TUG LAKE DISTRICT

Lincoln County, Wisconsin
www.tuglake.com

MEETING NOTICE — BOARD OF COMMISSIONERS

Version 2 · *Issued August 28, 2026* · *Supersedes Version 1*

DATE	Saturday, August 29, 2026
TIME	Convening at 9:00 a.m., concurrently with the Annual Meeting of Electors and Property Owners
LOCATION	Basement Community Room, Incredible Bank 3210 E Main St, Merrill, Wisconsin 54452

Notice is hereby given that the Tug Lake District Board of Commissioners will meet on Saturday, August 29, 2026, concurrently with the Annual Meeting of Electors and Property Owners, to consider and act upon the matters listed below. A majority of the Board is expected to be present throughout the Annual Meeting.

Notice of Concurrent Meeting of the 2026 District Annual Meeting

This meeting of the Board of Commissioners is convened during the 2026 Annual Meeting of the electors and property owners of the Tug Lake District, noticed for the same date, time, and place. The Annual Meeting will stand in recess while the Board conducts the business listed below, and will resume upon the Board's adjournment. The Annual Meeting agenda appears at Part 1 of this packet and is separately posted.

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

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

AGENDA

1. Call to Order and Roll Call — Chair Todd Nicklaus
2. Election of Officers of the Board of Commissioners, pursuant to Wis. Stat. § 33.29(3): Chairperson, Secretary, and Treasurer, each selected from among the members of the Board
3. 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
4. Amendment to the FY2027 Proposed Budget
5. Adjournment

Notice is provided in accordance with the Wisconsin Open Meetings Law, Wis. Stat. §§ 19.81 to 19.98, and specifically Wis. Stat. § 19.84(2) and (4). The Board of Commissioners is a governmental body subject to that law.