



W I S C O N S I N

Hazelhurst • Lake Tomahawk • Minocqua • Woodruff

**Tomahawk Lake Association, Inc. Meeting Agenda**

Date and Time: Saturday, August 19, 2023 @ 8:30a

Meeting Length: 60 Minute Target

Location: Zoom

**TELE-CONFERENCE DIAL-IN INFORMATION**

Join Zoom Meeting

<https://uwmadison.zoom.us/j/99978925911?pwd=Nkd0Wmh0Ri9VNUZuRIZoOG1LdDljdz09>

Meeting ID: 999 7892 5911

Passcode: 075583

Dial by your location

+1 312 626 6799

**ROLL CALL**

Officers:

Noah Lottig—President  
Scott Harmsen —Vice President  
Nancy Olson—Secretary  
Bruce Forsberg—Treasurer  
Jim Kavemeier—Member at Large

Board Members:

David Burbie  
Mary DeNamur  
Jake Harmsen  
Tess Mallery  
Louis Molepske, Jr.  
Margo Oppenheim  
Adam Redman  
Josh Ridders

**APPROVAL OF AGENDA:**

**MESSAGES/ANNOUNCEMENTS/CORRESPONDENCE:**

1. All attendees can ask questions for clarification and participate in discussion but only board members are allowed to vote

**OLD BUSINESS**

1. None

**NEW BUSINESS**

- |   |              |
|---|--------------|
| 1. Proposal to dash AF22                            | Noah Lottig  |
| 2. Update on formation of lake district             | Tess Mallory |
| 3. Riparian owner proposals for chemical treatments | Noah Lottig  |
| 4. TLA Board emails                                 | Noah Lottig  |

**CONSENT AGENDA:**

It is proposed the items listed below be approved without discussion by single motion and unanimous vote. Each of the items will be distributed to Board members by at least 24 hours in advance of this meeting for careful review. If any Board members feels he/she cannot vote in favor of a given consent agenda item, contact should be made with the Chair in advance of the meeting. Items needing discussion or submitted late will be tabled for approval at the next scheduled Board meeting.

1. July 2023 Minutes

**OTHER BUSINESS:**

- |                                    |             |
|------------------------------------|-------------|
| 1. Open Board Discussion           | Noah Lottig |
| 2. Open Discussion (all attendees) | Noah Lottig |

**ADJOURNMENT:**