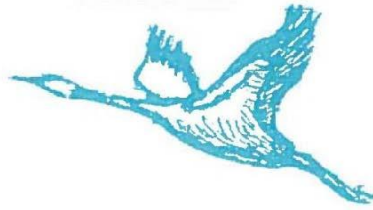


HONEY LAKE



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 22, 2021 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 2020 Annual Meeting

Treasurer's Report 2020-2021

REPORTS

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

OLD BUSINESS

1. Loan Status
2. DNR Grant Status

NEW BUSINESS

1. Volunteer Committees

BUDGET

ELECTION

1. Joe Kolosso 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 2021-2022	
Audit/Attorney	\$2,500
Beaches/Parks/Trees	\$17,500
Dam/Dykes/Drawdown	\$12,300
WI Land Commission Loan Payment	\$0
Insurance	\$5,500
Maintenance/Equipment	\$2,000
Office Supplies/Mailings	\$1,500
Commissioner Compensation	\$8,800
Wages	\$6,900
WLP/Conventions/Meetings	\$3,200
Miscellaneous	\$700
Replenish Non-Lapsing Fund, Dam	\$0
Replenish Non-Lapsing Fund, Weed Control	\$26,000
TOTAL PROPOSED	\$86,900