

**MEETING NOTICE**

**Tuesday, August 25, 2025**

**Immediately Following Annual Meeting**

**The Venue – 2645 Main Street – East Troy, WI 53120**

**(Chairman reserves the right to change the agenda order if necessary.)**

**(Check the LBMD web site,** [**http://www.LBMD.org**](http://www.LBMD.org)**, for any changes to the agenda)**

**AGENDA**

1. **Roll Call**
2. **Election of Officers**
3. **Approve Payment of Commissioners’ Stipend for Past Year**
4. **Approve the Regular Meeting Minutes of August 27, 2024**
5. **All Other Reports and Items Tabled to Next Regular Meeting**
6. **Communications**
7. **Public Comments – This is an opportunity for Citizens to share their opinions with Board Members on any topic they choose. However, due to Wisconsin Open Meeting Laws, the Board is not able to answer questions or respond to your comments. All comments should be directed to the Board. Comments are limited to 3 minutes per speaker. Speakers are asked to state their name and address.**
8. **Determine Next Regular Meeting**
9. **No Closed Session Necessary**

1. **Adjourn**