

Agenda, 2020, Quarter 1

Stratton Lake District Board

Feb., 11, 2020, 3:30 pm, Dayton Town Hall, N2285 Hwy 22, Waupaca, WI 54981

1. Call to order
2. Roll Call
3. Open Meetings statement - This meeting and all meeting of the Stratton Lake District Board are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so that citizens may be aware of the date, time, place and agenda of this meeting.
4. Approval of Agenda
5. Review and Approval of 2019 quarter 4 meeting minutes
6. Reports
  - a. Chairperson's report
  - b. Treasurer's report
7. Unfinished Business or Old Business **if applicable**
  - a.
  - b.
8. New Business **if applicable**
  - a.
  - b.
9. Next meeting Date: May 23, 2020
10. Adjournment