

Agenda — Commissioners' Meeting (Virtual): Pipe & N. Pipe Lakes P & R District

Saturday, July 18, 2026 · 9:00 a.m. CDT · Virtual meeting (Zoom) · target adjourn ~11 a.m.

#	Item	Time	Lead	Action
1	Call to Order, Roll Call & Chair Comments	9:00	Jim Ladner	• Share Info
2	Approval of Minutes – May 30, 2026 minutes; review Aug 2025 Annual Mtg Minutes	9:01 (1 m)	Jim Ladner	• Approve
3	County & Township Reports	9:02 (2 m)	B. Olson/D. Lowe	• Share Info
4	Treasurer's Report	9:04 (3 m)	Gene Schultz	• Share Info
5	<u>Items Needing Board Attention This Meeting</u>		Various	
5a	Financial Stewardship – Recommend for 2027 Budget: Add \$10k to Rapid Resp. Fund [Jim L.] – 2027 Lake District Budget Recommendation [Gene] – 2027 Levy Recommendation [Gene] – Aug 15 Lake District Picnic [Gene]	9:07 (15 m)	Gene Schultz	• Share Info • Recommend • Discuss • Approve
5b	Governance & Member Relations – Board Recommendation — District Bylaws [Jim M] – Nominations for Lake District Commissioners [Jim M] – Resolution authorizing retention of admin support [Jim M/Jim L] – WDNR Grant for I-Lids / Resolution to proceed [Jim M] – Update re Master District Roster; New Map [Jim L.]	9:22 (15 m)	Jim McCarthy	• Share Info • Recommend • Discuss • Approve
5c	Healthy Lakes & Community Stewardship – Lake Landing Repair Notice – Update: * Boat Parade [Tom] * Aug 15 Picnic [Gene] * Healthy Lakes [Tom] * Channel Improvements [Jim L]	9:37 (15 m)	Tom McIntee	• Share Info • Recommend • Discuss • Approve
5d	Communications & Education – Plan for website update / WDNR Education Grants [Carla & Jim L]	9:52 (10 m)	Carla Gillespie	• Share Info • Approve
5e	Lake Water Quality – Contract with Cty L&W Resource for CLMP Project – Early Fish Kills & Blue-Green Algae – Plan for CLMP & SW PL Projects – Lake District Position re Cty shoreland Ordinance	10:02 (10 m)	Jim Ladner	• Share Info • Recommend • Discuss • Approve
5f	General — Annual Meeting Planning – Review plan for Aug. 22 Annual Mtg program – Discussion	10:12 (10 m)	All	• Discuss
6	<u>Discussion — Proposal re Commissioner Portfolios</u>	10:22 (10 m)	All	• Discuss
6a	Governance & Member Relations – Strat & Tactical Plan — initial work-plan priorities; Discussion	10:32 (3 m)	Jim McCarthy	• Share Info • Discuss
6b	Financial Stewardship – Strat & Tactical Plan — initial work-plan priorities; Discussion	10:35 (3 m)	Gene Schultz	• Share Info • Discuss
6c	Healthy Lakes & Community Stewardship – Strat & Tactical Plan — initial work-plan priorities; Discussion	10:38 (3 m)	Tom McIntee	• Share Info • Discuss
6d	Communications & Education – Strat & Tactical Plan — initial work-plan priorities; Discussion	10:41 (3 m)	Carla Gillespie	• Share Info • Discuss
6e	Lake Water Quality – Strat & Tactical Plan — Work Plan Priorities; Discussion	10:44 (3 m)	Jim Ladner	• Share Info • Discuss
7	<u>New/Ongoing Lake District Ventures/Initiatives</u> – Survey of District Members [Governance & Member Relations] – Commissioner Primer [Governance & Member Relations] – Volunteer Primer / Training Material [Governance & Member Relations] – Review 2009 Record Ret. Policy / Discuss G. Drive tool [Gov.] – District Neighborhood Effort [Gov. & Member Relations] – New District Member Welcome Packet [Communications & Education] – Website Plan [Communications & Education] – Approaches for smooth volunteer-hour tracking [Fin. Stewardship] – History/Log of Healthy Lakes Participants over time [Healthy Lakes] – Recruiting new H.L. participants / canvassing the lakes [Healthy Lakes] – Lake District Vanguard Initiative [H.L. & Comm. Stewardship] – History of Lake Community (& Other Guides) [H.L. & Comm. Stewardship] – Integrated Synthesis Update [Lake Water Quality]	10:47 (10 m)	Jim Ladner	• Share Info • Discuss
8	Other Business / District Member Input	10:57 (3 m)	?	?
9	Thanks & adjournment	11:00	Jim Ladner	—

Note: start times for each segment are targets — and the # of minutes allocated are targets/a guide too.

Next Meeting: District Annual Mtg — Saturday, August 22, 2026, 9 am — Lutheran Church located at 1994 20th St, Johnstown, WI (at the intersection of County Rd G and County Road T).