

# Long Lake of Phelps Lake District 2009 Annual Meeting

July 4, 2009  
10:00 AM to 11:30 AM  
Phelps School-Cafeteria

**Meeting called by:**  
Long Lake of Phelps  
Lake District  
Commissioners

**Type of meeting:**  
2009 Annual Meeting

## Agenda

<b><u>Register District Voters Before Meeting</u></b>	<b><u>Voter registration *</u></b>	<b><u>9:45AM to 10:00AM</u></b>
Determine Quorum & Call Meeting to Order	Dan Anderson	
Introduce Board of Commissioners and Approve Agenda and Adjust Agenda if Necessary	Dan Anderson	5 Min
Approve Minutes from July 5, 2008 Annual Meeting	John Rowe	5
Update on DNR AIS Treatment Control Grant & Fishery Report/Stocking Initiative	Dan Anderson	10
Lake Directory & Volunteer Initiatives Update	Commissioners	10
Approve Treasurer's Report Including Annual Audit	John Rowe	10
Review/Discuss/Consider Approval of 2010 Proposed Budget (budget info on back of agenda page)	John Rowe	15
Consider Approval of Corresponding Tax Levy	Commissioner/Landowners/Electors	5
Introduction of Candidates and Election of One District Commissioner	Joel McClure	15
New Business:		
• Determine Date of 2010 Annual Meeting	Landowners/Electors	5
• District Landowner/Elector Comments	Landowner/Electors	3 min each
Adjournment		

## Additional Information

\*Every Landowner/Elector eligible to vote must register in order to receive a ballot and vote. **Please arrive early to register to insure that the meeting starts promptly at 10AM.**

Dated: May 26, 2009

**LONG LAKE OF PHELPS LAKE DISTRICT(LLPLD)  
ANNUAL BUDGET - 2009/10**

	Actual 2007/08	Actual** 2008/09	Budget 2009/10
<b>REVENUES</b>			
Tax Levy	\$ 14,905.42	\$ 14,911.58	To Be Determined***
Special Charges - Lottery	\$ 94.58	\$ 88.42	\$ -
Lake Grant Reimbursement	\$ 21,211.00	\$ 52,785.00	\$ -
LLA Funds Transfer	\$ 4,929.15	\$ -	\$ -
Donations	\$ 3,700.00	\$ 75.00	\$ -
Non-Lapsable Capital Fund *	\$ 1,631.00		\$ -
Carryover/Cash Balance		\$ 13,136.94	\$ 113.72
<b>TOTAL REVENUES</b>	<b>\$ 46,471.15</b>	<b>\$ 80,996.94</b>	<b>To Be Determined</b>
<b>EXPENDITURES/ OPERATIONAL EXPENSES</b>			
Administrative Costs	\$ 713.15	\$ 396.42	\$ 500.00
Utilities - (We Energies)	\$ 82.13	\$ 139.09	\$ 150.00
Legal-Permits/Fees/Notice	\$ 899.60	\$ 3,016.00	\$ -
Memberships/Assoc. Fees	\$ 50.00	\$ 75.00	\$ 75.00
AIS Treatment Costs	\$ 27,953.33	\$ 67,410.00	\$ -
Insurance	\$ 1,850.00	\$ 2,046.00	\$ 2,100.00
Loan Interest	\$ 155.00	\$ 750.00	\$ -
District Equipment	\$ -	\$ 1,050.71	\$ -
Conservation Fund (Stocking)	\$ -	\$ 6,000.00	\$ -
Transfer to Non-Lapsable Fund*	\$ 1,631.00	\$ -	\$ -
<b>TOTAL OPERATING EXPENSES</b>	<b>\$ 33,334.21</b>	<b>\$ 80,883.22</b>	<b>To Be Determined</b>
<b>BALANCE</b>	<b>\$ 13,136.94</b>	<b>\$ 113.72</b>	<b>To Be Determined</b>

**\*NON-LAPSABLE FUND-CAPITAL FUND**

Balance 6/30/09  
\$1,631.00

Requa Memorial

**\*\*Note:** All AIS Treatment expensed in budget year treatment started.

**2008/09 Tax Levy:** at \$27.40 per \$100,000 equalized value.

Treated 117 acres

WI DNR Grant Payments received after completion of treatment.

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WI DNR Grant Payments received after completion of treatment.

**\*\*\* 2009/2010 TAX LEVY TO BE DETERMINED AT 2009 ANNUAL MEETING BASED ON  
AIS TREATMENT PLAN FOR 2010 AND AVAILABILITY OF FUTURE OF GRANT MONEY  
THROUGH THE WI DNR GRANT PROCESS**