

**AGENDA**

**SHAWANO WATER CONTROL DISTRICT  
ANNUAL LANDOWNERS MEETING**

**Friday, June 16, 2023 at 9:00 AM**

**AGENDA**

1. Opening by Secretary
2. Proof of Publication Presented
3. Selection of Chairman
4. Roll Call:
  - a. Register (Person or Proxy)
5. Establishment of Quorum
6. Approval of 2022 Landowners Meeting Minutes
7. Election of Supervisor(s): James M. Shine – Term Expires June, 2023
8. Treasurer's Report
9. Engineer's Report
10. Attorney's Report
11. General Discussion
12. Adjourn