Little Hills Lake Management District

Annual Meeting Saturday, July 5, 2025, 9:00 a.m. Marion Town Hall, N1279 County Rd. Z, Wautoma, WI, 54982

AGENDA

1. Call to order

- 2. Approve 2024 annual meeting minutes
- 3. Chairperson Comments
- 4. Treasurer's Report
- 5. Presentation, review, and approval of draft budget (budget based on \$25.00 *special charge* per property); 1-1-25 beginning balance \$26,120.98 (actual), 12-31-25 ending balance \$27,249.98 (estimated)
- 6. Election of one commissioner (Julie Diermeier term expiring)
- 7. New business (no action can be taken unless specific items are noticed herein)
- 8. Lake water monitoring presentation (Francine Marshall)
- 9. District member comments, upon recognition from the Chair
- 10. Adjournment

Voting: Eligible voters are:

-Listed on the tax roll (In case of multiple owners, maximum number of votes is two) -Not listed on tax roll but on the deed (bring copy of deed if first time voting)

-An appointed representative of a trust, partnership (bring documentation naming authorized person).

Come early to register to vote.

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The LHLMD Board will meet following the 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 (6-14-2025)
- 5. New business
- 6. Public comment (upon recognition from the Chair)
- 7. Board member input on mail, bills, other

8. Adjournment

Julie Diermeier, Secretary, LHLMD