

# Notice of Annual Meeting of the Tainter Lake Rehabilitation District

**1:00p.m. August 5, 2023**

(Registration to begin at 12:00 PM)

**Menomonie High School Auditorium**

1715 5<sup>th</sup> Street West

Menomonie, WI. 54751

## 2023 Annual Meeting Agenda

Call meeting to order  
Introductions  
Approve minutes of last year's annual meeting  
Chairperson and committee reports  
Treasurer's Report  
Presentation and submission of the annual audit  
Consider approval of expanding elected commissioners from 3 to 5 positions  
Consider approval of by-laws  
Consideration of projects  
    Surface Water Planning Grant  
Review and consider approval of proposed budget  
    a. Proposed/Published budget  
Consider approval of corresponding tax levy  
Election of commissioners  
Consideration of the 2024 Annual Meeting date  
Adjourn meeting

Individuals seeking election as  
Commissioner

Gerald Porter

Al Brown

Grant Peissig

Peter Heimdahl

Chuck Tack

More information and commissioner  
candidate information can be found  
on the District website:

[www.tainterlakedistrict.org](http://www.tainterlakedistrict.org)

Things you need to know before attending the meeting:

- Registration begins at 12:00PM (please plan to arrive prior to the start of the meeting)
- Who can vote:
  - All eligible electors residing in the lake district
  - An owner of property within the district:
  - A person whose name appears as an owner of real property on the tax roll
  - A person who owns title to real property even though the person's name does not appear on the tax roll (i.e. a spouse)
  - A person who is the official representative, officer or employee authorized to vote on behalf of a trust, foundation, corporation, association or other organization owning real property in the district.
- Proof of eligibility will be verified at registration prior to the meeting. (i.e. , WI Photo ID)
- Those persons not appearing on the tax roll but are owners of real property should bring a copy of the title or deed showing their names.

Contact a commissioner if there are any questions!

***Please share this notice with your neighbors***

***The Annual Meeting is your opportunity to vote on the 2024 project, budget and tax levy.***

## Tainter Lake Rehabilitation District

### 2024 Budget Summary

	Preceding Year <i>Actual</i>	Current Year Jan-June <i>Actual</i>	Current Year Jan-Dec Estimated	Next Year <i>Proposed</i>
<b>Revenues</b>				
Tax Levy	\$0.00	\$0.00		\$15,731.28
Special Charges	\$0.00	\$0.00		\$0.00
Special Assessments	\$0.00	\$0.00		\$0.00
Donations/Contributions	\$0.00	\$5,000.17		\$0.00
Grant Reimbursement	\$0.00	\$0.00		\$0.00
Carryover/Cash Balance	\$0.00	\$0.00		\$0.00
<b>Total Revenues</b>	<b>\$0.00</b>	<b>\$5,000.17</b>	<b>\$ -</b>	<b>\$15,731.28</b>
<b>Expenditures/Appropriations</b>				
Capital Costs	\$0.00	\$0.00		\$0.00
<b>Costs of Operations</b>				
Copying/Postage/Supplies	\$0.00	\$0.00		\$4,300.00
Conferences (Mileage/Expenses	\$0.00	\$0.00		\$1,731.28
Dues/Fees	\$0.00	\$0.00		\$1,000.00
Legal	\$0.00	\$0.00		\$1,200.00
Insurance	\$0.00	\$0.00		\$2,500.00
Project	\$0.00	\$0.00		\$5,000.00
Project	\$0.00	\$0.00		\$0.00
Project	\$0.00	\$0.00		\$0.00
Grant	\$0.00	\$0.00		
Insurance	\$0.00	\$0.00		
<b>Total Expenditures:</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$ -</b>	<b>\$15,731.28</b>
<b>Balance</b>				<b>\$0.00</b>