REVISED ANNUAL MEETING NOTICE

Meeting of Electors and Property Owners

Version 4 · *Issued August 28, 2026* · *Supersedes Versions 1 and 2, previously distributed*

DATE	Saturday, August 29, 2026
TIME	**9:00 a.m.**
LOCATION	Basement Community Room, Incredible Bank 3210 E Main St, Merrill, Wisconsin 54452

The Tug Lake District, Lincoln County, Wisconsin, gives written notice of its 2026 Annual Meeting on Saturday, August 29, 2026, beginning at 9:00 a.m. The electors and property owners present will consider and act upon the matters listed in the agenda below.

Notice of Concurrent Meeting of the Board of Commissioners

Notice is hereby given that a majority of the Tug Lake District Board of Commissioners is expected to be present at this Annual Meeting to act on subjects over which the Board has decision-making responsibility. This constitutes a meeting of the Tug Lake District Board of Commissioners pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553, 494 N.W.2d 408 (1993), and is noticed as such.

The Board of Commissioners will also act on the matters identified in its own notice, which appears at Part 2 of this packet and is separately posted. Agenda items marked **[Board action]** below are items on which the Board of Commissioners, rather than the electors and property owners, will act.

Remote Participation

JOIN ONLINE	incrediblebank.zoom.us/j/84858420485
MEETING ID	848 5842 0485 **Passcode:** 326907
JOIN BY PHONE	+1 305 224 1968 or +1 309 205 3325

Ballots are distributed only to qualified electors and property owners in attendance at the meeting. No absentee ballots or proxies are permitted. Wis. Stat. § 33.30(2)(b).

Questions may be directed to Commission Secretary John Greenwood at 715-218-0284 or johnedgreenwood@gmail.com.

REVISED AGENDA

The electors and property owners present will consider the following matters:

1. Call to Order, Annual Meeting of Electors and Property Owners — Chair Todd Nicklaus, 9:00 a.m.
2. Election of Commissioner for the 2026–2029 term, by secret ballot. Nomination received: John Greenwood. Additional nominations may be made from the floor.
3. Recess. The Annual Meeting will stand in recess until the Board of Commissioners adjourns.

The Board of Commissioners will consider the following matters:

4. **[Board action]** Call to Order, Board of Commissioners Meeting — Chair Todd Nicklaus
5. **[Board action]** Election of Officers of the Board of Commissioners: Chairperson, Secretary, and Treasurer, pursuant to Wis. Stat. § 33.29(3)
6. **[Board action]** Resolution 2026-02: A Resolution Acknowledging the Prospective Resignation of Commissioner/Treasurer Don Olson, Establishing a Treasurer Succession and Training Plan, and Designating Dave Klecka as Deputy Treasurer for Transition Purposes

7. **[Board action]** Amendment to the FY2027 Proposed Budget
8. **[Board action]** Adjournment of the Board of Commissioners meeting. The Annual Meeting will resume.

The electors and property owners present will consider the following matters:

9. New Business (9:15 to 9:30 a.m.)
   - **A.** District Financial Audit Report
   - **B.** FY2027 Proposed Budget, as amended (Version 2): presentation and consideration of amendments
   - **C.** Resolution 2026-01: A Resolution Adopting the Fiscal Year 2027 Budget and Levying a Tax Upon Taxable Property Within the Tug Lake District
10. Old Business (9:30 a.m.)
    - **A.** Board of Commissioners update (Olson and Greenwood) on the progress of the District
    - **B.** Presentation by Sara and Daniel Guild, LGMP, consultants to the District, regarding electronic communications, the resident survey, and community capacity
    - **C.** Presentation by Buzz Sorge, retired Wisconsin DNR, consultant to the District, regarding lake management planning
11. Petitioned Items Under Wis. Stat. § 33.30(2m)(c) — No qualifying petitions received.
12. Public Comments — Comments are invited on matters within the District's authority.
13. Adjournment of the 2026 Annual Meeting

COMMUNITY EVENT	**Annual Tug Lake Picnic Potluck – 1:00 p.m.** Public Park at Tug Lake This community social event is not part of the Annual Meeting. No District business is scheduled.

Notice of the annual meeting is given under Wis. Stat. § 33.30(2). Notice is provided in accordance with the Wisconsin Open Meetings Law, Wis. Stat. §§ 19.81 to 19.98.