## **Notice of Regular Meeting**

## Crescent Lake District Board of Commissioners Tuesday, July 19, 2022 @ 6:00 p.m. Crescent Town Hall (In-Person Only)

## AGENDA:

- 1. Call to order
- 2. Roll Call
- 3. Approve agenda for today's meeting (order of agenda items at Chairperson's discretion).
- 4. Approve minutes from July 5, 2022 Regular Meeting
- 5. Public comment

**Note:** Public comments will be heard, but no action will be taken on them. Items brought to the Commissioner's attention during the public comment time may be added to a future Commissioner's meeting for Elector's meeting agenda for discussion and decision.

- 6. Chairperson Comments
- 7. Treasurer's Report
- 8. DISCUSSION / DECISION: Finalize Agenda for Annual Meeting
- 9. DISCUSSION / DECISION: Finalize Budget for Annual Meeting
- 10. DISCUSSION: Protocols for the Annual Meeting
  - 1. Safety
  - 2. Voting Registration
  - 3. Commissioner Responsibilities
- 11. Petitions and Communication
- 12. Dates and items for future agendas/meetings
  - a. A "work" gathering is scheduled for August 5, 2022 at 8:00 a.m. to assemble the Annual Meeting mailing.
    No CLD business will be discussed.
  - b. Annual Meeting will be held on August 20, 2022 at the Crescent Town Hall at 9:00 a.m. with a board meeting immediately following. Dates for quarterly board meetings TBD.
- 13. Adjourn

This meeting notice complies with Wisconsin State Statue Chapter 985 and was physically posted in three (3) locations. This Meeting Notice was submitted for posting to the Oneida County Courthouse and the Town of Crescent. Meeting notices are also published on the CLD website at <a href="https://www.crescentlakedistrict.com">www.crescentlakedistrict.com</a>. Additional information on a specific agenda item may be obtained by contacting CLD Secretary, Maria Rudesill at 608-341-0121.

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Pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Wisconsin Open Meeting Law, and provisions under §Chapter 33 of the Wisconsin State Statutes governing lake district meetings, apply to this meeting.