

Little Hills Lake Management District

Little Hills Lake Management District, Wautoma, Wisconsin, hereby gives notice of its annual meeting Saturday, July 2, 2022, 9:00 a.m. at the Marion Town Hall, N1279 County Rd. Z, Wautoma, WI, 54982

AGENDA

1. Call meeting to order
2. Approve minutes of 2021 annual meeting
3. Chairperson Comments
4. Treasurer's Report
5. Presentation of draft budget, review and approval (budget based on \$100.00 special charge per property; 1-1-21 beginning balance \$10,443.72; 12-31-21 ending balance \$10,939.56)
6. Election of commissioner (F. Marshall's term is expiring)
7. New business (no action can be taken unless specific items are listed)
8. District member comments, upon recognition from the Chair
9. Adjournment

(Voting: Eligible voters are either:

- listed on the tax roll
- not listed on tax roll but on the deed (bring copy of deed)
- an appointed representative of a trust, partnership (bring statement naming authorized person). Maximum number of votes is two. Come early to get registered to vote.

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Further notice is hereby given that the Little Hills Lake Management District Board will meet immediately following the 2022 annual meeting at the Marion Town Hall.

LHLMD Board Agenda:

1. Call to order
2. Election of Officers
3. Approval of meeting minutes from April 30, 2022 Board meeting (second quarter)
4. Milfoil discussion/planning
5. New business
6. Public comment (upon recognition from the Chair)
7. Board member input on mail, bills, other
8. Adjournment

Francine Marshall
Secretary, Treasurer LHLMD