



2022 ANNUAL MEETING NOTICE

The 2022 Annual Meeting of the Silver Lake Management District will be held at 10:00am, Saturday, May 28, 2022, in The Pavilion at the Copper Bottom Grill, 28836 Silver Lake Road, Salem, WI. THE MEETING IS OPEN TO THE PUBLIC.

ALL DISTRICT RESIDENTS WHO ARE OTHERWISE ELIGIBLE TO VOTE IN WISCONSIN ELECTIONS, ALL DISTRICT PROPERTY OWNERS, AND ANY OFFICIAL REPRESENTATIVES OF ANY TRUST, FOUNDATION, LLC, CORPORATION, OR ORGANIZATION WHICH IS AN OWNER OF PROPERTY WITHIN THE DISTRICT ARE ELIGIBLE TO VOTE AT THE MEETING. BRING IDENTIFICATION.

AGENDA

- 1. Call to Order**
- 2. Final Call For Nomination of Commissioners**
- 3. In-Person, Secret Ballot Voting for Three Commissioners**
- 4. The 2022 Silver Lake Fundraising Campaign and the Lake Treatment Program**
- 5. Review of 2022 District Budget and Costs-to-Date**
- 6. Approval of the 2023 District Budget, Tax Levy and Projects >\$10,000**
- 7. Results of the Election of Commissioners**
- 8. Any Other Business**
- 9. Adjournment**

A meeting of the Board of Commissioners of the Silver Lake Management District, including the three newly elected members, will be held immediately after the Annual Meeting to elect officers, set the next Board Meeting date, and approve payment of bills. This meeting is also open to the public.

This Notice has been posted at the Copper Bottom Grill, the Silver Lake Post Office, the Salem Lakes Community Library, and the Salem Lakes Village Hall. It has also been posted on the District's website (www.silverlakmgmdist.org) and emailed to the District's list of Owners, Residents, and Friends. A Class 2 legal notice will also be published in the *Kenosha News*.



CALL FOR NOMINATIONS ELECTION OF THREE COMMISSIONERS TO THE BOARD OF COMMISSIONERS AT THE 2022 ANNUAL MEETING

The Silver Lake Management District Board of Commissioners currently consists of five members:

- John Coffey was appointed by Kenosha County.
- Ted Kmiec was appointed by the Village of Salem Lakes.
- Donna Kubik, Harry Laws, and Jim Purinton were appointed by Kenosha County to serve as Interim Commissioners.

Pursuant to Wisconsin Statutes, three Commissioners must be elected by secret ballot for 1-, 2-, and 3-yr terms to replace the Interim Commissioners at this Annual Meeting. Only in-person voting is allowed. Proxies, absentee ballots, and mail-in ballots are prohibited.

A RESIDENT of the district who is otherwise eligible to vote in Wisconsin elections, an OWNER OF PROPERTY in the District, or an OFFICIAL REPRESENTATIVE, officer or employee of any trust, foundation, LLC, corporation, association, or organization which is an owner of property within the district is eligible to be nominated for election as a Commissioner.

All three Interim Commissioners — Kubik, Laws, and Purinton -- have been nominated and will stand for election at the Annual Meeting.

SUBMIT OTHER NOMINATIONS FOR ELECTION AS COMMISSIONER:

- Via email to COMMISSIONER JOHN COFFEY slpajohncoffey@aol.com ,
- Or mail to Silver Lake Management District, PO Box 294, Silver Lake, WI 53170.



2022 BUDGET / ACTUAL / EXPECTED

	BUDGET	ACTUAL THRU APRIL	EXPECTED YEAR-END	YEAR-END VARIANCE	
REVENUES					
Tax Receipts	-				
Grants	-				
Loan from SLPA	5,000	5,000	5000	-	Note A
SLPA Donation			5805	5,805	Note B
Donations	4,000	4,058	4,058	58	Note C
	9,000	9,058	9,058	5,863	
EXPENSES					
Acquatic Plant Mgmt	0	0	0		
Website	4,590	1,530	5500	(910)	Note D
Annual Mtg/Communications	500	0	350	150	
Insurance	2,180	2,178	2178	2	
Legal	500	0	0	500	
Admin / Acctg / Audit	360	93	93	267	
Reserves	0	0	0	-	
Contingency	870	0	0	870	
	9,000	3,801	8,121	879	

PROJECTED CASH POSITION

Start of Year	0	
Year-End		6,742

Note A: Loan was required to fund start-up costs

Note B: SLPA Donation from 2022 Fundraising Campaign

Note C: Donations provided to fund start-up costs

Note D: Expanded scope to include items initially deferred to next year



PROPOSED 2023 BUDGET

REVENUES

Tax Receipts	52,000	Note A
Grants	-	Note B
Donations	-	
	52,000	

EXPENSES

Aquatic Plant Mgmt Plan	10,000	Note C
Aquatic Plant Treatment	25,000	Note D
Payoff SLPA Loan	5,300	
Website	2,500	
Annual Mtg/Communications	500	
Insurance	2,500	
Legal	1,000	
Admin/ Acctg / Audit	1,000	
Reserves For Future Projects	4,000	Note E
Contingency	200	
	52,000	

PROJECTED CASH POSITION

Start of Year	6,742
Year-End	10,742

Note A: If approved, this is the tax levy (approx. \$0.73 per \$1000 assessed valuation)

Note B: Intend to apply for WDNR Grant for ~50% of cost of Aquatic Plant Mgmt Plan

Note C: APMP required every five years. Last one completed in 2012.

Note D: Treatment program to be determined by Board in 1Q 2023 after receipt of Fall 2022 Lake Survey Report which will include recommendations for the 2023 Treatment Program

Note E: Reserves for Future Projects such as "whole lake treatment" for invasive plants