

Mead Lake District 4th Quarter Meeting - Agenda	
Date:	Saturday, October 11, 2025
Time:	9:00 a.m.
Location:	Mead Town Hall

Agenda

1. Call to order – Mews
2. Roll call and establish quorum – Schalow
3. Reading and approval of minutes of 3rd Quarter Board Meeting - Schalow
4. Treasurer's report and 2025 YTD Expense Audit – Ruemmele
5. Review estimate and vote on construction of Nanobubble machine shed – action item – Koschak
6. Proposal to sell water spreader machine – action item – Koschak
7. Cattails destruction on Mead Lake and applicable state law – Schalow
8. Review of no wake markers and next actions to inform Mead Lake boaters on state law – action item – Koschak
9. Roberts Rules adoption to prevent voter disenfranchisement – action item – Schalow
10. Process to reinstate tax assessment – Evans
11. Wisconsin water week, Wisconsin's Lakes and Rivers convention. April 15-17, 2026 – Koschak
12. Status on sale of Nanobubble Kingfisher units – Koschak
13. Submission of two grant requests – Koschak
14. 2025/2026 nanobubbles test and learn pilot – Koschak
15. Completion of fish crib event – Koschak
16. Set dates for 2025 meetings - Mews
17. Motion to Adjourn - Mews