

Agenda

Stratton Lake District Annual Meeting

10 am, Saturday, September 4, 2021.

Dayton Town Hall, n2285 Highway 22, Waupaca, WI 54981

Open Meeting Statement: This meeting and all meetings of the Stratton Lake District Board are open to the public. Proper notice has been posted in accordance with Wisconsin Statutes so that citizens may be aware of the time, place, and agenda of this meeting.

1. Call meeting to order.
2. Approve minutes of 2020 annual meeting.
3. Chairperson report, including report on the lake management plan
4. Treasurer's report
5. Presentation and submission of the annual audit:
Garrett Colbert, Stratton Lake District member, has performed the audit and signed the following statement: "I have examined the records of the Stratton Lake District and have found them to be truly-stated, accurate, and in good order."
6. Review and approval of 2022 budget
(The budget may be amended at this time.)
7. Consider corresponding tax levy
8. Election of 1 commissioner (currently held by Bill Williams) to 3-year term. (State law requires secret ballot.)
9. Old business (none)
10. New business (none)

Adjourn

(Next annual meeting: Saturday, September 3, 2022)

2022 SLD Proposed Budget

<https://d.docs.live.net/38a38a804abfc3f4/Documents/Inspiron 2019 Stratton Lake District/Stratton Lake District 2021/2021 Annual Meeting/2021 Annual Meeting Agenda 2021 08 03.docx>

2022 SLD proposed budget 2021 09 04

2022 Stratton Lake District: Proposed Budget			
Detail Items	Expense	Income	2020 Actual
Insurance- D&O Liability (Cincinnati Insurance)	\$ (787.00)		\$ (787.00)
Wisconsin Association of Lakes	\$ (175.00)		\$ (238.00)
Wisconsin Lakes Website Expense	\$ (75.00)		\$ (75.00)
Farmers State Bank Fees	\$ (10.00)		\$ -
Board Meeting Publication / MMC	\$ (60.00)		\$ (58.37)
Misc Expense	\$ (500.00)		\$ -
Office Supplies	\$ (300.00)		\$ -
Water Testing (Groundwater, Nitrate, Inlet/Outlet)	\$ (1,000.00)		\$ -
WI Lakes Partnership Convention: Stevens Point	\$ (750.00)		
Misc Income (County & State)		\$ 2.50	\$ 4.86
Proposed General Property Tax request		\$ -	\$ -
Total Expense & Income Projection	\$ (3,657.00)	\$ 2.50	
2022 Budget Request For Annual Meeting Approval		\$ (3,654.50)	

Sheet1

Treasurer's Report 2021 Sept. 4 annual meeting

SLD Proposed Budget 9-4-21 - Last Modified: August 9

2022 Farmers State Bank Projected Balance	
Savings (4669)	\$ 13,157.81
Checking (0712)	\$ 3,842.59
Total Assets Projected (December 31, 2021)	\$ 17,000.40
Farmers State Bank Checking and Savings (August 31, 2020)	
Savings (4669)	\$ 13,157.16
Checking (0712)	\$ 7,724.59
Total Assets (August 31, 2020)	\$ 20,881.75
Projected 2021 End of Year Income & Expense (Q3 & Q4)	
Misc Office Expense	\$ (200.00)
Multi Media Channels	\$ (30.00)
Interest Expense (Savings)	\$ 0.65
Farmers State Bank Projected Balance (December 31, 2021)	
Savings (4669)	\$ 13,157.81
Checking (0712)	\$ 7,494.59
Total Assets Projected (December 31, 2021)	\$ 20,652.40

2022 Proposed Budget v1 8-6-20