



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 the Merton Town Hall
W314 N7624 Hwy 83
On Tuesday, August 27, 2019, at 6:30 p.m.
For the Purpose of:

1. Approval of Property Owners' Meeting Minutes of August 30, 2018
2. Review and Action on Fiscal 2019 Financial Statement for the period July 1, 2018 through June 30, 2019
3. Discussion and Action on Proposed Budget for Fiscal 2020 (Special Charge \$500 which is the same as 2019)
4. Election of Commissioner for three (3) year term – Gary Stippich
5. Other Business
6. After a short break, there will be a presentation by the following NLMD Committees:
 - 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
7. Adjourn

Following the presentation of each committee, there will be time for questions from NLMD members.

Following adjournment, the Commissioners will meet for the purpose of electing officers and Committee Chairmen.

PROPOSED FISCAL 2020 BUDGET SUMMARY
Proposed Budget

Total Receipts	\$126,500
Total Disbursements	<u>123,736</u>
Receipts in Excess of (less than) disbursements	\$ 2,764
Cash Balance and Cash Equivalent June 30, 2019	<u>263,628</u>
Estimated Cash Balance June 30, 2020	\$ 266,392

Copies of the minutes of the August 30, 2018, Meeting, a detailed Fiscal 2020 Proposed Budget and Fiscal 2018 Financial Statement will be available for review at the Merton Town Hall and the Chenequa Village Hall after August 12, 2019. Copies will also be available at the Annual Meeting.

IMPORTANT MAILING NOTIFICATION – All North Lake Management District (NLMD) correspondence is delivered (whether by hand or U.S Mail) to the mailing address that the property owner has registered with the Town of Merton and/or the Village of Chenequa for the purpose of receiving tax bills. By doing so, NLMD duly fulfills its obligation of proper notice.

Property owners are asked to convey the meeting notices and pertinent information contained in any NLMD correspondence to tenants, dependents over 18, or adults who reside at the property and are eligible to vote in federal and state elections.

NLMD does not have the records of winter and summer mailing addresses and/or on- and off-lake addresses. The property owner has the responsibility of having mail forwarded to another address.

A copy of the proposed Budget for Fiscal 2020 and Fiscal 2019 Financial Statements are included with this notice. Please bring them to the meeting.