



**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  
2008 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:

Randall Consolidated School, County Trunk Highway "F" (87th Street),  
West of County Trunk Highway "O" (368th Avenue), Bassett WI  
Friday, August 1, 2008 at 7:00 PM

**AGENDA**

1. Minutes of the 2007 Annual Meeting
2. Treasurer's Report and Financial Audit
3. Chairperson's Report
4. Nomination and Election of Candidates for Office of Commissioner. The 2 seats currently held by Pat Miller & Gil Kroll are open for election.
5. Presentation – Dr Jeffrey Thornton, SEWRPC, will discuss "Recreational Use Management Issues"
6. Presentation of the Proposed 2009 Budget – see next column. Additional budget information will be available at the meeting or by request during the week prior to the meeting.
7. Budget Hearing.
8. Approval of Projects costing over \$10,000, the Annual Budget, and the 2009 Tax Levy.
9. Approval of resolution in support of lake management planning grant project.
10. Report of Election Results.
11. Set 2009 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 January 1, 2009 – December 31, 2009**

	Jul 06-Jun 07 Actual	Jul 07-Jun 08 Actual	Jul 08-Dec 08 Estimated	2009 Proposed
<b>REVENUES</b>				
Tax Levy	23,681	23,858	8,588	30,000
Grant Reimbursement	0	0	0	5,000
Other	4,500	500	4,500	4,500
Carryover	22,111	23,162	27,849	20,077
<b>Total Revenues:</b>	<b>50,293</b>	<b>47,520</b>	<b>40,937</b>	<b>46,250</b>
<b>EXPENDITURES / APPROPRIATIONS</b>				
<b>Capital Costs</b>				
Wetland Fund	10,000	0	0	0
<b>Costs of Operations</b>				
Administration	3,065	2,020	2,430	4,750
Info & Education	3,247	2,668	1,030	4,750
Lake Management	2,880	2,620	2,400	13,700
Aquatic Plants	7,939	12,363	15,000	31,000
Contingency	0	0	0	5,377
<b>Total Expenditures:</b>	<b>27,130</b>	<b>19,671</b>	<b>20,860</b>	<b>59,577</b>
<b>BALANCE</b>	<b>23,162</b>	<b>27,849</b>	<b>20,077</b>	<b>0</b>

**NON-LAPSABLE CAPITAL FUND REPORT  
(Wetland Acquisition & Maintenance)**

Balance on June 30, 2007	50,595
2007-08 Tax Contribution	0
Interest Income	176
2007-08 Expenditures	0
<b>Balance on June 30, 2008</b>	<b>50,771</b>

**PROPOSED 2009 TAX LEVY**

Operating Budget Tax Levy	30,000
Capital Budget Tax Levy	0
<b>Total Tax Levy</b>	<b>30,000</b>