



THE DISTRICT OF POWERS LAKE

P.O. Box 462  
Powers Lake, Wisconsin 53159

## NOTICE 2018 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 3, 2018 at 7:00 PM

### AGENDA

1. Introductions
2. Minutes of the 2017 annual meeting
3. Chairperson's report
4. Treasurer's report and financial audit
5. Jefferson Island Channel
6. Other new business, discussion only
7. Presentation of the proposed 2019 budget – see next column
8. Budget hearing – public input
9. Approval of projects costing over \$10,000; approval of the annual budget; and approval of the 2019 tax levy
10. Set 2019 annual meeting date (advisory)
11. Nomination and election of candidates for office of commissioner. The seats currently held by Brooke Jensen & Dan O'Connell are up for election this year. Nominations will be taken from the floor.
12. General Question & Answer time
13. Report of election results
14. Adjourn

### DISTRICT OF POWERS LAKE PROPOSED OPERATING BUDGET Fiscal Year January 1, 2019 – December 31, 2019

REVENUES	1/1/17-12/31/17 Actual	1/1/18-7/10/18 Actual	1/1/18-12/31/18 Estimated	2019 Proposed
Tax Levy	35,000	28,097	30,000	36,250
Grant Reimburse.	0	0	0	0
Other	0	0	0	0
Carryover	18,511	21,456	21,456	14,397
<b>Total Revenues</b>	<b>53,511</b>	<b>49,553</b>	<b>51,456</b>	<b>50,647</b>
<b>EXPENDITURES / APPROPRIATIONS</b>				
<u>Capital Costs</u>				
Wetland Fund	0	7,000	7,000	5,000
<u>Costs of Operations</u>				
Administration	7,452	3,160	5,320	6,850
Info & Education	7,130	3,181	7,658	10,300
Lake Management	12,562	0	6,661	11,000
Fish Stocking	0	0	5,000	5,000
Aquatic Plants	1,573	170	5,420	7,500
Contingency	4,911	0	0	5,000
<b>Total Expenditures</b>	<b>33,628</b>	<b>13,511</b>	<b>37,059</b>	<b>50,650</b>
<b>BALANCE</b>	<b>19,883</b>		<b>14,397</b>	<b>(3)</b>

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

Balance on Dec 31, 2017	67,167
Tax Contribution, 1/1/18-12/31/18	7,000
Interest Income, 2018 estimated	800
Expenditures, 1/1/18-6/30/18	0
Balance on June 30, 2018	74,182

### PROPOSED 2019 TAX LEVY

Operating Budget Tax Levy	31,250
Capital Budget Tax Levy	5,000
<b>Total Tax Levy</b>	<b>36,250</b>

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