



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 2017 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, 2017 at 7:00 PM

### AGENDA

1. Introductions
2. Minutes of the 2016 annual meeting
3. Chairperson's report
4. Treasurer's report and financial audit
5. Other new business, discussion only
6. Presentation of the proposed 2018 budget – see next column
7. Budget hearing – public input
8. Approval of projects costing over \$10,000; approval of the annual budget; and approval of the 2018 tax levy
9. Discussion and authorization of possible wetland purchase, including funding if needed.
10. Set 2018 annual meeting date (advisory)
11. Nomination and election of candidates for office of commissioner. The seat currently held by Jim Michaels is 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, 2018 – December 31, 2018

REVENUES	1/1/16-12/31/16 Actual	1/1/17-7/10/17 Actual	1/1/17-12/31/17 Estimated	2018 Proposed
Tax Levy	28,000	22,796	35,000	25,000
Grant Reimburse.	0	0	0	0
Other	0	0	0	0
Carryover	29,292	18,511	18,511	27,000
<b>Total Revenues</b>	<b>57,292</b>	<b>41,307</b>	<b>53,511</b>	<b>52,000</b>
<b>EXPENDITURES / APPROPRIATIONS</b>				
<u>Capital Costs</u>				
Wetland Fund	0	0	0	7,000
<u>Costs of Operations</u>				
Administration	5,637	3,371	6,339	7,000
Info & Education	13,120	2,434	6,648	10,000
Lake Management	9,309	340	6,780	13,000
Aquatic Plants	4,803	3,261	6,349	10,000
Contingency	5,949	0	0	5,000
<b>Total Expenditures</b>	<b>38,818</b>	<b>9,406</b>	<b>26,116</b>	<b>52,000</b>
<b>BALANCE</b>	<b>18,474</b>		<b>27,395</b>	<b>0</b>

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

Balance on Dec 31, 2016	66,964
Tax Contribution, 1/1/17-12/30/17	0
Interest Income, 2017 estimated	800
Expenditures, 1/1/17-6/30/17	0
<b>Balance on June 30, 2017</b>	<b>67,939</b>

#### PROPOSED 2018 TAX LEVY

Operating Budget Tax Levy	25,000
Capital Budget Tax Levy	0
<b>Total Tax Levy</b>	<b>25,000</b>

Visit our website  
[www.districtofpowerslake.com](http://www.districtofpowerslake.com)