



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
2012 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 3, 2012 at 7:00 PM

AGENDA

1. Presentation by Fellow Mortals wildlife rehabilitators
2. Minutes of the 2011 annual meeting
3. Treasurer's report and financial audit
4. Chairperson's report
5. Commissioner's reports
6. Resolution; adoption of Lake Management Plan update; vote
7. Other new business, discussion only
8. Presentation of the proposed 2013 budget – see next column
9. Budget hearing – public input
10. Approval of projects costing over \$10,000; approval of the annual budget; and approval of the 2013 tax levy
11. Set 2013 annual meeting date
12. Nomination and election of candidates for office of commissioner. The seats currently held by Brooke Jensen & Colleen Keating are open for election.
13. General Question & Answer time
14. Report of election results
15. Adjourn

**DISTRICT OF POWERS LAKE PROPOSED OPERATING BUDGET
Fiscal Year January 1, 2013 – December 31, 2013**

REVENUES	1/1/11-12/31/11 Actual	1/1/12-5/30/12 Actual	1/1/12-12/31/12 Estimated	2013 Proposed
Tax Levy	26,000	17,562	20,000	60,000
Grant Reimburse.	13,722	0	6,000	0
Other	0	6,500	6,500	0
Carryover	21,352	26,678	26,678	4,930
Total Revenues	61,074	50,741	59,178	64,930

EXPENDITURES / APPROPRIATIONS

<u>Capital Costs</u>				
Wetland Fund	3,000	0	10,000	0
<u>Costs of Operations</u>				
Administration	2,848	605	2,905	9,250
Info & Education	5,176	642	4,069	7,600
Lake Management	9,017	13,543	20,245	12,500
Aquatic Plants	14,354	2,945	17,029	30,000
Contingency	0	0	0	5,000
Total Expenditures	34,395	17,735	54,248	63,350
BALANCE	26,678		4,930	580

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

Balance on Dec 31, 2011	54,960
Tax Contribution, 1/1/12-12/30/12	10,000
Interest Income, 2012 estimated	105
Expenditures, 1/1/12-6/30/12	0
Balance on June 30, 2012	64,960

PROPOSED 2013 TAX LEVY

Operating Budget Tax Levy	60,000
Capital Budget Tax Levy	0
Total Tax Levy	60,000

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www.districtofpowerslake.com