



Notice of Annual Budget Meeting
Saturday, September 11, 2021
9:00 A.M.

Town Hall -- Town of East Troy

The 2021 Annual Budget Meeting of the Potter's Lake Protection and Rehabilitation District will be held Saturday, September 11th, 2021 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's Lake. Each property owner or elector of the District has a vote at the Budget Meeting.

1. Call to Order
2. Treasurer's Report
3. Proposed Budget – Fiscal Year 2022

POTTER'S LAKE PROTECTION AND REHABILITATION DISTRICT

DESCRIPTION

2022 Proposed Budget

Receipts:

District Tax	\$11,300.00
Special Tax	39,700.00
Interest on Savings	1,000.00
Grant	4,000.00
Special Events	1,240.00
Transfer from Savings	123,358.00

TOTAL

\$180,598.00

Expenditures:

Office, Advertising, Mtgs	\$1,500.00
Dues and Subscriptions	500.00
Legal	4,500.00
Equipment, Tools & Vehicles	9,999.00

Computer & Web Expenses	2,500.00
Lake Functions	2,100.00
Utilities	525.00
Reserve for Special Projects	9,999.00
Lake Projects	100,000.00
Insurance	4,700.00
Banking	250.00
Fuel	3,100.00
Maintenance	4,325.00
Payroll Expenses	30,000.00
Payroll Fees	850.00
Professional Services	3,000.00
Misc Expenses	500.00
Officer Compensation	2,250.00

Total Expenditures \$180,598.00

4. Other Business

5. Adjourn



Notice of Annual Meeting
Saturday, September 11th, 2021
Immediately following the budget meeting

Town Hall -- Town of East Troy

The 2021 Annual Meeting of the Potter's Lake Protection and Rehabilitation District will be held Saturday, September 11th, 2021 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's Lake. Each property owner or elector of the District has a vote at the Annual Meeting.

Agenda

1. Introduction of board members
2. Report by Jeff Stelzer on conditions of lake
 - A. Update on condition of the lake
3. Treasurer's Report
4. Approval of Minutes – From special meeting on August 11, 2021
5. New Business
 - A. Harvesting update
 - B. Lake front and homeowner responsibilities
 - C. Dam maintenance and repair
 - D. Directory
 - E. Election of One Commissioner – Bob Rice's term will expire on December 31, 2021. Nominations will be taken from the floor for any other interested candidates. An election will be held to fill this three-year term.
 - F. Resolutions:
 1. Schedule Annual Meeting for 2022
 2. Depository
 3. Annual Budget - Operations
 4. Annual Budget - Weed Control
 5. Authorization to Borrow Funds
 6. Authorization to Seek Grants
 7. Grant Agreement for DNR
 8. Officer Compensation
7. Set meeting date for spring meeting (May 7, May 14)
8. Adjourn