

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 25, 2024 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 2023 ANNUAL MEETING

TREASURER'S REPORT 2023-2024

**CHAIRMANS REPORT** 

#### **UNRESOLVED BUSINESS**

1. None

## **NEW BUSINESS**

1. Possible Dredging of Honey Lake

**BUDGET** 

**TAX LEVY** 

**ELECTION** 

1. Joseph Kolosso filed a nomination paper

**BUSINESS FROM THE FLOOR** 

**ADJOURN** 

PROPOSED BUDGET 2024-2025	
Audit/Attorney	\$2,500
Beaches/Parks/Trees	\$21,500
Dam/Dikes/Drawdown	\$15,300
Dike Preservation/Restoration	\$30,200
Insurance	\$8,500
Maintenance/Equipment	\$2,000
Office Supplies/Mailings	\$3,000
Commissioner Compensation	\$10,300
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	\$121,800

### **IDENTIFICATION IS REQUIRED TO VOTE**

Resident Electors and all 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.