Little Hills Lake Management District

Annual Meeting Saturday, July 1, 2023, 9:00 a.m. Marion Town Hall, N1279 County Rd. Z, Wautoma, WI, 54982

AGENDA

- 1. Call meeting to order
- 2. Approve minutes of 2022 annual meeting
- 3. Chairperson Comments
- 4. Treasurer's Report
- 5. Presentation, review, and approval of draft budget (budget based on \$25.00 special charge per property); 1-1-23 beginning balance \$20,003.81, 12-31-23 ending balance (estimated) \$30,479.94
- 6. Election of commissioners (Tom DeMeyer and Carl Veenendaal terms 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:

- 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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The LHLMD District Board will meet immediately following the 2023 LHLMD annual meeting at the Marion Town Hall.

Board Agenda:

- 1. Call to order
- 2. Election of Officers
- 3. Approval of meeting minutes from previous board meeting (second quarter)
- 4. Discussion and possible action on aquatic plant monitoring and management efforts
- 5. New business
- 6. Public comment (upon recognition from the Chair)
- 7. Board member input on mail, bills, other
- 8. Adjournment

Julie Diermeier Secretary, Treasurer LHLMD