

Mead Lake District 2nd Quarter 2026 Meeting - Agenda	
Date:	Saturday, April 25, 2026
Time:	9:00 a.m.
Location:	Mead Town Hall

Agenda:

1. Call to order
2. Roll call and establish quorum
3. Reading and approval of minutes of 1st Quarter Board Meeting
4. Treasurer’s report
5. Review and recommend Commissioners take an Oath of Office
6. Wisconsin Lake Leaders Institute – Crew 16
7. Liability insurance quotes for consideration
8. Posting of meeting notices in area newspaper
9. Report on spending approvals by previous Board
10. Voter qualification requirements
11. Disposal of district’s pontoon barge – Discussion and possible action
12. Budget planning, review ADS Aeration project
13. Review two Grant contracts for acceptance – Discussion and possible action
14. Planning for 2026 Annual Meeting Agenda
 - a. Items from Larry Koschak for consideration (discussion only, no action)
 - i. Need to reinstate annual special charge tax
 - ii. Proposal for process to repay general fund
 - iii. Proposal for beginning value and name of non-lapsable capital account (Water Improvement Project)
15. First draft of Policies and Procedures - Comment and feedback
16. Public Comment - Topics not listed on agenda
17. Motion to Adjourn

To comply with Open Meeting of Governmental Bodies statutes 19.81-19.98, this meeting notice and agenda were posted on April 8, 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 April 8, 2026 for print publication on April 15.