

**NOTICE**  
**2019 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 2, 2019 at 7:00 PM

**AGENDA**

1. Introductions
2. Minutes of the 2018 annual meeting
3. Chairperson's report
4. Treasurer's report and financial audit
5. Other new business, discussion only
6. Presentation of the proposed 2020 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 2020 tax levy
9. Set 2020 annual meeting date (advisory)
10. Nomination and election of candidates for 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.
11. General Question & Answer time
12. Report of election results
13. Adjourn

**DISTRICT OF POWERS LAKE PROPOSED BUDGET**  
 Fiscal Year January 1, 2020 – December 31, 2020

REVENUES	1/1/18-12/31/18 Actual	1/1/19-6/12/19 Actual	1/1/19-12/31/19 Estimated	2020 Proposed
Tax Levy	35,046	23,948	36,250	34,400
Grant Reimburse.	0	0	0	0
Other	0	1,000	2,000	1,000
Carryover	21,456	17,448	17,448	16,000
<b>Total Revenues</b>	<b>56,502</b>	<b>42,396</b>	<b>55,698</b>	<b>51,400</b>
<b>EXPENDITURES / APPROPRIATIONS</b>				
<u>Capital Costs</u>				
Wetland Fund	7,000	5,000	5,000	5,000
<u>Costs of Operations</u>				
Administration	5,883	3,518	5,015	7,100
Info & Education	7,944	3,460	7,943	10,300
Lake Management	6,653	0	7,143	10,500
Fish Stocking	6,000	0	6,000	6,000
Aquatic Plants	5,574	4,922	6,572	7,500
Contingency	0	0	0	5,000
<b>Total Expenditures</b>	<b>39,054</b>	<b>16,900</b>	<b>37,673</b>	<b>51,400</b>
<b>BALANCE</b>	<b>17,448</b>		<b>18,025</b>	<b>0</b>

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

Balance on Dec 31, 2018	74,209
Tax Contribution, 1/1/19-12/31/19	5,000
Interest Income, 2019 estimated	400
Expenditures, 1/1/19-6/30/19	0
Balance on June 30, 2019	79,229

**PROPOSED 2020 TAX LEVY**

Operating Budget Tax Levy	29,400
Capital Budget Tax Levy	5,000
<b>Total Tax Levy</b>	<b>34,400</b>

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