

## **PORTERS LAKE MANAGEMENT DISTRICT**

### **JUNE 23, 2018 ANNUAL MEETING AGENDA**

The annual meeting of the Porters Lake Management District (PLMD) will be held on Saturday, June 23, 2018 at the Mt. Morris Community Center Building on Hwy 152. Coffee and donuts will be served. Please sign in, update the lake directory and put on a name tag upon arrival.

Meeting minutes from the 2017 annual meeting will not be read at this meeting for approval. Please review them from your previous mailing or find them on our website at [www.porterslake.org](http://www.porterslake.org).

1 – Call to order

2 – Introduction of Commissioners and meeting attendees

3 – Recognition of military veterans in attendance

4 – Approval of minutes of annual meeting of June 24, 2017

5 – County board report

6 – Town board report

7 – Treasurer’s report

- Result of 7/1/16 to 6/30/17 fiscal year financial transaction audit
- Request for volunteer committee to audit 7/1/17 to 6/30/18 fiscal year financial transactions
- Presentation and approval of 7/1/18 to 6/30/19 proposed budget

8 – Unfinished business: A – Invasive species report

B – Boat landing

C – Emergency Response Grant extension

9 – Pleasant Lake Management District donation request/Tax deductible donations to Porters Lake Management District.

10 - Nominations accepted for expiring term (7/1/18) of commissioner Kris Helms-Doyle.

- Election of Commissioner
- Voting results

11 – Website and request for volunteer will to manage site and post content on site. (Cost savings).

12 – Jarvis land acquisition:

- Proposed Motion: Porters Lake Management District to proceed with the previously discussed acquisition process of three lake lots owned by John and Cindy Jarvis, comprising approximately 592 feet of lake frontage and approximately 3 acres of land on the southwest corner of the lake. If all steps are approved, it is agreed that PLMD board of commissioners will proceed with the most cost-effective loan, which land owners understand would include a tax levy increase. Any tax levy increase required to pay off loan will sunset once the loan is completely paid off.

Approval to proceed does **not guarantee** the acquisition will occur. Approval must also be obtained from the Town of Mt. Morris board of supervisors and a land acquisition grant proposal completed and approved by the DNR. The grant will pay 75% of the appraised market value of the three lots, currently appraised at \$206,500.00.

The ballot provides for a vote of FOR or AGAINST.

- Vote count and results.
- Summary of the next steps needed based on vote results.

13 – Boat tie up on the water at 4:00 pm today, weather permitting. Meet in the middle of the lake, bring your own beverages and snacks, as desired. This is a chance to meet your neighbors at a social event.

**14- NEXT YEARS ANNUAL MEETING TO BE HELD ON SATURDAY, JUNE 22, 2019 AT 9:00 AT THE MT. MORRIS COMMUNITY CENTER.**

15 – Adjourn

Submitted by the PLMD Board of Commissioners:

Helen Fisher, Skip Hansen, Kris Helms-Doyle, Dan Nowak

**NOTICE OF BOARD OF COMMISSIONERS MEETING IMMEDIATELY FOLLOWING THE ANNUAL MEETING:**

**Agenda:**

- 1) Elect chair, treasurer and secretary from the board members to serve for one year terms
- 2) Based on outcome of vote, determine next actions
- 3) Other business
- 4) Adjourn

Porters Lake Mgmt. Dist. Budget Overview

Item	2017-18 approved	2017-18 est.	2018-19 proposed
income:			
assessment	6,400.00	6,500.00	6,500.00
interest	12	12	15
Grant #1	0	0	0
Grant #2	1,600.00	1,600.00	1,600.00
transfer from surplus	4,148.00	1,795.50	345
total revenue	12,160.00	8,112.00	8,460.00
expenses:			
lakes conference	900	0	450
lakes council	160	160	160
insurance	1,800.00	1,729.00	1,800.00
web site	400	300	400
mailings/meetings	800	700	800
fish fund	0	0	0
invasives	250	0	750
divers	300	0	0
water quality	0	0	0
discretionary	1,000.00	0	1,000.00
land invasives	250	0	0
boat landing	3,300.00	1,603.00	0
grant writing	0	0	0
shoreland restoration	0.00	0	0
lake plan update	0	0	0
Grant #2	1,000.00	2,125.00	2,600.00
legal	1,000.00	540.5	1,000.00
donations/appraisal	1,000.00	2,750.00	500
total expenses	12,160.00	9,907.50	8,460.00
profit (deficit)	0.00	0.00	0.00
cash on hand on 5/11/17		cash on hand on 5/28/18	
checking	830.78		339.42
savings	20,875.55		18,483.47
total cash	21,706.33		18,822.89