



Notice of Annual Budget Meeting
Saturday, September 14, 2024
9:00 A.M.
Town Hall -- Town of East Troy

The 2024 Annual Budget Meeting of the Potter's Lake Protection and Rehabilitation District will be held Saturday, September 14, 2024, at 9:00 a.m. at Town Hall, Town of East Troy, N9330 Stewart School Road, East Troy, Wisconsin. The District encompasses all riparian property on Potter Lake. Each property owner or elector of the District has a vote at the Budget Meeting.

1. Call to Order
2. Proposed Budget – Fiscal Year 2025

POTTERS LAKE PROTECTION AND REHABILITATION DISTRICT

DESCRIPTION

2025 Proposed Budget

Receipts:

Special Tax	\$39,700.00
District Levy Tax	11,300.00
Interest on Savings	450.00
CBCW Grant	4,000.00
Special Events	1,700.00
Transfer from Reserves	49,180.00

TOTAL \$106,330.00

Expenditures:

Office, Advertising, Mtgs	\$1,400.00
Dues and Subscriptions	500.00
Equipment, Tools & Vehicles	4,200.00
Computer & Web Expenses	3,200.00
Lake Functions	1,200.00
Utilities	550.00
Lake Projects	55,000.00
Lawn Maintenance	1,900.00
Insurance	6,500.00
Banking	40.00
Maintenance	2,500.00
Payroll Expenses	25,000.00
Payroll Fees	940.00
Professional Services & Legal	1,000.00
Misc Expenses	150.00
Officer Compensation	2,250.00

Total Expenditures \$106,330.00

3. Adjourn



Notice of Annual Meeting
Saturday, September 14, 2024
Immediately following the Budget Meeting
Town Hall -- Town of East Troy

The 2024 Annual Meeting of the Potters Lake Protection and Rehabilitation District will be held Saturday, September 14, 2024, immediately following the budget meeting at Town Hall, Town of East Troy, N9330 Stewart School Road, East Troy, Wisconsin. The District encompasses all riparian property on Potter Lake. Each property owner or elector of the District has a vote at the Annual Meeting.

Agenda

1. Call to Order
2. Roll call
3. Approval of Minutes:
 - A. Annual Budget Meeting and Annual Meeting - September 9, 2023
 - B. Special Meeting - April 22, 2024
 - C. Spring Meeting - May 11, 2024
 - D. Special Meeting - June 22, 2024
 - E. Special Meeting - August 20, 2024
4. Treasurer's Report
 - A. Discussion of 2024 Financials
 - B. Audit Findings from 2023 Fiscal Year
5. Public Comments
6. Committee Reports
 - A. Fish Stocking
 - B. Welcome & Directory
7. Report on Lake Conditions
8. Unfinished Business
 - A. Update on Dam
 - B. Update on New Website

9. New Business
 - A. Transition from Bylaws to Chapter 33 of the Wisconsin Statutes, other state laws and policies & procedures.
 - B. Nomination and Election of one commissioner. - Current secretary's term will expire on December 31, 2024 and he will not be seeking reelection. Nominations will be taken from the floor for interested candidates to fill this vacant position.

10. Resolutions:
 - A. Schedule Annual Meeting for September 13, 2025
 - B. Annual Budget – Operations
 - C. Annual Budget - Weed Control

11. Set Meeting Date for Spring Meeting – May 17, 2025

12. Other Business
 - A. Town of East Troy E-Cycle October 5, 2024 (9AM-3PM) Town Hall N9330 Stewart School Rd., East Troy
 - B. Clean Sweep Oct 4 (3:30-5:30 PM) & Oct 5 (8AM – 12PM) Walworth County Public Works W4097 County Rd NN, Elkhorn
 - C. Other Business to Discuss

13. Adjourn