

Powers Lake, Wisconsin 53159

# NOTICE 2009 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 7, 2009 at 7:00 PM

#### AGENDA

- 1. Presentation Audrey Greene, Lake Specialist, Walworth County Land Use & Resource Management. The Power Point Presentation will be on Invasive Aquatic Species.
- 2. Minutes of the 2008 Annual Meeting
- 3. Treasurer's Report and Financial Audit
- 4. Chairperson's Report
- 5. Nomination and Election of Candidates for Office of Commissioner. The two seats held by Paul DiMichele and Brooke Jensen are open for election.
- Presentation of the Proposed 2010 Budget - see next column. Additional budget information will be available on the website.
- 7. Budget Hearing.
- 8. Approval of Projects costing over \$10,000, the Annual Budget, and the 2010 Tax Levy.
- 9. Kenosha County representative to DPL. Discussion and possible action.
- 10. Report of Election Results.
- 11. Set 2010 Annual Meeting date.
- 12. Adjourn

Visit our website www.districtofpowerslake.com

## DISTRICT OF POWERS LAKE PROPOSED OPERATING BUDGET Fiscal Year January 1, 2010 - December 31, 2010

2010

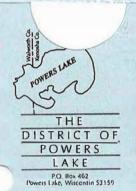
	Jul07-Dec08	Jan09-Jun09	Jan-Dec 09	2010	
REVENUES	Actual	Actual	Estimated	Proposed	
Tax Levy	32,480	18,898	30,000	30,000	
Grant Reimbursement	5,569	0	0	2,500	
Other	5,000	0	4,500	4,500	
Carryover	23,162	31,342	31,342	31,772	
Total Revenues	66,212	50,239	65,824	68,772	
EXPENDITURES / APPROPRIATIONS					
Capital Costs					
Wetland Fund	0	0	0	0	
Costs of Operations					
Administration	4,165	4,541	4,750	9,250	
Info & Education	3,881	2,650	4,110	9,250	
Lake Management	5,400	0	6,439	13,700	
Aquatic Plants	21,424	1,298	17,098	31,000	
Contingency	0	0	1,673	5,572	
Total Expenditures	34,870	8,489	34,070	68,772	
BALANCE	31,342	41,751	31,772	0	

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

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Balance on June 30, 2008	50,771
2008-09 Tax Contribution	0
Interest Income	772
2008-09 Expenditures	0
Balance on June 30, 2009	51,543

### PROPOSED 2010 TAX LEVY

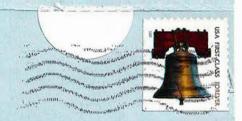
Operating Budget Tax Levy	30,000
Capital Budget Tax Levy	0
Total Tax Levy	30,000



Elected Commissioners:
Jim Michels, Chair
Nancy Michael, Sec.
Brooke Jensen, Treas.
Neal Kuhn
Paul DeMichele
Appointed Commissioners:
Judy Jooss, Kenosha Co.
Kenneth Mangold, Randall Twp.

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