics related to the lake and surrounding matters
12. Reimbursement of Board Member expenses for conferences
13. Non-lapsable fund – Discuss what our current accounts are for and allowed to function as
14. Liability insurance consideration
15. Ownership of Nanobubbler garage
16. Update on grant applications
17. Review and recommend Commissioners take an Oath of Office
18. Discussion and Action: Propose to extend timing for posting of meeting agendas
19. Motion to Adjourn

To comply with Open Meeting of Governmental Bodies statutes 19.81-19.98, this meeting notice and agenda were posted on 02/09/2026 at the Town of Mead and Mead Lake public notice kiosks. In addition, this notice and agenda were submitted to the Enterprise Sentinel and Rural News of Owen, Wisconsin on 02/09/2026 for print publication.