UTLD Commissioner Meeting Agenda *The purpose of the Upper Turtle Lake District is to preserve, protect, and enhance Upper Turtle Lake and its surroundings for today and future generations.*

Date: 9:00 AM September 11, 2026
Almena Village Hall, 131 Soo Ave. E Almena, WI 54805

Commissioners: Mike McCauley, Mark Wolff, Kim Swenson, Jim Gores, Ken Scheps

Guests:

Agenda

Call to Order and Roll Call: McCauley

Secretary's Report: Swenson

Treasurer's Report: Wolff

Old Business:

2026 CBCW Update: Swenson

July 4th suggested activity changes- All

Annual meeting recap: All

Annual budget and annual meeting notification requirements- All

New Business:

Duties and Roles of Commissioners: All

- Changing the number of lake shore owner commissioners from 3 to 5

Budget development discussion-All

- Rebalancing the banking account
- Community fund donation

Surface Grant application: McCauley

2027 Clean Boat, Clean Waters Grant: Swenson

5 year Aquatic Plan: All

Tree Giveaway 2027: All

Directors and Officers (D&O) Liability Insurance: All

Calendar Items:

Commissioner 's Meetings:

Spring Social Date:

2027 Annual Meeting Date:

Communication Received:

Facebook Messages: Swenson

Email/Text: Swenson

Public Comment and Adjourn: