

Mead Lake District Board Meeting

Meeting Minutes – Draft

Date:	July 5, 2026
Time:	8:00 a.m. – 8:18 a.m.
Location:	Mead Lake Pavillion at the Dam

1. Meeting called to order by Chair Steve Rutkowski at 8:00 a.m.
2. Roll Call:
 - Present: Steve Rutkowski (Chair), Will Ruemmele (Treasurer), Mary Schalow (Secretary), Paul Proksch, Justin Running, Bill Martens (Town of Mead, replacing Adam Anglemeyer), Joe Waichulis (Clark County, replacing Roy Tyznik).
 - Quorum reached
3. Review and approve the insurance quotes for the district -
 - Liability and Umbrella insurance
 - i. Schalow motioned the board approve the Auto-Owners Insurance quote for liability and umbrella insurance with annual premium of \$2,026.92. Seconded by Running. Discussion:
 1. Martens objected to the purchase of insurance this year.
 2. Attendee Phil Strand asked whether the policy was assessable or non-assessable. Not stated in the policy. Also asked whether policy coverage was discussed with an underwriter versus an agent. Coverage was discussed with an agent.
 - ii. In favor, 6. opposed, 1. Motion carried.
 - Directors and Officers insurance
 - i. Schalow motioned the board approve the Tricor Insurance quote for Directors and Officers insurance with annual premium of \$750.

Seconded by Running. Specific insurer is Cincinnati Insurance Companies.

ii. Motion carried.

4. Rutkowski motioned to adjourn the meeting at 8:18 a.m. Seconded by Schalow. Motion carried.

Mary Schalow, Mead Lake District Commissioner / Secretary