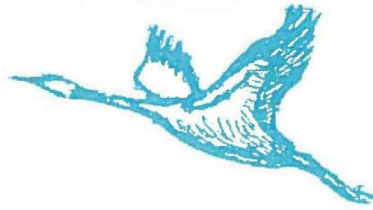


HONEY LAKE



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 28, 2022 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 2021 Annual Meeting

Treasurer's Report 2021-2022

REPORTS

1. Honey Lake Roads
2. Dam System/Drawdown Structure
3. Beaches/Parks/Trees
4. Lakes

UNRESOLVED BUSINESS

1. Playground Equipment

NEW BUSINESS

1. 100 Year Celebration 2024
2. Dike Preservation/Restoration

BUDGET

ELECTION

1. Doug Webb filed a nomination paper

BUSINESS FROM THE FLOOR

ADJOURN

IDENTIFICATION IS REQUIRED TO VOTE

Electors and property owners (or their official representative if property is owned by a trust, foundation, corporation, association, or organization) who are present at the meeting are eligible to vote. Proof of residency/property ownership must be shown prior to voting by one of the following: Real Estate Tax Bill; Drivers license; Utility Bill

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

PROPOSED BUDGET 2022-2023	
Audit/Attorney	\$2,500
Beaches/Parks/Trees	\$17,500
Dam/Dykes/Drawdown	\$12,300
Dike Preservation/Restoration	\$21,000
Insurance	\$7,500
Maintenance/Equipment	\$2,000
Office Supplies/Mailings	\$1,500
Commissioner Compensation	\$8,800
Wages	\$7,900
WLP/Conventions/Meetings	\$3,200
Miscellaneous	\$700
Replenish Non-Lapsing Fund, Dam	\$0
Replenish Non-Lapsing Fund, Weed Control	\$16,700
TOTAL PROPOSED	\$101,600