TUG LAKE DISTRICT

Lincoln County, Wisconsin
www.tuglake.com

MEETING NOTICE — BOARD OF COMMISSIONERS

DATE	Wednesday, September 30, 2026
TIME	9:00 a.m.
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 **Wednesday, September 30, 2026, at 9:00 a.m.**, to consider and act upon the matters listed below. The meeting is open to the public. Members of the public may attend in person or online.

Remote Participation

JOIN ONLINE	https://incrediblebank.zoom.us/j/84572371729?pwd=0vnaRBlraN9Z75Ry1D3rLZqWVeKgLZ.1
MEETING ID	845 7237 1729 **Passcode:** 383061
JOIN BY PHONE	+1 929 205 6099 (New York) +1 301 715 8592 (Washington DC)

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

Agenda

A. Welcome, introductions, and call to order.

B. Approval of meeting agenda items.

C. Approval of minutes.

1. August 5, 2026, Board of Commissioners.
2. August 12, 2026, Board of Commissioners.
3. August 19, 2026, Board of Commissioners.
4. August 27, 2026, Board of Commissioners.
5. August 29, 2026, Board of Commissioners.
6. August 29, 2026, Annual Meeting of Electors.

D. Reports.

7. District email accounts.
8. Lake Management Planning.

E. Old and unfinished business.

9. Review of the Annual Meeting.
10. Board of Commissioners officers' terms. Correction to the record of the August 29, 2026 Board of Commissioners meeting.
11. Quorum issues and draft letters.
12. Resident survey, emails, and letters.

F. New business.

13. Lake Management Project teams.
14. 2026 Contract for Service, Change Order No. 1.
15. 2027 Contract for Service with LGMP.

G. Public comment.

H. Announcements.

I. District/Board Calendar.

16. Thursday, November 5, 2026, 9:00 a.m., Incredible Bank, Merrill.
17. Wednesday, February 10, 2027, 9:00 a.m., Incredible Bank, Merrill.

J. Discussion regarding future agenda items.

K. 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.