

**North & South Twin Lakes
Protection and Rehabilitation District
PO Box 152
Conover WI 54519**

June 21, 2019

Property Owners and Electors,

This letter is notice to the property owners and residents of the North & South Twin lakes Protection and Rehabilitation District (the District) that the first Annual Meeting will be held on **Saturday, July 6, 2019**. The meeting will be held in the **Phelps High School** cafeteria at 4451 Old School Road, Phelps Wi. The meeting will begin at 3:30 PM.

All property owners and residents are urged to attend. The Board of Commissioners will present an update on lake management plans 2019. The Commissioners will also present a recommended budget for 2020 and seek the approval of the budget from property owners and residents eligible to vote.

A copy of the 2020 proposed budget is enclosed with this letter. Following the approval of a 2020 budget, those attending will vote on a 2019 tax levy to support the 2020 budget.

At this 2019 meeting of property owners and residents of the District will elect one (1) Commissioner. Joyce Wade's term expires at the Annual Meeting. Joyce has been serving as Secretary of the Commission. Joyce will stand for re-election. The person elected at this Annual Meeting will serve a three-year term.

Those attending the meeting will have the opportunity to volunteer to serve on one or more Committees established by the District Board of Commissioners. Managing our lakes takes more than five people. Committees needing volunteers include: Lake Management, Education, Technology/Communication. **Become a volunteer! Sign-up on the Lake District website.** Visiting our website: nsslakedistrict.com, is the best way to keep up-to-date.

We look forward to seeing many of you at the 2019 Annual Meeting. If you cannot attend, we encourage you to use the "contact us" feature on the website to submit questions, comments and/or suggestions.

In 2020 July 4th falls on Saturday. That is always a busy day on the Twin Lakes. The Board of Commissioners will propose to the membership that we schedule the 2020 Annual Meeting of the Lake District on the last Saturday in JUNE ... June 27, 2020 and set the meeting time for 10:00AM.

Board of Commissioners
North & South Twin Lakes Protection and Rehabilitation District

**NORTH & SOUTH TWIN LAKES
PROTECTION and REHABILITATION DISTRICT**

**Annual Meeting Agenda
3:30 PM
Saturday, July 6, 2019
Phelps High School, Phelps, WI**

1. Call to Order
2. Approval of the minutes of the 2018 Annual Meeting
3. Chairperson and Committee Reports
 - Lake Management
 - Technology/Communication
4. Treasurer's Report
5. Presentation and submission of the annual audit
6. Report on/consideration of projects and other actions
 - Replacing information sign boards at landings
 - Expand Clean Boats Clean Waters to 400 hours applied across 3 landings
 - Establish a Shoreland Improvement Committee pursuing actions supported by the WDNR Healthy Lakes Implementation Plan
7. Review and consider approval of the proposed 2020 budget
8. Consider approval of a tax levy supporting the approved budget
9. Election of one (1) Commissioner
10. New Business - comments and/or concerns expressed by those in attendance
(no action can be taken on any items introduced during this session)
11. Approve date and time of 2020 Annual Meeting
12. Adjournment

**North South Twin Lakes Protection and Rehabilitation District
Proposed Budget 2020**

	12/31/2018	2019	6/15/2019	12/31/2019	Proposed
	YTD	Budget	YTD	Projected	2020
					Budget
Beg Cash	\$ -	\$ 19.00	\$ 38,596.79	\$ 38,596.79	\$ 24,100.02
REVENUES					
Interest	\$ 1.43		\$ 3.45	\$ 10.00	\$ 10.00
Loan from NSTLRA (1)	\$ 5,000.00			\$ -	\$ -
Contribution from NSTLRA	\$ 40,000.00	\$ 95,000.00	\$ 49,430.34	\$ 49,430.34	\$ -
Buoy Memorial Fund from NSTLRA	\$ 4,019.08			\$ -	\$ -
Loan for Treatment		\$ 100,000.00		\$ 50,000.00	
Town of Phelps Lake Assoc Allocation			\$ 1,366.67	\$ 1,366.67	\$ 1,250.00
Tax Levy	\$ -	\$ 60,000.00	\$ 55,125.12	\$ 59,625.12	\$ 60,000.00
Grant Advance AIS Monitoring			\$ 7,873.50	\$ 7,873.50	
Grant Reimbursement AIS		\$ 110,000.00		\$ 125,000.00	\$ 45,000.00
Grant Reimb/Advance CBCW	\$ -	\$ 3,500.00	\$ 1,000.00	\$ 1,000.00	\$ 3,500.00
TOTAL REVENUES	\$ 49,020.51	\$ 368,519.00	\$ 153,395.87	\$ 332,902.42	\$ 133,860.02
EXPENDITURES					
Capital	None	None	None	None	None
Operations					
Postage and Mailing	\$ 1,299.29	\$ 2,500.00	\$ 108.00	\$ 2,000.00	\$ 2,500.00
Insurance	\$ 2,824.00	\$ 3,000.00	\$ 2,869.00	\$ 2,869.00	\$ 3,500.00
Technology/Website		\$ 500.00	\$ 17.98	\$ 250.00	\$ 500.00
Dues and Subscriptions		\$ 500.00		\$ 500.00	\$ 500.00
Education	\$ 312.24	\$ 1,000.00	\$ 590.00	\$ 790.00	\$ 1,000.00
Clean Boat Clean Water		\$ 5,000.00	\$ 5,850.90	\$ 5,850.90	\$ 6,000.00
Consulting/Monitoring		\$ 11,570.00	\$ 52.00	\$ 16,500.00	\$ 15,000.00
Legal and Publications	\$ 78.40	\$ 3,500.00		\$ -	\$ 1,500.00
Interest Exp/Fee on Loan		\$ 2,000.00	\$ 600.00	\$ 1,100.00	\$ 1,000.00
S/N Twin Lake Treatment/Permit		\$ 205,585.00	\$ 73,385.47	\$ 184,385.00	\$ -
Boat Landing Sign Repair				\$ 5,000.00	\$ -
Hand Harvesting/Spot Treatments		\$ 25,000.00	\$ 307.50	\$ 38,307.50	\$ 40,000.00
Loan Repayment		\$ 105,000.00		\$ 50,000.00	
Miscellaneous				\$ 500.00	\$ 1,000.00
Buoy Maint	\$ 4,471.29			\$ -	
Buoy Annual	\$ 1,438.50	\$ 1,500.00		\$ 750.00	\$ 2,000.00
TOTAL EXPENDITURES	\$ 10,423.72	\$ 366,655.00	\$ 83,780.85	\$ 308,802.40	\$ 74,500.00
NET CASH	\$ 38,596.79	\$ 1,864.00	\$ 69,615.02	\$ 24,100.02	\$ 59,360.02

(1) Loan was forgiven by NSTLRA in May 2019