

## NOTICE 2025 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 Town Hall, 34530 Bassett Rd (County Hwy F), Bassett, WI 53105

Friday, August 1, 2025 at 7:00 PM

## **AGENDA**

- 1. Introduction.
- 2. Review & Approve Minutes of 2024 Annual Meeting.
- 3. Treasurer's Report.
- 4. Chairperson's Report.
- Water level discussion, consideration and action, if any.
- 6. Presentation of the proposed 2026 budget; see next column.
- 7. Budget hearing; public input.
- 8. Approval of projects costing over \$10,000; the annual budget & Capital Fund allotments; and the 2026 tax levy.
- 9. Other new business; discussion only.
- 10. Set the 2026 annual meeting date (advisory 8/7/2026).
- 11. Nomination & election of candidates for the office of commissioner. The seats currently held by Neal Kuhn & Dave Anstett are up for election this year. Nominations will be taken from the floor.
- 12. General Questions/Answer.
- 13. Report on election results.
- 14. Adjourn.

Immediately after the Annual Meeting, the newly elected board will have a brief meeting to elect their new officers (Chairperson, Treasurer & Secretary).

Note: There may be a quorum of other committees of the Town of Randall present for the purpose of collecting information only.

District of Powers Lake Proposed Budget Fiscal Year January 1, 2026 – December 31, 2026							
Revenues	1 Jan 2024- 31 Dec 2024 Actual	Jan 2025– 6 June 2025 Actual	1 Jan 2025– 31 Dec 2025 Estimated	Jan 2026- Dec 2026 Proposed			
Tax Levy, Operating Budget	44,057	21,727	21,727	22,122			
Tax Levy, Capital Funds	10,000	10,000	10,000	10,000			
Other	1,000	1,000	1,000	1,000			
Carryover/Cash Balance	5,982	28,170	28,170	18,928			
Total Revenues	61,039	60,897	60,897	52,050			
Expenditures / Appropriations							
Costs of Operations							
Administration	8,351	1,662	7,939	8,300			
Info & Education	5,527	1,135	7,600	7,650			
Lake Management & Studies	8,991	130	11,430	21,100			
Contingency or Discretionary	-	-	5,000	5,000			
Total Operating Expenditures	22,869	2,927	31,969	42,050			
Levy Allocated to Capital Funds							
Wetland Fund	10,000	10,000	10,000	10,000			
AIS Boat Stations	-		-	-			
Total Transfers & Expenditures	32,869	12,927	41,969	52,050			
Balance (to be carried over)	28,170	NA	18,928	-			

2025 NON-LAPSABLE CAPITAL FUNDS REPORT (Wetland Acquisition/Maintenance & Boat Cleaning Station					
45	Wetland	Boat-Clean			
Balance on Dec. 31, 2024	23,533	407			
Tax Contribution 1/1/25 - 12/31/25	10,000	-			
Expenditures 1/1/25 - 6/30/25	10,000				
Balance on June 30, 2025	23,533	407			

Proposed 2026 Tax Levy				
Operating Budget Tax Levy	22,122			
Capital Budget Tax Levy	10,000			
Total Tax Levy	32,122			