



Commissioners: Jerry Heine 262-966-0851
 Don Reinbold 262-966-2049
 Gary Stippich 262-966-0216
 Dick Nawrocki 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 Monday, August 29, 2016 at 6:30 p.m.
 For the Purpose of:

1. Approval of Property Owners' Meeting Minutes of August 25, 2015.
2. Review and Action on Fiscal 2016 Financial Statement for the period July 1, 2015 through June 30, 2016.
3. Committee Reports – Environmental and Water Quality, Fish Management and Water Safety, Monches Dam, Finance, Public Access and Aquatic Plant Control Committees.
4. Discussion and Action on Proposed Budget for Fiscal 2017. (Special Charge \$500 which is the same as 2016).
5. Election of Commissioner for three (3) year term –Gary Stippich
6. Other Business
7. Adjourn

Upon adjournment of the Annual Meeting, the Commissioners will meet for the purpose of electing officers.

PROPOSED FISCAL 2017 BUDGET SUMMARY

	Proposed Budget
Total Receipts	\$117,200
Total Disbursements	<u>244,386</u>
Receipts in Excess of (less than) Disbursements	<\$127,186>
Cash Balance and Cash Equivalent June 30,2016	<u>238,931</u>
Estimated Cash Balance June 30, 2017	<u>\$111,745</u>

Copies of the minutes of the August 25, 2015, Meeting, a detailed Fiscal 2017 Proposed Budget and Fiscal 2016 Financial Statement will be available for review at the Merton Town Hall and the Chenequa Village Hall after August 22, 2016. 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 2017 and Fiscal 2016 Financial Statements are included with this notice. Please bring them to the meeting.