



June 13, 2026, Mead Lake District Board

Minutes - Draft

Annual Assignment of Officers in Mead Lake District

Date and Time: June 13, 2026, 1:30 pm

Location: South Side Boat Shelter

Agenda

1. Call to order by Steve Rutkowski
2. Roll call and establish quorum
 - a. Present: Paul Proksch, Will Ruemmele, Justin Running, Steve Rutkowski, Mary Schalow
 - b. Absent: Adam Anglemeyer, Roy Tyznik
 - c. Quorum established
3. Agreement was reached on official offices and terms of the commissioners:
 - a. **Steve Rutkowski** – Chair, one year remaining
 - b. **Will Ruemmele** – Treasurer, three years remaining
 - c. **Mary Schalow** – Secretary, two years remaining
 - d. **Justin Running** – two years remaining (replacing Larry Koschak)
 - e. **Paul Proksch** – one year remaining (replacing Greg Evans)
 - f. **Adam Anglemeyer** – Town of Mead appointee, ongoing
 - g. **Roy Tyznik** – Clark County appointee, ongoing
4. Motion made by Steve Rutkowski, seconded and approved to adjourn