

**NOTICE**  
**2022 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 5, 2022 at 7:00 PM**

**AGENDA**

1. Introductions
2. Minutes of the 2021 Annual Meeting
3. Treasurer's report
4. Chairperson's report
5. Wetlands Purchase  
 \*Vote to approve and authorize the District Board of Commissioners of the Powers Lake Management District to purchase 22.75 acres, inclusive of protective wetlands property identified as Outlot 1 of CSM 2659 (PIN#60-4-119-172-0314) for a purchase price of \$140,000.00.  
 \*Vote to approve the use and spending of \$94,668 from the District's Nonlapsable Funds committed to Wetland Acquisition and Maintenance for the purchase of the identified protected wetlands.  
 \*Vote to authorize the District Board of Commissioners of the Powers Lake Management District to borrow the sum of Fifty Thousand Eight Hundred and 00/100 Dollars (\$50,800) for the purpose of financing the purchase of protective wetlands and, levy upon all the taxable property of the district a direct and irrepealable annual tax for the purpose of paying, and sufficient to pay both the interest on the loan as it becomes due and repay the loan principal within 10 years of making the loan
6. Water level discussion, consideration, and action if any
7. Presentation of the proposed 2023 budget – see next column
8. Budget hearing – public input
9. Approval of projects costing over \$10,000; the annual budget & Capital Fund allotments; and the 2023 tax levy.
10. Other new business, discussion only
11. Set 2023 annual meeting date (advisory; 8-4-23)
12. Nomination and election of candidates for office of commissioner. The seats currently held by Dave Anstett & Neal Kuhn are up for election this year. Nominations will be taken from the floor.
13. General Question & Answer
14. Report of election results
15. Adjourn

DISTRICT OF POWERS LAKE PROPOSED BUDGET  
 Fiscal Year January 1, 2023 – December 31, 2023

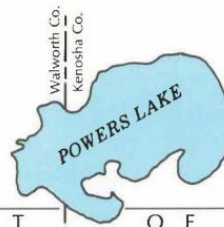
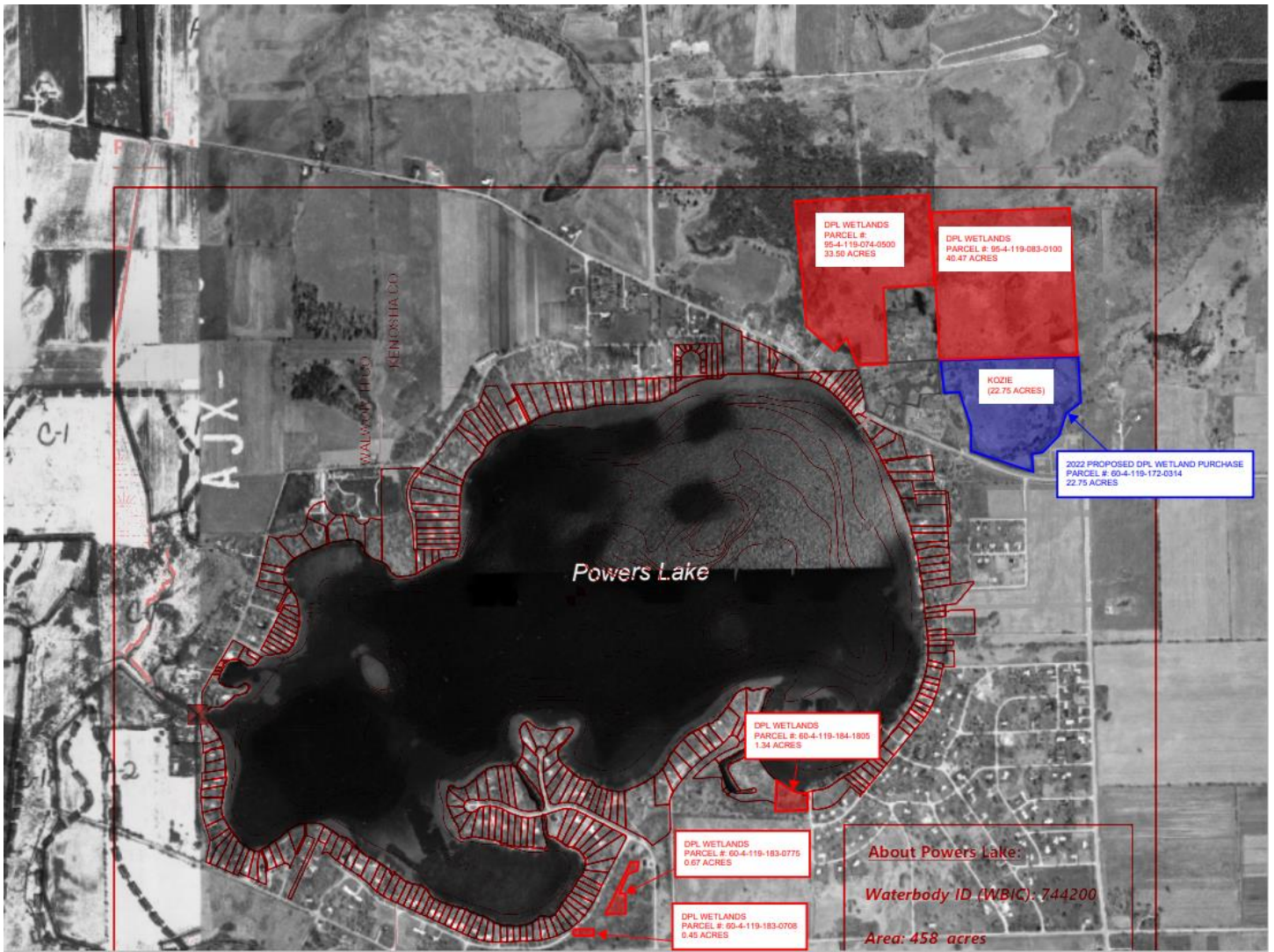
	1/1/21- 12/31/21	1/1/22- 6/12/22	1/1/22- 12/31/22	2023 Proposed
<b>REVENUES</b>				
Tax Levy, Operation	30,932	23,286	34,950	17,800
Tax Levy, Earmark	10,000	10,000	10,000	10,000
Other	2,000	0	1,000	1,000
Carryover	15,080	9,902	9,902	22,000
<b>Total Revenues</b>	<b>58,012</b>	<b>43,188</b>	<b>55,852</b>	<b>50,800</b>
<b>EXPENDITURES / APPROPRIATIONS</b>				
<u>Costs of Operations</u>				
Administration	6,009	3,025	5,565	4,400
Info & Education	5,761	2,309	5,654	8,300
Lake Management	21,340	2,983	12,173	23,100
Contingency	0	0	0	5,000
<b>Total Operating Cost</b>	<b>33,110</b>	<b>8,317</b>	<b>23,392</b>	<b>40,800</b>
<b>LEVY ALLOCATED TO CAPITAL FUNDS</b>				
Wetland Fund Levy	5,000	5,000	5,000	10,000
AIS Boat Stations Levy	10,000	5,000	5,000	0
<b>Total Transfers/Expenses</b>	<b>48,110</b>		<b>33,392</b>	<b>50,800</b>
<b>BALANCE</b>	<b>9,902</b>		<b>22,460</b>	<b>0</b>

2022 NON-LAPSABLE CAPITAL FUNDS REPORT  
 (Wetland Acquisition/Maintenance & Boat Cleaning Stations)

	WETLAND	BOAT CLEAN
Balance on Dec 31, 2021	85,217	5,406
Tax Contribution, 1/1/22-12/31/22	5,000	5,000
Expenditures, 1/1/22-6/30/22	10,810	0
Balance on June 30, 2022	84,668	10,406

PROPOSED 2023 TAX LEVY

Operating Budget Tax Levy	17,800
Capital Budgets Tax Levy	10,000
<b>Total Tax Levy</b>	<b>27,800</b>



THE DISTRICT OF POWERS LAKE

P.O. Box 462  
Powers Lake, Wisconsin 53159

### AGENDA

#### MEETING OF THE BOARD OF COMMISSIONERS

Friday, August 5<sup>th</sup>, 2022, immediately following the Annual Meeting  
Randall Town Hall 34530 Bassett Rd, Burlington, WI 53105

1. Roll Call
2. Nominate and elect Chairperson, Treasurer and Secretary
3. Wetland purchase and BCPL state fund application, discussion, consideration, and action if any
4. Citizen Comments
5. Adjourn