

## **Annual Meeting and Budget Review**

Lions Club at N7470 Kettle Moraine Drive

9 A.M. on Saturday, August 24, 2024

- 9:00 Call to Order and Opening Remarks – Carol Ducommun, Chair  
Introduction of Board Members and District employees  
Approve 2023 Annual Meeting Minutes
- 9:05 Review by Commissioners  
Chemical & Barley Initiative – Mike Lindenmuth  
Weed Harvesting – Carol Ducommun  
Bog Removal – Rich Charts  
Equipment – Chuck Chamberlain  
Purchase of land and building – Carol Ducommun  
Financials:       2024 Actuals – Dan Berg  
                      2025 Capital Plan – Chuck Chamberlain  
                      2025 Proposed Budget – Dan Berg  
                      Report of Outside Financial Review – Don Olinger
- 10:00 Comments by Sheriff Dave Gerber
- 10:10 Introduction of candidates & voting: Carol Ducommun, Bob Szcynski
- 10:15 Presentation on Lake Initiatives  
      Wildlife Management -Ernie Roy  
      Fish Management - Tom Potrykus  
      Safety -Larry Brady/Amy Rodgers  
      Navigator: Wakes and Shoreline Erosion -Jeff Panek  
      Rice Lake Barley Stray Study - Mike Lindenmuth  
      Shoreland Management -Brian Rahmander
- 10:35 Proposed Bylaw Amendments – Carol Ducommun
- 10:45 Five Minute Break
- 10:50 GWLPOA Annual Meeting Agenda – Nancy Lindenmuth
- 11:05 Election Results
- 11:05 Honor Outgoing Board Member: Rich Charts
- 11:10 Input from Town of Whitewater and Richmond
- 11:15 Open Discussion/Resident Input
- 11:30 Adjournment – Next Meeting August 26, 2025
- 11:30 Brief Lake District Board Meeting

Votes will be taken on each of the following matters:

- election of two board candidates
- proposed amendments to District Bylaw's
- 2025 budget and capital spending plan
- authority to incur up to \$450,000 of debt to purchase land and a building for District purposes