

LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT
Annual Meeting

Beach Pavilion, Palmyra, WI

August 18, 2018 11:00 A.M.

Members: Carol Dixon, President; Debby Bartolerio, Secretary; Vicki Bradford, Treasurer; Blane Poulson, County Board Rep; Kathy Weiss, Village of Palmyra Rep

- Call to order (Carol)
- Reading of Minutes for June 9, 2018 (Debby)
- Reading of Minutes for June 27, 2018 (Debby)
- Treasurer's Report (Vicki)
- 2017-2018 Budget Review and Vote (Vicki)
- Aquatic Plant Survey Results (Patricia)
- Weed Harvesting Report (Jim)
- Dam Repair Update (Kathy)
- Vote for Secretary (Linda & Pat)
- Appointment of Auditors
- Open Forum
- Next Meeting Date
- Adjournment

LOWER SPRING LAKE
PROTECTION AND REHABILITATION DISTRICT
 Budget - Calendar Year 2019 Proposal

EXPENSES	2018 Budget	2019 Proposed Change	Spent
Herbicide Application/Fees	\$ 4,700.00	\$ 4,000.00	\$1,679.00
Harvester Repairs/Supplies	\$ 350.00	\$ 700.00	\$1990 after \$8500. from savings.
Harvester Operation - Labor	\$ 4,800.00	\$ 5,500.00	\$2509 as of 07/16
Harvester Operation - Gas	\$ 400.00	\$ 500.00	\$0 have been billed so far
Budget Surplus Fund	\$ 2,000.00	\$ 2,000.00	
Harvester Permit	\$ 300.00	\$ -	\$ 307.50 for a 5 year permit
Truck Repairs/ Supplies	\$ 2,000.00	\$ 750.00	\$3,107.28
Meeting Expenses	\$ 100.00	\$ 100.00	\$33.75
Postage	\$ 75.00	\$ 75.00	\$54 for 1 year rental
Administrative Expenses	\$ 300.00	\$ 300.00	\$40 Welcome packets & \$ 150.00 Picnic
Insurance	\$ 1,034.00	\$ 1,100.00	
Management Plan Review	\$ -	\$ -	
Miscellaneous	\$ -	\$ 500.00	
Total	\$16,059.00	\$15,525.00	

REVENUE	2019 Budget
Tax Revenue	\$ 15,175.00
Village Contribution	\$ -
Interest Income	\$ 350.00
Total	\$ 15,525.00

Fund Balance - End of Period