

Callahan and Mud Lake District

Annual Meeting

Sunday, 08.31.2025 9am-12pm

Sevenwinds Casino, Lodge & Conference Center, Large Conference Room
13767 County Hwy B, Hayward, Wisconsin

Join Google Meet Meeting

Time zone: America/Chicago

Video call link:

<https://meet.google.com/yuw-tzam-hyx>

Or dial:

(US) +1 484-641-8382

PIN: 571 153 855#

More phone numbers:

<https://tel.meet/yuw-tzam-hyx?pin=8361858339850>

Board Members

- Holly Robbins, *Chair*
- Ray Schnepf, *Treasurer*
- Lynne Amundson, *Secretary*
- Kay Wilson, *Sawyer County, LWFR Committee*
- M. Scott Verbeck, *Town of Round Lake*

Election Committee Appointed by the Chair

- Kay Wilson, *Sawyer County, LWFR Committee*
- M. Scott Verbeck, *Town of Round Lake*
- Stephen MacIntosh, *Resident of District*

Agenda

1. 8:30 am Check-in of Electors (Electors, please show up early as the process will take time)
2. 9:00 am Call to Order
3. Roll Call
4. Certification of Compliance with the Open Meetings Law
5. Review of Meeting Agenda and Process
6. 9:15 am Vote for Board of Commissioners by secret ballot (3 seats)
 - i. Nominations
 - ii. Candidate speeches – 3 min ea
 - iii. Voting by secret ballot (electors must vote in person per statute)
 - iv. Voting will be open until 10:15am, when ballot counting will commence by the Election Committee
7. 10:15 am Board of Commissioners voting complete; Election committee to count ballots
8. 10:15 am Report from Chair (15 min)
 - i. 2025 to date
 - ii. Vision for 2026 and beyond
 - iii. Update on dam
9. 10:30 am Report from Treasurer (15 min)
 - i. 2025 expenses & budget update
 - ii. Presentation of proposed 2025, 2026 budget
 - iii. Audit committee report
10. 10:45 am Discussion and vote to approve proposed 2025 budget

11. 11:00 am Discussion and vote to approve proposed 2026 budget, including voting on any items over \$10,000, if any.
12. 11:15 am Vote on which weekend next year to have annual meeting
 - i. Beginning of summer (Memorial weekend, Sun am)
 - ii. Middle of summer (July 4 weekend, Sun am)
 - iii. End of summer (Labor Day weekend, Sun am)
 - iv. Other?
13. 11:20 am Lake quality update by Dave Blumer
14. 11:35 am District members open discussion
 - i. At this time, members of the District will given the opportunity to address the Board or bring up issues for discussion. Rules will be suspended and no motions taken or decisions made during this session.
 1. Comments will be limited to 3 min or less per individual.
 2. Comments should be directed to the Board as a whole vs individual members, if directed at the Board.
 3. The Board may not respond to your comment in the moment.
15. 11:50 Adjournment