



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**  
**2005 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 5, 2005 at 7:00 p.m.

AGENDA

1. Secretary's Minutes of the 2004 Annual Meeting
2. Treasurer's Report and Financial Audit
3. Chairperson's Report
4. Nomination and Election of Commissioners: (2 seats)
5. Presentation – Vince Mosca, Hey and Associates, Inc., Volo, IL
6. Presentation of the Proposed 2005–2006 Budget\*
7. Budget Hearing & Approval of Annual Budget and Tax Levy
8. Report of Election Results
9. Setting the 2006 Annual Meeting date

\*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 (2 seats):  
Gil Kroll  
Pat Miller  
Others

PROPOSED 2005–2006 BUDGET – HEARING

Operating Budget Expense Summary

Administrative & Operations .....	6,000
Information & Education .....	7,000
Lake Mgmt Plan & Technical Studies .....	11,000
Total Operating Budget Expense .....	<u>24,000</u>

Capital Budget Expense Summary

Purchase of 0 (zero) Acres of Wetlands .....	-0-
Repayment of Loan .....	-0-
Total Operating & Capital Budget Expense ...	<u>-0-</u>

Budget Revenue Summary

Borrowing .....	-0-
Non-Lapsable Fund .....	-0-
WDNR Grant .....	-0-
Total Budget Revenue .....	<u>-0-</u>

Proposed 2005 – 2006 Tax Levy

Operating Budget Tax Levy .....	24,000
Capital Budget Tax Levy .....	-0-
Total Tax Levy .....	<u>24,000</u>