Little Hills Lake Management District

The Little Hills Management District, Wautoma, Wisconsin, hereby gives notice of its annual meeting Saturday July 3, 2021, 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 last year's annual meeting
3. Chairperson comments
4. Treasurer's report
5. Presentation of Budget, review and approval (budget based on $25 special charge, per property 1-1-20 beginning balance $10,334.44; 12-31-20 ending balance $10,443.72)
6. Election of commissioners (two terms expire)
7. New business (no action can be taken unless specific items are listed)
8. District member comments, upon recognition from the chairman
9. Adjournment

Upon adjournment, there will be donated door prizes.

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 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, 2021 Board meeting (second quarter)
4. New business
5. Public comment (upon recognition from the Chair)
6. Board member input on mail, bills, other
7. Adjournment

Francine Marshall
Secretary, Treasurer LHLMD

Little Hills Lake Management District
2021 Budget Summary

	Preceding Year *Actual*	Current Year Jan.-June *Actual*	Current Year Jan. - Dec. *Estimated*	Next Year *Proposed*
REVENUES				
Lake Dues	$1,575.00	$1,650.02	$1,650.02	$1,650.02
Lake Convention refund	$48.00	$0.00	$0.00	$0.00
White Tails and Carl V. fish planting	$700.00	$0.00	$0.00	$0.00
Insurance Refund and dues	$91.50	$0.00	$0.00	$0.00
Total Revenues	$2,414.50	$1,650.02	$1,650.02	$1,650.02
Expenditures/Appropriations				
WCWLC	$0.00	$50.00	$0.00	$0.00
Lakes Convention workshop	$48.00	$0.00	$0.00	$0.00
Register of D. Master audit report	$10.00	$0.00	$10.00	$10.00
Aurgus, meeting notices	$123.50	$0.00	$95.00	$95.00
Jim Peirce, bills incurred	$48.27	$0.00	$0.00	$0.00
Postal Service, P.O. box rent	$56.00	$0.00	$56.00	$56.00
F. Marshall, office/computer ink	$39.89	$0.00	$50.00	$50.00
Wisconsin Lakes, annual dues	$175.00	$0.00	$175.00	$175.00
Hoppers, plaque engraving	$42.20	$0.00	$0.00	$0.00
US Postmaster, stamps	$11.00	$0.00	$38.50	$38.50
Woods & Waters, fish planting	$1,138.87	$0.00	$0.00	$0.00
Register of Deeds, master audit report	$10.00	$0.00	$0.00	$0.00
Liability Insurance	$287.00	$0.00	$287.00	$287.00
Workmans Comp. Insur.	$257.00	$0.00	$257.00	$257.00
F. Marshall, refund for bills paid	$42.51	$0.00	$0.00	$0.00
Coffee, donuts, annual meeting	$16.00	$0.00	$0.00	$0.00
Lake Threat Fund	$109.28	$0.00	$681.52	$681.52
Total Expenditures	$2,414.52	$50.00	$1,650.02	$1,650.02
Balance (added to Lake Threat Fund)	$109.28			
Lake Threat Fund:				
Beginning balance	$10,334.44			
Ending balance	$10,443.72		$11,125.24	$11,806.76