

PUBLIC NOTICE

KUSEL WILSON ROUND LAKES PROTECTION & REHABILITATION DISTRICT

WHAT: Annual Meeting of Kusel/Wilson/Round Lakes Protection & Rehabilitation District

WHEN: June 6, 2020 at 9:00 AM

WHERE: Springwater Town Hall, Waushara County, Wisconsin

I. RULES FOR MEETING

- A. Roll Call of Commissioners and Certification that Meeting Meets Requirements of Wisconsin Open Meeting Law and Wisconsin Lake District Annual Meeting Regulations
- B. Meeting to be conducted pursuant to Robert's Rules of Order
- C. Voting
 - a. The owners of each riparian lot allowed only one vote
 - b. The owners of riparian lots can vote on District issues; but then only owners of lots on Kusel Lake can vote on Kusel Lake matters; owners of lots on Wilson Lake can vote only on Wilson Lake matters; and owners of lots on Round Lake can vote only on Round Lake matters

II. GENERAL MEETING OF KUSEL/WILSON/ROUND LAKES PROTECTION & REHABILITATION DISTRICT (Approximately 15 minutes)

- A. Approval of Minutes from 2019 annual meeting
- B. Financial report of district
- C. Election of Kusel Lake commissioner
 - a. The term of Jeremy Gaboury as the commissioner for Kusel Lake is terminating. Anyone who is interested in serving as a Commissioner for Kusel Lake should attend the annual meeting where Kusel Lake riparian lot owners will vote for Commissioner. The term for this Commissioner will be 3 years. Jeremy is interested in serving another 3-year term. Current officers will continue to serve through the end of annual meeting

- D. Please see Website and Facebook for updates throughout the year. Any updates we have will be posted
- E. If anyone would like anything posted on Facebook or on kwr-lakes.com please contact Jeremy Gaboury at Jeremy.Gaboury@yahoo.com
- F. High water levels in all Kusel and Round
- G. No more printed agenda's printed or mailed. This was agreed at the 2019 Annual meeting. See Facebook or KWR-Lakes.com for agenda. Also posted in Wild Rose at the post office and laundromat by Benny's
- H. Volunteer needed to assist District with taking notes at meetings, preparing agendas, and preparing meeting minutes
- I. Expenses
 - a. Watershed - \$25
 - b. WAL- \$40
 - c. Liability Insurance - \$160
- J. Admin account will need to be funded – Wilson Lake's turn.

III. ROUND LAKE MEETING (15 Minutes)

- a. Approval of budget for Round Lake for upcoming year
- b. Report of activities for Preceding year

Expenses for 2019:

- a. Roger Jansen Postage – \$8.75
- b. UW SP Water Lab - \$85 x 2 = \$170

Total \$178.75

PAYMENT OF EXPENSES

Thus, each riparian landowner will be assessed \$0. Reserve funds to be used for 2020 expenses.

IV. KUSEL LAKE MEETING (15 Minutes)

- a. Approval of budget for Kusel Lake for upcoming year
- b. Report of activities for Preceding year

Expenses for 2019:

- a. UW Stevens Point - \$85.00
- b. Wisconsin Lake and Pond - \$1229.00
- c. UW Stevens Point - \$85.00
- d. Wisconsin Lake and Pond - \$750.00
- e. Wisconsin Lake and Pond - \$1301.50
- f. Wisconsin Lake and Pond - \$1240.00

Total \$4,690.50

PAYMENT OF EXPENSES

Thus, each riparian landowner will be assessed \$0. Reserve funds to be used for 2020 Expenses

V. WILSON LAKE MEETING (30 Minutes)

- a. Approval of budget for Wilson Lake for upcoming year
- b. Report of activities for Preceding year

Expenses for 2019:

- a. ACEC – Electricity for Aerators - \$2,847.16
- b. Wisconsin Lake and Pond - \$125.00
- c. Wisconsin Lake and Pond - \$7617.25
- d. Wisconsin Lake and Pond - \$375.00
- e. Wisconsin Lake and Pond - \$375.00
- f. Wisconsin Lake and Pond - \$2062.50

Total \$13,401.91

PAYMENT OF EXPENSES

Thus, each riparian landowner will be assessed \$160 for 2020. \$150 assessment for Wilson and \$10 to refresh the Admin account.

- c. Replacement of existing Aeration system
- d. Presentation on dredging and costs.

VI. ANY ADDITIONAL MATTERS RAISED BY THOSE ATTENDING

VII. ADJOURN

Round Lake Balance Sheet Calendar Year 2020						
Check Number	Date Cleared Bank	Description	Income	Expense	Balance	Lake
Ending Balance from Calendar Year 2019 for Round Lake:					1993.26	

Kusel Lake Balance Sheet-Calendar Year 2020						
Check Number	Date Cleared Bank	Description	Income	Expense	Balance	Lake
Ending Balance 12/31/19 Kusel Lake:					\$ 41,625.11	
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KWR Lake District Total Income and Expenses - Balance Sheet CY 2020								
Check Number	x Cleared Bank	Date Cleared Bank	Description	Income	Expense	Balance	Lake	Statement Balances
Ending Balance per 12/31/19 Bank Statement:						60,932.59		
2340	x	1/2/2020	Postage for water sample		8.30	60,924.29	R	
na	x	1/27/2020	ACEC		161.24	60,763.05	W	
na	x	1/28/2020	ACEC		137.25	60,625.80	W	
na	x	1/31/2020	interest income	7.76		60,633.56	A	60,633.56 1/31/2020
2341	x	2/10/2020	Best Author LLC Invoice 7802, 8016, 7613		101.50	60,532.06	A	
2343	x	2/20/2020	UW Stevens Point Analsis		90.00	60,442.06	K	
2342	x	2/20/2020	UW Stevens Point Analsis		90.00	60,352.06	R	
na	x	2/27/2020	ACEC		157.36	60,194.70	W	
na	x	2/27/2020	ACEC		136.07	60,058.63	W	
2344	x	2/19/2020	Watershed meeting per Paul Zimmer		25.00	60,033.63	A	
na	x	2/28/2020	interest income	6.96		60,040.59	A	60,040.59 2/28/2020
2346	x	3/18/2020	Best Author LLC		12.25	60,028.34	A	
na	x	3/18/2020	Town of Springwater Feb Settlement	5,304.00		65,332.34	K	
2345	x	3/18/2020	Postage Coraal Reefs Coil		87.50	65,244.84	A	
na	x	3/27/2020	ACEC		103.20	65,141.64	W	
na	x	3/27/2020	ACEC		131.51	65,010.13	W	
na	x	3/31/2020	interest income	8.15		65,018.28	A	65,018.28 3/31/2020
2347	x	4/14/2020	WI Lake and Pond Resource LLC. WDNR Permit Invoice 24252		395.50	64,622.78	K	
na	x	4/27/2020	ACEC		113.40	64,509.38	W	
na	x	4/27/2020	ACEC		143.94	64,365.44	W	
na	x	4/30/2020	interest income	7.98		64,373.42	A	64,373.42 4/30/2020
na		5/1/2020	ACEC credit	118.58		64,492.00	W	
		5/7/2020	Town of Springwater delinquent special assessment	52.00		64,425.42	K	
2349		5/7/2020	WI Lake and Pond Resource LLC. Early Season CLP Survey 2020 Invoice 24749		950.00	63,475.42	W	
2348		5/7/2020	WI Lake and Pond Resource LLC. Early Season CLP Survey 2020 Invoice 24748		950.00	62,525.42	K	
na		5/12/2020	ACEC credit	186.50		62,711.92	W	
na		5/27/2020	ACEC		103.60	62,608.32	W	
na		5/27/2020	ACEC		129.23	62,479.09	W	

Administration Account Balance Sheet Calendar Year 2020						
Check Number	Date Cleared Bank	Description	Income	Expense	Balance	Lake
		Administrative Account Balance 12/31/19:			\$ 762.70	

Wilson Lake Balance Sheet Calendar Year 2020						
Check Number	Cleared Bank	Description	Income	Expense	Balance	Lake
		Ending Balance 12/31/19 Wilson Lake			\$ 16,382.98	