

## **Lily Lake District Notice of 2026 Annual Meeting**

The Lily Lake District is holding its annual meeting on SATURDAY, May 16<sup>th</sup>, 2026, pursuant to Wisconsin State Statute 33.20.

The meeting will be held at 9:00 am on May 16<sup>th</sup>, 2026 at the Nashville Community Center (Garage Area), 1038 County Hwy Q, Pickerel WI. 54465.

You are receiving this notice because you are a current or past owner of property contained within the lake district.

### **The agenda for this annual meeting is as follows:**

1. Call meeting to order/Pledge of Allegiance
2. Roll Call to determine quorum
2. Recognize compliance with open meeting laws
2. Revise/approve agenda
3. Approve minutes of 2025 annual meeting
4. Election of permanent officers.
  - a. Nominees: Cal Schmidt (Chair)
5. Introduce designated commissioners
  - a. Town Board (Mary Torgerson)
  - b. County (none)
6. Chairperson report
7. Treasurer's report
8. Presentation and submission of the annual audit
9. Committee reports, Project reports, and other updates
  - a. Town Dam project update – Dan V. / Mary T.
  - b. Water monitoring
  - c. Habitat improvement (crayfish, cribs, etc.)
  - d. Fish study/spearing update.
10. Review and approve proposed budget (attached)
11. Approval of corresponding tax levy (attached)
12. Old business
  - a. Feedback on lake speed/hours implemented in 2025?
13. New business
  - a. Discuss and approve release of 2026 tax year funds to Town of Nashville to assist with dam costs.
  - b. Discuss and approve revised cost sharing agreement between the LLD and Town of Nashville.
  - c. Approve next annual meeting date – Proposed: Saturday morning May 15 or May 22<sup>h</sup>, 2027.
  - d. Other new business? (any items would be advisory only)
14. Adjourn meeting