



**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  
2011 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), Burlington, WI  
Friday, August 5, 2011 at 7:00 PM

**AGENDA**

1. Presentation of Lake Management Plan Update by SEWRPC consultant
2. Minutes of the 2010 annual meeting
3. Treasurer's report and financial audit
4. Chairperson's report
5. Commissioner's reports
6. Mission Statement adoption, vote
7. Discussion and possible advisory vote on future wetland acquisitions
8. Other new business, discussion only
9. Presentation of the proposed 2012 budget – see next column
10. Budget hearing – public input
11. Approval of projects costing over \$10,000; approval of the annual budget; and approval of the 2012 tax levy.
12. Set 2012 annual meeting date.
13. Nomination and election of candidates for office of commissioner. The seats currently held by Neal Kuhn & Nancy Michael are open for election.
14. General Question & Answer time
15. Report of election results
16. Adjourn

**DISTRICT OF POWERS LAKE PROPOSED OPERATING BUDGET  
Fiscal Year January 1, 2012 – December 31, 2012**

REVENUES	1/1/10-12/31/10 Actual	1/1/11-6/10/11 Actual	1/1/11-12/31/11 Estimated	2012 Proposed
Tax Levy	30,000	17,562	26,000	20,000
Grant Reimburse.	0	6,680	15,680	6,500
Other	4,500	0	4,500	4,500
Carryover	32,271	21,406	21,406	34,311
<b>Total Revenues</b>	<b>66,771</b>	<b>45,648</b>	<b>67,586</b>	<b>65,311</b>
<b>EXPENDITURES / APPROPRIATIONS</b>				
<u>Capital Costs</u>				
Wetland Fund	0	3,000	3,000	10,000
<u>Costs of Operations</u>				
Administration	8,652	581	2,654	8,500
Info & Education	5,373	2,234	5,194	8,600
Lake Management	13,803	440	8,523	11,500
Aquatic Plants	17,537	12,404	13,904	23,311
Contingency	0	0	0	3,400
<b>Total Expenditures</b>	<b>45,365</b>	<b>18,659</b>	<b>33,275</b>	<b>65,311</b>
<b>BALANCE</b>	<b>21,406</b>		<b>34,311</b>	<b>0</b>

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

Balance on Dec 31, 2010	51,933
Tax Contribution, 1/1/11-6/30/11	3,000
Interest Income, 2011 estimated	105
Expenditures, 1/1/11-6/30/11	0
<b>Balance on June 30, 2011</b>	<b>54,936</b>

**PROPOSED 2012 TAX LEVY**

Operating Budget Tax Levy	20,000
Capital Budget Tax Levy	0
<b>Total Tax Levy</b>	<b>20,000</b>

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