

NOTICE
2020 ANNUAL MEETING
THE DISTRICT OF POWERS LAKE

Pursuant to Section 33.30(2) Wisconsin Statutes and the Bylaws of the District of Powers Lake, the annual meeting and budget hearing will be held at:
Randal Fire House #2 located at the corner of Hwy KD and Hwy F (Bassett RD)
Friday, August 7, 2020 at 7:00 PM

AGENDA	DISTRICT OF POWERS LAKE PROPOSED BUDGET Fiscal Year January 1, 2021 – December 31, 2021				
	1/1/19- 12/31/19 Actual	1/1/20- 6/12/20 Actual	1/1/20- 12/31/20 Estimated	2021 Proposed	
1. Introductions	REVENUES				
2. Minutes of the 2019 annual meeting	Tax Levy, Operation	31,291	22,502	29,400	31,450
3. Chairperson's report	Tax Levy, Earmark	5,000	0	5,000	10,000
4. Treasurer's report and financial audit	Other	2,522	0	1,000	1,000
5. Other new business, discussion only	Carryover	17,448	22,250	22,250	13,000
6. Presentation of the proposed 2021 budget – see next column	Total Revenues	56,261	44,752	57,650	55,450
7. Budget hearing – public input	EXPENDITURES / APPROPRIATIONS				
8. Approval of new Capital Fund for AIS Boat Cleaning Station; approval to transfer Contingency \$5000 to Boat Cleaning Fund; approval of projects costing over \$10,000; approval of the annual budget & Capital Fund allotments; and approval of the 2021 tax levy.	<u>Costs of Operations</u>				
	Administration	4,704	3,738	5,267	6,650
	Info & Education	6,322	5,729	7,487	9,800
	Lake Management	7,163	0	7,900	11,000
	Fish Stocking	6,000	0	6,000	6,000
	Aquatic Plants	4,922	3,145	8,067	7,000
	Contingency	0	0	5,000	5,000
	Total Operating Cost	29,111	9,612	39,721	45,450
9. Set 2020 annual meeting date (advisory; 8-6-21)	TRANSFERRED TO CAPITAL FUNDS				
	Wetland Fund	5,000		5,000	5,000
	AIS Boat Stations				5,000
10. Nomination and election of candidates for office of commissioner. The seat currently held by Jim Michels is up for election this year. Nominations will be taken from the floor.	Total Expenditures	34,111		44,721	55,450
11. General Question & Answer time	BALANCE	22,150		12,929	0
12. Report of election results	2020 NON-LAPSABLE CAPITAL FUNDS REPORT (Wetland Acquisition/Maintenance & Boat Cleaning Stations)				
13. Adjourn		WETLAND	BOAT CLEAN		
	Balance on Dec 31, 2019	80,206		0	
	Tax Contribution, 1/1/20-12/31/20	5,000		0	
	Interest Income, 2020 estimated	400		0	
	Expenditures, 1/1/20-6/30/20	0		0	
	Balance on June 30, 2020	85,384		0	
	PROPOSED 2021 TAX LEVY				
	Operating Budget Tax Levy			31,450	
	Capital Budgets Tax Levy			10,000	
	Total Tax Levy			41,450	

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