

# Long Lake of Phelps Lake District 2011 Annual Meeting

**July 2, 2011**  
**10:00 AM to 11:30 AM**  
**Phelps School-Commons**

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

**Type of meeting:**  
2011 Annual Meeting

## Agenda

<b>Register District Voters Before Meeting</b>	<b><u>Voter registration *</u></b>	<b><u>9:45AM to 10:00AM</u></b>
Determine Quorum & Call Meeting to Order	Joel McClure	
Introduce Board of Commissioners and Approve Agenda and Adjust Agenda if Necessary	Joel McClure	5 Min
Approve Minutes from July 3, 2010 Annual Meeting	John Rowe	5
Volunteer Update: Loon Nests, 2011 Regatta, Highway Clean-Up, Website	Jeff Mason	10
Approve Treasurer's Report Including Annual Audit	John Rowe	5
Fishery Report/Stocking Initiative	Dan Anderson	5
2010 Treatment Report, 2011 Treatment Map & WDNR & US Army Corps Research Project	Dan Anderson	15
Review/Discuss/Consider Approval of 2012 Proposed Budget	John Rowe	10
Consider Approval of Corresponding Tax Levy	Commissioner/Landowners/Electors	5
Approve 2012 Bank Bridge Loan Amount		
Introduction of Candidates and Election of One District Commissioner	Joel McClure	10
New Business:		
• Determine Date of 2012 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.**