TUG LAKE DISTRICT

Lincoln County, Wisconsin
www.tuglake.com

AGENDA ITEM 5

BOARD OF COMMISSIONERS — MEETING MINUTES

DATE	Saturday, August 29, 2026
TIME	9:12 a.m. to 9:15 a.m.
LOCATION	IncredibleBank, Merrill Branch, lower conference room 3210 E Main Street, Merrill, WI 54452 and online via Zoom

Attendance

PRESENT	Todd Nicklaus, Chairperson (online) Don Olson, Treasurer John Greenwood, Secretary
ALSO PRESENT	Residents and property owners (18): Mary Badeau, Reid Badeau, Bruce Bandow, Cathy Bandow, Jeff Burns, Missy Collins, Rick Geiss, Jean Greenwood, Judy Hill, Dave Klecka, Micki Koth, Bob Kupfer, Colleen Kupfer, Shannon Murray, Dieter Nickel, Sarah Olson, Barb Rambo-Hartley, Bill Wulf. Attending online: Shannon Murray.
GUESTS	Daniel Guild, LGMP, Consultant Sara Guild, LGMP, Consultant Buzz Sorge, Consultant
ABSENT	Jeremy Neubauer, Town of Rock Falls representative Gene Simon, Lincoln County representative

This meeting was held inside a recess of the 2026 Annual Meeting of Electors and Property Owners, which resumed on its adjournment. The Annual Meeting minutes are the next item.

Minutes

Call to Order

Chair Nicklaus called the Board of Commissioners meeting to order at 9:12 a.m. Quorum of Commissioners Present = 3 out of 5 (Nicklaus, Olson, Greenwood)

Election of Officers of the Board of Commissioners:

Chairperson, Secretary, and Treasurer, pursuant to Wis. Stat. § 33.29(3)

Nicklaus/Olson nominated John Greenwood for Secretary. No other nominations for Chairperson, Secretary, or Treasurer were presented. Nicklaus/Olson motioned to approve the proposed slate with Todd Nicklaus as Chairperson, John Greenwood as Secretary, and Don Olson as Treasurer; motion carried unanimously.

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

Nicklaus/Olson motioned to approve Resolution 2026-02 as presented; motion carried unanimously.

Amendment to the FY2027 Proposed Budget

The Board considered an amendment to the proposed FY2027 budget that would hold total appropriations at $23,700 and would finance the $17,500 Administrative Coordinator expense in two equal parts: $8,750 from the property tax levy and $8,750 from District funds on hand, resulting in a final proposed tax levy of $14,950.

Olson/Nicklaus motioned to approve the amendment to the FY2027 Proposed Budget as stated; motion carried unanimously

Adjournment of the Board of Commissioners Meeting – Adjourned by Chair Nicklaus at 9:15 a.m.

NOTE: The 2026 Tug Lake District Annual Meeting resumed at this point.

Note for the record: rules of order. The District's parliamentary authority is Robert's Rules of Order Newly Revised, and the Board follows its procedure for small boards. A motion needs no second, the Chair may take part in discussion and may vote, and a member need not be recognized before speaking. Where these minutes name both a mover and a seconder, both are recorded because both occurred. Questions are taken by voice or by show of hands, and a ballot is used where the governing rules require one or the Board directs it.

Tug Lake District meeting minutes approved 09/30/2026 by a vote of 3-0; recorded by John Greenwood, Secretary. Prepared by LGMP.