



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

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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 29, 2017 at 6:30 p.m.
 For the Purpose of:

1. Approval of Property Owners' Meeting Minutes of August 29, 2016
2. Review and Action on Fiscal 2017 Financial Statement for the period July 1, 2016 through June 30, 2017
3. Discussion and Action on Proposed Budget for Fiscal 2018 (Special Charge \$500 which is the same as 2017)
4. Election of Commissioner for three (3) year term – Jerry Heine
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. Finance
 - e. Aquatic Plant Control
 - f. Public Access
7. Adjourn

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

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

PROPOSED FISCAL 2018 BUDGET SUMMARY

	Proposed Budget
Total Receipts	\$117,200
Total Disbursements	<u>199,236</u>
Receipts in Excess of (less than) Disbursements	<82,036>
Cash Balance and Cash Equivalent June 30, 2017	<u>210,302</u>
Estimated Cash Balance June 30, 2018	<u>\$128,266</u>

Copies of the minutes of the August 29, 2016 Meeting, a detailed Fiscal 2018 Proposed Budget and Fiscal 2017 Financial Statement will be available for review at the Merton Town Hall and the Chenequa Village Hall after August 15, 2017. Copies will also be available at the Annual Meeting.