

NOTICE
2009 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 Consolidated School, County Trunk Highway "F" (87th Street),
 West of County Trunk Highway "O" (368th Avenue), Bassett WI
 Friday, August 7, 2009 at 7:00 PM

AGENDA	DISTRICT OF POWERS LAKE PROPOSED OPERATING BUDGET Fiscal Year January 1, 2010 – December 31, 2010				
<ol style="list-style-type: none"> 1. Presentation – Audrey Greene, Lake Specialist, Walworth County Land Use & Resource Management. The Power Point Presentation will be on Invasive Aquatic Species. 2. Minutes of the 2008 Annual Meeting 3. Treasurer’s Report and Financial Audit 4. Chairperson’s Report 5. Nomination and Election of Candidates for Office of Commissioner. The two seats held by Paul DiMichele and Brooke Jensen are open for election. 6. Presentation of the Proposed 2010 Budget – see next column. Additional budget information will be available on the website. 7. Budget Hearing. 8. Approval of Projects costing over \$10,000, the Annual Budget, and the 2010 Tax Levy. 9. Kenosha County representative to DPL. Discussion and possible action. 10. Report of Election Results. 11. Set 2010 Annual Meeting date. 12. Adjourn 	REVENUES	Jul07-Dec08 Actual	Jan09-Jun09 Actual	Jan-Dec 09 Estimated	2010 Proposed
	Tax Levy	32,480	18,898	30,000	30,000
	Grant Reimbursement	5,569	0	0	2,500
	Other	5,000	0	4,500	4,500
	Carryover	23,162	31,342	31,342	31,772
	Total Revenues	66,212	50,239	65,824	68,772
	EXPENDITURES / APPROPRIATIONS				
	<u>Capital Costs</u>				
	Wetland Fund	0	0	0	0
	<u>Costs of Operations</u>				
	Administration	4,165	4,541	4,750	9,250
	Info & Education	3,881	2,650	4,110	9,250
	Lake Management	5,400	0	6,439	13,700
	Aquatic Plants	21,424	1,298	17,098	31,000
	Contingency	0	0	1,673	5,572
	Total Expenditures	34,870	8,489	34,070	68,772
	BALANCE	31,342	41,751	31,772	0
	NON-LAPSABLE CAPITAL FUND REPORT (Wetland Acquisition & Maintenance)				
	Balance on June 30, 2008				50,771
	2008-09 Tax Contribution				0
	Interest Income				772
	2008-09 Expenditures				0
	Balance on June 30, 2009				51,543
	PROPOSED 2010 TAX LEVY				
	Operating Budget Tax Levy				30,000
	Capital Budget Tax Levy				0
	Total Tax Levy				30,000
Visit our website www.districtofpowerslake.com					