

**Agenda**  
**Stratton Lake District**  
**Quarter 3, Sept. 4, 2021**

This meeting and all meetings of the Stratton Lake District Board are open to the public in accordance with Wisconsin Statutes. Proper notice has been posted and given to the press, so that citizens may be aware of the time, place, and agenda of this meeting.

1. Call to order
2. Roll call
3. Minutes of the quarter 2 meeting
4. Treasurer's Report:
5. Election of 2022 officers:
  - Chairperson
  - Treasurer
  - Secretary
  - Bob Ellis will remain as representative from Waupaca County.
  - John Miller will remain as representative from the Town of Dayton.
6. Adjourn

(SLD 4<sup>th</sup> quarter meeting: Tuesday, Oct. 19, 3:30 p.m.)  
(next annual meeting will be Sat., Sept. 3, 2022)