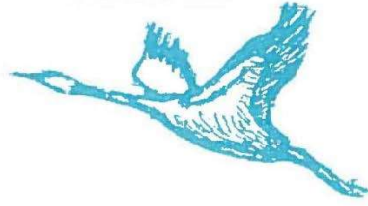


HONEY LAKE



Protection and
Rehabilitation District
P.O. Box 565
Burlington, WI 53105
HoneyLakeDistrict.org

NOTICE OF ANNUAL MEETING AND BUDGET HEARING

Pursuant to Sec. 33.0(2) and Sec. 65.903(3) Wisconsin Statutes and the By-Laws of the Honey Lake Protection and Rehabilitation District, The Annual Meeting & Budget Hearing will be held on Sunday **August 23, 2019 at 1:30 p.m. at the Rochester Village Hall, 300 West Spring Street, Rochester, WI** (next to the Rochester Public Library).

AGENDA

Minutes of the 2019 Annual Meeting

Treasurer's Report 2019-2020

REPORTS

1. Honey Lake Roads
2. Dam System/Drawdown Structure
3. Lakes Status

OLD BUSINESS

1. Loan Status
2. DNR Grant Status
- 3.

NEW BUSINESS

1. Volunteer Committees
- 2.

BUDGET

ELECTION

1. Shelley Hildebrandt filed a nomination paper

BUSINESS FROM THE FLOOR

ADJOURN

IDENTIFICATION IS REQUIRED TO VOTE

ALL property owners and electors who are residents of the Lake District, and no more than two Non-resident property owners, are eligible to vote. **Proof of residency and non-residency must be shown prior to voting** by one of the following: Annual meeting notice mailing label; Real Estate Tax bill; Drivers license; Gas bill, Electric Bill, Telephone Bill

Immediately following the annual meeting a special meeting will be held to decide which position each commissioner will hold.

PROPOSED BUDGET 2020-2021	
Audit/Attorney	\$2,500
Beaches/Parks/Trees	\$7,500
Dam/Dykes/Drawdown	\$8,000
WI Land Commission Loan Payment	\$22,018
Insurance	\$5,500
Maintenance/Equipment	\$2,000
Office Supplies/Mailings	\$900
Commissioner Compensation	\$7,200
Wages	\$5,900
WLP/Conventions/Meetings	\$3,200
Miscellaneous	\$700
Replenish Non-Lapsing Fund, Dam	\$20,000
Replenish Non-Lapsing Fund, Weed Control	\$9,910
TOTAL PROPOSED	\$95,328