

**NOTICE**  
**2023 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 4, 2023 at 7:00 PM**

**AGENDA**

1. Introductions
2. Minutes of the 2022 Annual Meeting
3. Treasurer's report
4. Chairperson's report
5. Amend By-Laws to mirror State Statute, discussion, consideration, and action if any.
6. Powers Lake Action Committee, discussion, consideration, and action if any.
7. Consideration of forming a July 4<sup>th</sup> Fireworks Committee, discussion, consideration and action if any.
8. Presentation of the proposed 2024 budget – see next column.
9. Budget hearing – public input
10. Approval of projects costing over \$10,000; the annual budget & Capital Fund allotments; and the 2024 tax levy.
11. Other new business, discussion only
12. Set 2024 annual meeting date (advisory; 8-2-24)
13. Nomination and election of candidates for office of commissioner. The seat currently held by Jim Michels is up for election this year. Nominations will be taken from the floor.
14. General Question & Answer
15. Report of election results
16. Adjourn

DISTRICT OF POWERS LAKE PROPOSED BUDGET  
Fiscal Year January 1, 2024 – December 31, 2024

	1/1/22- 12/31/22	1/1/23- 6/12/23	1/1/23- 12/31/23	2024 Proposed
<b>REVENUES</b>				
Tax Levy, Operation	28,485	8,859	18,575	41,051
Tax Levy, Earmark	10,000	10,000	10,000	10,000
Other	0	0	0	0
Carryover	9,902	12,265	12,265	6
<b>Total Revenues</b>	<b>48,387</b>	<b>31,124</b>	<b>40,840</b>	<b>51,057</b>
<b>EXPENDITURES / APPROPRIATIONS</b>				
<u>Costs of Operations</u>				
Administration	5,222	3,069	7,819	7,857
Info & Education	6,952	3,257	8,500	4,600
Lake Management	13,948	(1,000)	11,850	23,600
Contingency	0	0	2,250	5,000
<b>Total Operating Cost</b>	<b>26,122</b>	<b>5,326</b>	<b>30,419</b>	<b>41,057</b>
<b>LEVY ALLOCATED TO CAPITAL FUNDS</b>				
Wetland Fund Levy	5,000	10,415	10,415	10,000
AIS Boat Stations Levy	5,000			0
<b>Total Transfers/Expenses</b>	<b>36,122</b>	<b>15,741</b>	<b>40,834</b>	<b>51,057</b>
<b>BALANCE</b>	<b>12,265</b>		<b>6</b>	<b>0</b>

2023 NON-LAPSABLE CAPITAL FUNDS REPORT  
(Wetland Acquisition/Maintenance & Boat Cleaning Stations)

	WETLAND	BOAT CLEAN
Balance on Dec 31, 2022	23,475	407
Tax Contribution, 1/1/22-12/31/22	10,000	0
Expenditures, 1/1/23-6/30/23	0	0
<b>Balance on June 30, 2023</b>	<b>33,475</b>	<b>407</b>

PROPOSED 2024 TAX LEVY

Operating Budget Tax Levy	41,051
Capital Budgets Tax Levy	10,000
<b>Total Tax Levy</b>	<b>51,051</b>