

**SILVER LAKE  
PROTECTION AND REHABILITATION DISTRICT  
3366 Highway NN, West Bend, Wisconsin 53095**

David Anderson  
5455 Bauers Dr.  
West Bend, WI 53095  
Treasure

Richard Barrett  
5538 Point Drive  
West Bend, WI. 53095  
Secretary

James E. Ketter  
5581 Peters Dr.  
West Bend, WI 53095  
Chairman

James Heipp Town Representative  
3408 Quaas Drive  
West Bend WI 53095

Peter Sorce  
Washington County  
Supervisor

**RESCHEDULED ANNUAL MEETING**

Dear Residents;

It is that time of year again for our Silver Lake Protection and Rehabilitation District (SLPRD) Annual Meeting. The meeting will be held at the West Bend Town Hall at 7:00 PM Thursday September 6th. The Town Hall address is:

6355 County Hwy Z  
West Bend, Wisconsin 53095

Please see the enclosed/attached agenda.

As we do every year, we will have one seat up for election. This year Jim Ketter's Chairman position will be up for election..

Some important information regarding Silver Lake will be discussed. Topics will include the Dredging Project, the Report from the South Eastern Wisconsin Regional Planning Commission (SEWRPC) and other items of interest presented from the floor.

There will be also be a presenter from both the DNR and SEWRPC. They will be able to discuss questions and concerns brought up by residents. We hope all can come to hear these two presenters.

You will also vote for a Commissioner who you want to represent your interests regarding Silver Lake for the next three years.  
We will also be voting on the 2019 Budget

Sincerely,

Silver Lake PRD commisoners

Notice is hereby given that a quorum of the members of the Town Board of the Town of West Bend will be present at this meeting. Pursuant to **State ex Rel v. Greendale Village Board, 173 Wis. 2d 408 (1993)**, such attendance may be considered a meeting of the Town Board or Town Board Committees. This notice is given so that any such quorum may attend the above meeting without violating the open meeting laws. No action will be taken by any such quorum at the above meeting.

## **Notice of Annual Meeting** **RESCHEDULED**

David Anderson  
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Peter Sorce  
County Representative

Pursuant to requirement of Wisconsin Statute Section 19.84, Notice is hereby given that the Annual Meeting of the Silver Lake Protection & Rehabilitation District, 3366 County Highway NN, West Bend, WI 53095 will be held SEPTEMBER 6th, 2018 at 7:00 PM at the Town of West Bend, Town Hall located at 6355 County Highway Z, West Bend, Wisconsin 53095. Information concerning this agenda and budget is available from Richard Barrett, by emailing Richardta82@hotmail.com.

### **Agenda of Business is as follows:**

1. Call meeting to order.
2. Approve minutes of the 2017 Annual Meeting.
3. Report of District's financial status for 2018
4. SEWRPC staff will present the facts, findings, and recommendations of MR 123,3<sup>rd</sup> edition, A Lake Protection and Recreation Use Plan for Silver Lake.
5. State of the District.
  - a. Starry Stonewort / Invasive weed control.
  - b. Goose Round-up
  - c. Boating fines and regulations
6. Review and Consider approval of 2019 Budget.
7. Consider approval of corresponding 2019 Tax Levy.
8. Election of Commissioner for a three-year term. Nominations to be taken from the floor.
9. Discuss other business brought forth.
10. Adjourn meeting

Richard L. Barrett  
Secretary SLPRD  
8/16/2018

**Silver Lake Protection and Rehabilitation District  
2018 Financial Report / Proposed 2019 Budget**

	<b>Actual 2017</b>	<b>Budget 2018</b>	<b>Actual thru 6/30/2018</b>	<b>Projected 2018</b>	<b>Proposed Budget 2019</b>	
<b>Revenues</b>						
Tax Levy	20,000.00	50,000.00	39,059.21	50,000.00	50,000.00	0.00%
DNR Reimbursement	3,728.18	3,000.00	4,106.72	3,500.00	3,000.00	
Citation Fees	325.79	25.00	0.00	0.00	25.00	
Interest Income	407.41	140.00	328.76	657.52	400.00	
DNR Grant - Plant Study	0.00	0.00	0.00	0.00	0.00	
Clean Water - Clean Boats	1,000.00	0.00	0.00	4,000.00	0.00	
DNR Rapid Response Grant	0.00	0.00	0.00	20,000.00	0.00	
Federal Grant	0.00	0.00	0.00	33,000.00	0.00	
Miscellaneous	0.00	0.00	0.00	0.00	0.00	
<b>Total Revenue</b>	<u>25,461.38</u>	<u>53,165.00</u>	<u>43,494.69</u>	<u>111,157.52</u>	<u>53,425.00</u>	0.49%
<b>Expenditures</b>						
Administration	1,069.05	1,900.00	0.00	1,100.00	1,900.00	
Office	192.12	500.00	205.80	500.00	500.00	
Buoys/Maintenance	0.00	2,300.00	1,957.63	1,957.63	250.00	
Insurance	2,198.00	2,400.00	2,905.00	2,905.00	3,000.00	
Misc	0.00	500.00	0.00	200.00	500.00	
Professional Fees	1,020.30	1,000.00	27.62	950.00	1,000.00	
Water Patrol	6,342.79	7,000.00	56.47	7,000.00	7,000.00	
Winter Patrol	0.00	500.00	0.00	500.00	500.00	
Aquatic Plant Control	14,960.00	10,000.00	0.00	6,000.00	10,000.00	
Water Quality - Plant Study	0.00	5,000.00	0.00	10,128.61	0.00	
Starry Stonewort Control	0.00	60,000.00	1,876.00	60,000.00	50,000.00	
Intergovernmental Agreement	600.00	600.00	0.00	600.00	600.00	
Clean Water - Clean Boat Exp.	0.00	0.00	742.90	6,000.00	0.00	
Payroll & Accounting Exp.	0.00	0.00	0.00	0.00	0.00	
DNR Rapid Response Grant	0.00	0.00	0.00	20,000.00	0.00	
Federal Grant	0.00	0.00	0.00	33,000.00	0.00	
Goose Control	0.00	3,500.00	0.00	0.00	3,500.00	
<b>Total Expenditures</b>	<u>26,382.26</u>	<u>95,200.00</u>	<u>7,771.42</u>	<u>150,841.24</u>	<u>78,750.00</u>	-17.28%
<b>Excess Revenue (Expense)</b>	<u>-920.88</u>	<u>-42,035.00</u>	<u>35,723.27</u>	<u>-39,683.72</u>	<u>-25,325.00</u>	
<b>Cash Balance, January 1</b>						
Reserved for Boat/Motor	19,380.00	20,380.00		20,380.00	21,380.00	
Unreserved Funds	78,015.35	76,094.47		76,094.47	35,410.75	
<b>Total</b>	<u>97,395.35</u>	<u>96,474.47</u>		<u>96,474.47</u>	<u>56,790.75</u>	
<b>Cash Balance, December 31</b>						
Reserved for Boat/Motor	20,380.00	21,380.00		21,380.00	22,380.00	
Unreserved Funds	76,094.47	33,059.47		35,410.75	9,085.75	
<b>Total</b>	<u>96,474.47</u>	<u>54,439.47</u>		<u>56,790.75</u>	<u>31,465.75</u>	
<b>Local Tax Levied</b>	20,000.00	50,000.00		50,000.00	50,000.00	0.00%