



THE DISTRICT OF POWERS LAKE

P.O. Box 462
Powers Lake, Wisconsin 53159

**NOTICE
2007 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:
PLACE: Randall Consolidated School, County Trunk Highway "F" (87th Street), West of County Trunk Highway "O" (368th Avenue), Bassett WI
TIME: Friday, August 3, 2007 at 7:00 PM

AGENDA

1. Minutes of the 2006 Annual Meeting
2. Treasurer's Report and Financial Audit
3. Chairperson's Report
4. Nomination and Election of Candidates for Office of Commissioner (1 seat):
 Jim Michels
 Others
5. Presentation – Kathy Aron, Aron & Associates – Aquatic Plant Management
6. Vote on Amendments to Bylaws - see attached document. A complete set of current Bylaws is available at the office of the Town of Randall.
7. Presentation of the Proposed 2007–2008 Budget – see next column. The budget worksheet showing project estimations is attached in this mailing.
8. Budget Hearing & Approval of Annual Budget and Tax Levy
9. Report of Election Results
10. Set 2008 Annual Meeting date

Elected Commissioners:

Jim Michels, Chair
Pat Miller, Secretary
Brooke Jensen, Treasurer
Gil Kroll
Paul DiMichele

Appointed Commissioners:

Judy Jooss, Kenosha County
Ken Mangold, Town of Randall

**DISTRICT OF POWERS LAKE PROPOSED OPERATING BUDGET
Fiscal Year July 1, 2007 – December 31, 2008**

	2005-06 Actual	2006-07 Actual	2006-07 Carryover	2007-08 Proposed
REVENUES				
Tax Levy	24,141	23,681	8,088	24,000
Other	280	4,500	0	5,000
Carryover	29,196	22,111	23,162	17,250
Total Revenues:	53,617	50,293	31,250	46,250

EXPENDITURES / APPROPRIATIONS

Capital Costs

Wetland Fund	10,000	10,000	0	0
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Costs of Operations

Administration	2,226	3,065	0	5,750
Info & Education	4,958	3,247	0	7,500
Lake Management	5,920	2,880	0	4,000
Aquatic Plants	8,402	7,939	14,000	26,500
Total Expenditures:	31,505	27,130	14,000	43,750

BALANCE	22,111	23,162	17,250	2,500
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**NON-LAPSABLE CAPITAL FUND REPORT
(Wetland Acquisition & Maintenance)**

Balance on June 30, 2006	40,446
2006-07 Tax Contribution	10,000
Interest Income	149
2006-07 Expenditures	0
Balance on June 30, 2007	50,595

PROPOSED 2007-2008 TAX LEVY

Operating Budget Tax Levy	24,000
Capital Budget Tax Levy	0
Total Tax Levy	24,000

**PROPOSED CHANGES TO THE BYLAWS OF THE DISTRICT OF POWERS LAKE
AUGUST 2007**

ARTICLE III – ANNUAL MEETING AND BUDGET HEARING

SECTION 1 – TIME AND PLACE: The annual meeting and budget hearing of the District shall be held on the first Friday in August 4th-at a time and place selected by the District Board of Commissioners, hereinafter referred to as the Board, unless the date has been set by vote of the previous annual meeting. [Sec. 33.30(1) and 65.90(1)]

SECTION 5 – ELECTING COMMISSIONERS: ~~At the first annual meeting, the electors shall elect three commissioners to the Board. The candidate receiving the greatest number of votes shall be elected to a three year term. The candidate receiving the second greatest number of votes shall be elected to a two year term. The candidate receiving the third greatest number of votes shall be elected to a one year term. However, if none of the top three candidates is a resident elector, the resident elector with the most votes among the resident elector candidates shall be elected to a one year term.~~

The initial board is elected to staggered three year terms at the first annual meeting. At subsequent annual meetings, the electors shall elect one commissioner to fill the expiring terms on the Board. [Sec. 33.30(3)(a)] The commissioners shall be elected for 3 year terms with two being elected in year one, two the following year, and one the third year. When a commissioner's term of office has expired, the successor shall be elected to a three year term-[Sec. 33.28(2)(c)]

SECTION 7 – PROJECT APPROVAL: Before approval of the annual budget, the annual meeting shall, by separate vote, approve or disapprove each proposed project having a cost to the District in excess of ~~\$5,000~~10,000. The annual meeting may also authorize the Board, during the succeeding year until the next annual meeting, to approve or disapprove projects having a cost to the District in excess of ~~\$5,000~~10,000, and to enter into contracts accordingly, subject to the limitations provided in the authorizing resolution. [Sec. 33.30(3)(d)] Votes on projects may be taken by secret written ballot at the discretion of the ~~chairman~~chair.

ARTICLE V – DISTRICT BOARD OF COMMISSIONERS

SECTION 1 – COMPOSITION: The affairs of the District shall be managed by the Board of Commissioners which shall consist of ~~five~~seven persons. ~~Three~~Five shall be elected as provided in Article III Section 5, and one each shall be appointed by the County Board and by the local municipality with the largest portion by valuation within the District. [Sec. 33.28(1)(2) and Sec. 33.33(1)]

SECTION 2 – OPEN MEETINGS: The Board shall meet at least quarterly, and at other times on the call of the ~~chairman~~chair or the request of ~~three~~four of the commissioners. [Sec. 33.28(6)] Meetings shall be open and proper notice given in accordance with legislation governing meeting of public bodies. [Sec. 19.81-98]

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In the remainder of the bylaws there are an additional 8 instances where the word "chairman" was changed to "chair".

Note: changes are indicated by a line through the text to be deleted and by a double underline for text to be added.