



Commissioners: Jerry Heine 262-966-0851
 Don Reinbold 262-966-2049
 Gary Stippich 262-966-0216
 Tim Klink Town of Merton
 Dick Morris Waukesha County
 W326 N7050 North Lake Drive
 Hartland, WI 53029
www.nlmd.org

NOTICE
 Annual Meeting of the
 North Lake Management District (NLMD)
 Will be held at Town of Merton Town Hall
 W314 N7624 Hwy 83
 On Thursday, August 25, 2022, at 6:30 p.m.
 For the Purpose of:

1. Approval of Property Owners' Special Meeting Minutes from May 19, 2022
2. Review and Action on Balance Sheet as of 6/30/2022 and Statement of Receipts and Disbursements for Fiscal 2022
3. Election of Commissioner for three (3) year term – Bridget Essma
4. Presentation and Action on Revised NLMD By-Laws to Comply with Wisconsin State Statutes
5. Presentation by Mark Theisen on Status of Lake Dredging Project
6. Presentation on Status of Lake Study
7. Discussion and Action on Proposed Budget for Fiscal 2023 (special service fee increase to \$600 from \$500)
8. Presentation by the following NLMD Committees (Subject to Time Constraints):
 - a. Environmental and Water Quality
 - b. Fish Management, Goose Control, and Water Safety
 - c. Monches Dam
 - d. Aquatic Plant Control
 - e. Public Access
 - f. Stewardship/Lake Usage
9. Other Business
10. Adjourn

Following adjournment, the Commissioners will meet for the purpose of electing officers and Committee Chairmen.
 PROPOSED FISCAL 2023 BUDGET SUMMARY
 Proposed Budget

Total Receipts	\$2,002,600
Total Disbursements	<u>\$2,438,159</u>
Receipts in Excess of (less than) disbursements	\$<435,559>
Cash Balance and Cash Equivalent June 30, 2022	<u>\$494,748</u>
Estimated Cash Balance June 30, 2023	<u>\$59,189</u>

Copies of the minutes of the Special Meeting Held on May 19, 2022, a copy of revised By-laws, a detail Fiscal 2023 Proposed Budget and Fiscal 2022 Financial Statements will be available for review at the Merton Town Hall and the Chenequa Village Hall after August 12, 2022. Copies will also be available at the Annual Meeting.