

**NOTICE OF  
Booth Lake Management District Annual Meeting and Budget Hearing  
Sunday, July 18, 2021 at 10:30 AM  
Held at the Alice Chester Center Pavilion**

(The Alice Chester Center Pavilion is located on the east side of Town Line Road. Those attending should park their vehicles on the west side of Town Line Rd. in the main parking lot and carefully walk across Town Line Rd. to the Pavilion. Persons with disabilities who need accommodations to attend meetings should contact the Town Clerk/Treasurer's office by calling 262-642-5292 as soon as possible so that needs can be reasonably met. Dated this 26th day of June 2021. Meetings posted at two locations in the Town of Troy: Troy Town Hall F/D, N8870 Briggs St.; and on the Town's Web Site, [www.townof Troy.com](http://www.townof Troy.com) and the district website [www.boothlake.org](http://www.boothlake.org). It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance. Agenda is subject to change 24 hours prior to meeting.)

Note: If desired, bring lawn chairs to allow for social distancing during meeting

**AGENDA**

1. Call meeting to order
2. Approve minutes of the previous Annual Meeting held on August 2, 2020
3. Treasurer's Report
4. Audit Report
5. Chairperson's Report: Updates on Water Quality, Milfoil Treatment, Water level, Slow/No Wake Town Ordinance, Lake Management Plan
6. Budget Fiscal 2022: Consideration and approval to adopt the proposed budget for Fiscal 2022, calling for Expenditures of \$23,150 and a Property Tax Levy of \$240

**PROPOSED BUDGET SUMMARY FISCAL 2022**

| <b><u>Expenditures</u></b>  |               | <b><u>Sources of Funding</u></b> |               |
|-----------------------------|---------------|----------------------------------|---------------|
| Administrative Expense      | 500           | Interest Income                  | 40            |
| Education                   | 100           | Town of Troy                     | 800           |
| Insurance                   | 2,200         | Property Tax Levy                | 21,600        |
| Lake Management             | 12,700        |                                  |               |
| Invasive species treatment  | 2,500         |                                  |               |
| Detailed plant survey (5yr) | 2,500         |                                  |               |
| Detailed fish survey (5yr)  | 3,300         |                                  |               |
| Lake Management Plan (5yr)  | 4,400         |                                  |               |
| Legal & Professional        | 2,100         |                                  |               |
| Maintenance and Repair      | 600           |                                  |               |
| Septic System Ordinance     | 4,150         |                                  |               |
| Water Quality Study         | 800           |                                  |               |
| <b>Total Expenditures</b>   | <b>23,150</b> | <b>Total funds</b>               | <b>22,440</b> |

7. Election of Commissioner: Elect one (1) Commissioners for a 3-year term. Nomination: Don Vaccarello (3-year term). Nominations accepted for 3-year term.
8. DNR proposed changes to NR107
9. Public Comment
10. Other Business
11. Adjourn