



Notice of Annual Budget Meeting
Saturday, September 9, 2023
9:00 A.M.

Town Hall -- Town of East Troy

The 2023 Annual Budget Meeting of the Potter's Lake Protection and Rehabilitation District will be held Saturday, September 9th, 2023 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 2024

POTTER'S LAKE PROTECTION AND REHABILITATION DISTRICT

<u>DESCRIPTION</u>	<u>2024 Proposed Budget</u>
Receipts:	
Special Tax	\$39,700.00
District Levy Tax	11,300.00
Interest on Savings	1,100.00
CBCW Grant	4,000.00
Special Events	1,800.00
Transfer from Reserves	172,784.00
Special Dam Assessment	70,000.00
TOTAL	\$300,684.00
Expenditures:	
Office, Advertising, Mtgs	\$1,400.00
Dues and Subscriptions	500.00

Equipment, Tools & Vehicles	4,200.00
Computer & Web Expenses	1,200.00
Lake Functions	1,500.00
Utilities	550.00
Reserve for Special Projects	9,999.00
Lake Projects	
Dam Engineering	8,855.00
Dam Reconstruction	188,000.00
Other (weed treatments, survey)	50,000.00
Lawn Maintenance	2,400.00
Insurance	4,700.00
Banking	40.00
Fuel	1,000.00
Maintenance	2,000.00
Payroll Expenses	16,000.00
Payroll Fees	940.00
Professional Services & Legal	5,000.00
Misc Expenses	150.00
Officer Compensation	2,250.00
Total Expenditures	\$300,684.00

4. Other Business

5. Adjourn



Notice of Annual Meeting
Saturday, September 9th, 2023
Immediately following the budget meeting

Town Hall -- Town of East Troy

The 2023 Annual Meeting of the Potter's Lake Protection and Rehabilitation District will be held Saturday, September 9th, 2023 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 on lake conditions
3. Treasurer's Report
4. Approval of Minutes –
 - A. Special meeting on May 6, 2023
 - B. Special meeting on May 31, 2023
 - C. Special meeting on June 8, 2023
 - D. Special meeting on June 10, 2023
 - E. Special meeting on August 11, 2023
5. Notices
 - A. Town of East Troy E-Cycle October 7 from 9am-2pm Town Hall N9330 Stewart School Rd East Troy
 - B. Clean Sweep Oct 6 & 7 Walworth County Public Works W4097 County Rd NN Elkhorn
6. Old Business
 - A. Update on Dam and ballot vote on how to pay for it
 - B. Update on Potter Lake bylaws
 - C. Commissioners update and open positions
 - D. Election of One Commissioner – Christine Celley's term will expire on December 31, 2023 and she will not be seeking reelection. Nominations will be taken from the floor for interested candidates to fill this vacant position.
 - E. Resolutions:
 1. Schedule Annual Meeting for 2024
 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 11)
8. Adjourn

