

## **Spring Brook Watershed Lake Management District Annual Meeting Agenda**

9am **Saturday 1 September, 2018 at the Kincaid Sims Residence**

**S63 W30961 Road X , Mukwonago, WI**

**Call to Order and Pledge of Allegiance**

**Open Forum**

**Chairman's Report: Sue Kincaid Sims**

**Secretary's Report: Jim McNelly**

- **Review and approve 2017 annual meeting minutes (see attached)**

**Treasurer's Report: Brian Psichulis**

- **Audit committee Report**
- **Review and approve proposed 2019 budget (see attached)**
- **Review and approve proposed tax levy**

**Lake/Dam Updates**

- **Water quality update**
- **Fisheries update**
- **History of Willow Springs Lake Area**

**Election of Commissioner – nomination and election of a commissioner to serve a three year term. Commissioners attend approximately five meetings per year and represent the citizens within the lake district. Contact Secretary Jim McNelly 262-719-9691 if interested in serving.**

**Authorize Commissioners to select annual meeting date for 2019**

**Adjournment and pot luck brunch**

**Posted: 17 August, 2018 Waukesha County [countyclerk@waukeshacounty.gov](mailto:countyclerk@waukeshacounty.gov) , Genesee and Mukwonago Town Halls & websites, "Upcoming Meetings" of The Mukwonago Chief, Waukesha County Parks Director, Bradley Steckart Waukesha County Invasive Species Coordinator, DNR Lakes Specialist Heidi Bunk, SEWRPC Principal Planner Tom Slawski,**

**SPRING BROOK WATERSHED LAKE MANAGEMENT DISTRICT PROPOSED BUDGET FOR 2019**

Budget Category	Approved 2016 Budget	Expended 2016	Approved 2017 Budget	Expended 2017	PROPOSED 2018 Budget	Approved 2018 Budget	Proposed 2019 Budget	Justification
Insurance	\$ 2,800.00	2,486.00	\$ 2,800.00	\$ 2,478.00	\$ 2,800.00	\$ 2,800.00	\$ 2,800.00	No Change
Office Supplies	\$ 100.00		\$ 100.00		\$ 100.00	\$ 100.00	\$ 100.00	No change
WI Assoc. of Lakes	\$ 450.00		\$ 450.00		\$ 450.00	\$ 450.00	\$ 450.00	No change
Legal Fees	\$ 500.00		\$ 500.00		\$ 500.00	\$ 500.00	\$ 500.00	No change
Land Acquisition	\$ 1.00		\$ 1.00		\$ 1.00	\$ 1.00	\$ 1.00	No change
Lake Mgt Plan	\$ 1.00		\$ 1.00		\$ 1.00	\$ 1.00	\$ 1.00	No change
Dam Maintenance	\$ 25,000.00		\$ 25,000.00		\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	Future dam repairs and engineering expenses for DFA in 2015
Contingencies	\$ 200.00	20.00	\$ 200.00	\$ 20.00	\$ 200.00	\$ 200.00	\$ 200.00	No change
<b>TOTALS</b>	<b>29,052.00</b>	<b>2,516.00</b>	<b>29,052.00</b>	<b>2,498.00</b>	<b>29,052.00</b>	<b>29,052.00</b>	<b>29,052.00</b>	

This proposed 2019 SBWLMD Budget is based on approval of a \$4500 tax levy and no unanticipated expenses during the remainder of 2018.

The annual budget is determined by the majority vote of the Lake District residents in attendance at the annual meeting.

The approved annual budget is a projection of how much money may be needed by the Lake District to perform its work during the year.

The amount of the annual budget determines whether the mill tax rate will increase, decrease or stay the same during the year.

The history of expenditures authorized by the board of commissioners shows that they have conservatively used your tax money and saved for future dam maintenance repairs.

Prepared by the SBWLMD Commissioners for presentation at the 2018 Annual Meeting