



T H E D I S T R I C T O F P O W E R S L A K E

P.O. Box 462
Powers Lake, Wisconsin 53159

**NOTICE
2004 ANNUAL MEETING
THE DISTRICT OF POWERS LAKE**

Pursuant to Section 33.30(2) Wisconsin Statutes and the By-laws of the District of Powers Lake, the annual meeting and budget hearing will be held at:

PLACE: RANDALL CONSOLIDATED SCHOOL,
County Trunk Highway "F" (87th Street), west of County Trunk Highway "O" (368th Avenue), Bassett WI

TIME: Friday, August 6, 2004 at 7:00 p.m.

AGENDA

Notice: The Annual Meeting will present an update on the acquisition and financing of property.

1. Secretary's Minutes of the 2003 Annual Meeting
2. Treasurer's Report and Financial Audit
3. Chairperson's Report
4. Nomination and Election of Commissioners: (1 seat)
5. Presentation – Adopt-A-Lake Program, Ms. Karen Reddin
6. Presentation of the Proposed 2004 – 2005 Budget
7. Budget Hearing & Approval of Annual Budget and Tax Levy
8. Report of Election Results
9. Setting of the 2005 Annual Meeting

Note: Any surplus of funds is to go to the District's Non-Lapsable Fund which is available for capital projects including wetland acquisitions, aquatic plant management programs, lake studies and surveys plus involvement in other capital projects to implement the Lake Management Plan.

ELECTION OF COMMISSIONERS

CANDIDATES FOR OFFICE

- Jim Michels
- Other

PROPOSED 2004-2005 BUDGET – HEARING

Operating Budget Expense Summary	
Administrative & Operations	5,000
Information & Education	6,000
Lake Management Plan & Technical Studies	13,000
Total Operating Budget Expense.....	24,000
Capital Budget Expense Summary	
Purchase of 0 (zero) Acres of Wetlands.....	-0-
Repayment of Loan.....	-0-
Total Operating and Capital Budget Expense.....	-0-
Budget Revenue Summary	
Borrowing.....	-0-
Non-Lapsible Fund	-0-
WDNR Grant.....	-0-
Total Budget Revenue.....	-0-
Proposed 2004 – 2005 Tax Levy	
Operating Budget Tax Levy	24,000
Capital Budget Tax Levy	-0-
Total Tax Levy	24,000

THE DISTRICT OF POWERS LAKE
 PROPOSED BUDGET DETAIL
 FOR THE YEAR JULY 1, 2004 TO JUNE 30, 2005

PROPOSED OPERATING BUDGET

REVENUE:

Property Taxes	\$ <u>24,000</u>
TOTAL REVENUE	\$ 24,000

ADMINISTRATIVE AND OPERATIONS EXPENSES:

Insurance	\$ 2,000
Legal	750
Postage & Advertising	1,250
Office Supplies & Secretarial	750
Property Maintenance	<u>750</u>
ADMINISTRATIVE AND OPERATIONS TOTAL	\$5,000

INFORMATION AND EDUCATION EXPENSES:

WAL Dues	\$ 500
WAL Meetings	1,500
DPL Newsletter	2,000
Publications	1,000
Adopt-A-Lake Program	<u>1,000</u>
INFORMATION AND EDUCATION TOTAL	\$6,000

LAKE MANAGEMENT PLAN AND TECHNICAL STUDIES EXPENSES:

Fish Stocking Contribution to PLSC	\$ 500
Wetland Acquisition & Expenses	750
Lake Use Consultant & Expenses	750
Aquatic Plant Management	6,000
USGS Water Quality Testing	4,000
Other Water Quality Monitoring	<u>1,000</u>
LAKE MANAGEMENT PLAN AND TECHNICAL STUDIES TOTAL	\$ 13,000

TOTAL EXPENSES	<u>\$ 24,000</u>
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Legend:

WDNR = Wisconsin Department of Natural Resources
 WAL = Wisconsin Association of Lakes
 DPL = District of Powers Lake
 SEWRPC = Southeastern Wisconsin Regional Planning Commission