



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
2014 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 1, 2014 at 7:00 PM

AGENDA

1. Speaker (to be determined)
2. Minutes of the 2013 annual meeting
3. Treasurer's report and financial audit
4. Chairperson's report
5. Commissioner's reports
6. Future wetland purchase possibilities, discussion only or advisory vote.
7. Other new business, discussion only
8. Presentation of the proposed 2015 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 2015 tax levy
11. Set 2015 annual meeting date
12. Nomination and election of candidates for office of commissioner. The seats currently held by Nancy Michael & Neal Kuhn are open for election. Nominations will be taken from the floor.
13. General Question & Answer time
14. Report of election results
15. Adjourn

**DISTRICT OF POWERS LAKE PROPOSED OPERATING BUDGET
Fiscal Year January 1, 2015 – December 31, 2015**

REVENUES	1/1/13-12/31/13 Actual	1/1/14-6/30/14 Actual	1/1/14-12/31/14 Estimated	2015 Proposed
Tax Levy	59,592	13,035	20,000	29,000
Grant Reimburse.	6,598	0	0	0
Other	2,116	0	0	0
Carryover	452	31,566	31,566	22,000
Total Revenues	68,758	44,601	51,566	51,000
EXPENDITURES / APPROPRIATIONS				
<u>Capital Costs</u>				
Wetland Fund	0	0	0	0
<u>Costs of Operations</u>				
Administration	2,993	1,838	2,420	5,500
Info & Education	3,895	887	3,882	7,000
Lake Management	13,579	0	6,707	14,000
Aquatic Plants	11,491	250	16,546	20,000
Contingency	5,234	0	0	4,500
Total Expenditures	37,192	2,975	29,555	51,000
BALANCE		31,566	22,011	0

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

Balance on Dec 31, 2013	65,922
Tax Contribution, 1/1/14-12/30/14	0
Interest Income, 2014 estimated	450
Expenditures, 1/1/14-6/30/14	0
Balance on June 30, 2014	66,249

PROPOSED 2015 TAX LEVY

Operating Budget Tax Levy	29,000
Capital Budget Tax Levy	0
Total Tax Levy	29,000

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www.districtofpowerslake.com