

POTTER'S LAKE PROTECTION AND REHABILITATION DISTRICT

RESOLUTION 24-1

WHEREAS, the POTTER'S Lake Protection and Rehabilitation District, pursuant to the applicable provisions of Wisconsin Statutes, has conducted its Annual Meeting on the 14th day of September 2024, and,

WHEREAS, the Electors of said District have considered the question of a 2025 Annual Meeting; now therefore be it;

RESOLVED, by the electors of said District, in Annual Meeting, that the 2025 Annual Meeting will be conducted on September 13, 2025, at the hour of 9:00 a.m., at the Town Hall, Town of East Troy, East Troy, Wisconsin; and be it,


NOW, THEREFORE, BE IT RESOLVED, that the District Secretary be authorized and directed to provide notice of said 2025 Annual Meeting as provided for in the District Bylaws.

Dated – September 14, 2024

POTTER'S LAKE PROTECTION AND
REHABILITATION DISTRICT


Cathy Schulz, Chairman

ATTEST:



Robert Rice, Secretary

POTTER'S LAKE PROTECTION AND REHABILITATION DISTRICT

RESOLUTION 24-2

WHEREAS, the Board of Commissioners of the POTTER'S Lake Protection and Rehabilitation District have prepared, proposed, and submitted a budget to operate said District during fiscal year 2025 and,

WHEREAS, the Electors of said District have fully and openly discussed and debated the terms proposed in said budget at said District's 2024 Annual Meeting; now therefore be it;

RESOLVED, by the electors of said District that the following budget be adopted for fiscal year 2025:

Office, Advertising & Meetings	\$ 1,400.00
Banking Expenses	\$ 40.00
Professional Services & Legal	\$ 1,000.00
Dues/Subscriptions	\$ 500.00
Equipment/Tools	\$ 4,200.00
Computer/Web	\$ 3,200.00
Lake Functions	\$ 1,200.00
Utilities	\$ 550.00
Officer Compensation	\$ 2,250.00
Misc. Expenses	\$ 150.00
	\$ 14,490.00

NOW, THEREFORE, BE IT RESOLVED, by said Electors that the levied tax of **ELEVEN THOUSAND THREE HUNDRED DOLLARS (\$11,300.00)** upon all of the taxable property within said District.

FURTHER RESOLVED, that the Treasurer of said District be authorized and directed to prepare the report contemplated by Wisconsin Statutes [Section 33.30(3)(e)], and deliver that report to the Clerk of the Town of East Troy, Walworth County, Wisconsin.

Dated – September 14, 2024

POTTER'S LAKE PROTECTION AND
REHABILITATION DISTRICT


Cathy Schulz, Chairman

ATTEST:


Robert Rice, Secretary

POTTER'S LAKE PROTECTION AND REHABILITATION DISTRICT

RESOLUTION 24-3

WHEREAS, the subject of special Lake projects and the aquatic plant management program presently being conducted on Potter's Lake under the auspices of the Potter's Lake Protection and Rehabilitation District have been discussed and debated by the Electors of said District at the District's Annual Meeting; and,

WHEREAS, it is necessary to authorize the expenditure of funds to carry on the special Lake projects and the aquatic plant management program during fiscal year 2025; now therefore be it,

RESOLVED, by the electors of said District that the following items, constituting the special Lake projects and aquatic plant management program, to wit,

Lake Projects

**Weed treatments
& Lake Surveys** **\$ 55,000.00**

Lake Payroll

Payroll Fees **\$ 940.00**
Direct Labor **\$25,000.00**

Lawn Maintenance **\$ 1,900.00**
Maintenance (bouys) **\$ 2,500.00**
Insurance **\$ 6,500.00**
 \$ 91,840.00

Note: Board has authority to combine funds from Lake Projects and Lake Payroll for upkeep of lake in 2025.

NOW, THEREFORE, BE IT RESOLVED, that the District Board of Commissioners be directed to specifically assess the benefited property within said District pursuant to the applicable provision of Wisconsin Statutes [Chapter 33(5)] \$39,700 to pay for the cost of the above described special Lake projects and the aquatic plant management program.

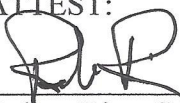
Dated – September 14, 2024

POTTER'S LAKE PROTECTION AND
REHABILITATION DISTRICT



Cathy Scholz, Chairman

ATTEST:



Robert Rice, Secretary