

PUBLIC NOTICE

KUSEL/WILSON/ROUND LAKES PROTECTION & REHABILITATION DISTRICT

WHAT: Annual Meeting of Kusel/Wilson/Round Lakes Protection & Rehabilitation District

WHEN: June 3, 2017 at 9:00 AM
(NOTE: PLEASE ARRIVE EARLY TO SIGN IN – (8:30 AM AND 9:00 AM.)

WHERE: Springwater Town Hall, Waushara County, Wisconsin

AGENDA FOR ANNUAL MEETING

I. RULES FOR MEETING

A. Roll Call of Commissioners and Certification that Meeting Meets Requirements of Wisconsin Open Meeting Law and Wisconsin Lake District Annual Meeting Regulations.

B. Meeting to be conducted pursuant to Robert's Rules of Order.

C. VOTING

1. The owners of each riparian lot has only one vote.

2. The owners of riparian lots can vote on District issues; but then only owners of lots on Kusel Lake can vote on Kusel Lake matters; owners of lots on Wilson Lake can vote only on Wilson Lake matters; and owners of lots on Round Lake can vote only on Round Lake matters.

II. GENERAL MEETING OF KUSEL/WILSON/ROUND LAKES PROTECTION & REHABILITATION DISTRICT (Approximately 1hour)

A. APPROVAL OF MINUTES OF 2016 ANNUAL MEETING HELD ON JUNE 4, 2016 (Zimmer)

B. FINANCIAL REPORT OF DISTRICT (Mingus). Need to fund the Admin account. Mingus is proposing each riparian landowner will be assessed \$10. (all 3 lakes).

C. ELECTION OF ROUND LAKE COMMISSIONER
The term of Dan Mingus as the commissioner for Round Lake is terminating.

Anyone who is interested in serving as a Commissioner for Round Lake should attend the annual meeting where Round Lake riparian lot owners will vote for Commissioner. The term for this Commissioner will be 3 years. Dan is interested in serving another 3-year term. Current officers will continue to serve through the end of annual meeting.

- D. Please see Website and Facebook for updates throughout the year. Any updates we have will be posted.
- E. If anyone would like anything posted on Facebook or on the kwr-lakes.com site please contact Jeremy Gaboury at Jeremy.Gaboury@yahoo.com or at 920-830-0847.

III. WILSON LAKE MEETING (30 Minutes)

- A. WEED CUTTING PRESENTATION
- B. APPROVAL OF BUDGET FOR WILSON LAKE FOR UPCOMING YEAR said budget will be submitted as follows:
- C. REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR

EXPENSES

I.	AERATORS	
A.	ACEC & MAINTENANCE	\$1,790
II.	AIS CONTROL	
A.	Cason & Associates	\$10,764
III.	DUES & MISC	
A.	WATERSHED	\$25
B.	WAL	\$40
C.	LIABILITY INSURANCE	\$160
	TOTAL EXPENSES	\$12,779

PAYMENT OF EXPENSES

Thus, each riparian landowner will be assessed \$150.

IV. ROUND LAKE MEETING (15 minutes)

- A. REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR
- B. PRESENTATION & APPROVAL OF BUDGET FOR ROUND LAKE FOR UPCOMING YEAR
Round Lake will make no assessment.

D. PROGRESS ON ROUND LAKE MANAGEMENT PLAN

V. KUSEL LAKE MEETING (30 minutes)

A. REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR

B. APPROVAL OF BUDGET FOR KUSEL LAKE FOR UPCOMING YEAR said budget will be submitted as follows:

EXPENSES

I. No AIS treatment for Kusel Lake 2017.

II. WATER QUALITY SAMPLING

A. Cason & Associates \$1,170

III. POINT INTERCEPT AQUATIC SURVEY AND NATIVE PLANT SURVEY

A. Cason & Associates \$5,920

IV. MISCELLANEOUS

A. Wisconsin Association of Lakes \$40

B. Waushara County Watershed Lakes Council (WCWLC) \$25

C. UW/SP done by volunteers @\$81 each x 2 \$162

TOTAL EXPENSES \$7,318

PAYMENT OF EXPENSES

I. USE RESERVE FUNDS FOR HALF \$3,659.00

Thus, each riparian landowner will be assessed \$43.00

IV. ANY ADDITIONAL MATTERS RAISED BY THOSE ATTENDING

V. ADJOURNMENT

Respectfully submitted by:



Jeremy J. Gaboury, District Secretary