



Trego Lake District members,

The last few months have definitely been challenging and worrisome. I hope this finds you healthy and safe. Given the current recommendations for social distancing, I wanted to take a moment and explain how we will handle the Trego Lake District 2020 Annual Meeting.

The business of the Annual Meeting will be conducted in two different meetings. The "regular" Annual Meeting will be conducted at 10:00 a.m. June 13, 2020. The agenda will consist of updates from our committees and approving a budget for the district. This meeting will happen via an electronic meeting platform called Zoom, which some might be using for working remotely. We used Zoom for our April Board meeting and it was successful. Registration for the meeting will begin at 9:15 a.m. This registration time is to identify lake district members for the purpose of voting. This has been done for every Annual Meeting in the past, and we will be registering electronically on Zoom.

A second meeting or "Special Meeting" will be held at 9:00 a.m. on August 22, 2020 at the Trego Town Hall. This meeting will be in-person and will follow the social distancing guidelines in place at that time. In August, the agenda will consist of Board elections for the one term that is up for election. That term is currently held by Tom Frost. The need for this face-to-face meeting is to address the complex laws (Wisconsin Chapter 33) governing lake district board member elections that require secret ballots, candidates' ability to view the counting process, and potential recount procedures. The Zoom teleconference platform would not work for this activity. Immediately following the August 22, 2020 Special Meeting, the Board will hold its regular summer board meeting.

I thank you for your patience as we work through this difficult time and challenging process. Technology has been very helpful in continuing our efforts during the COVID-19 outbreak and we will be using it to further the work of the Trego Lake District and keep you engaged in the process. If you have any questions or concerns, please do not hesitate to contact me.

Be safe,

Charlie Petersen, Trego Lake District Board Member/Chair

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