

**LAKE SINISSIPPI IMPROVEMENT DISTRICT  
NOTICE OF ANNUAL MEETING  
Saturday, August 19, 2023**

**Hustisford Community Hall  
Hustisford, Wisconsin**

**AGENDA**

8:00 AM	Registration, Coffee, and Doughnuts
8:30 AM	Call to Order/Review and approve 2022 Annual Meeting Minutes Treasurer's Report and approve Financial Statement for 2022 2023 Survey Result Presentation Special Report on Lake Management Planning Vote on Annual Borrowing Resolution for \$10,000 Line of Credit Nominations for two Board position and Vote Budget Hearing and Vote on Budget (2024) Present election results
10:30 AM	Adjourn

Two board commissioner position are available with David Matheus and Joseph Adamson for re-election. Nominations to run for commissioner may be submitted in writing to the Secretary, Lake Sinissippi Improvement District at PO Box 89, Hustisford, WI 53034.

**Proposed 2024 Budget**

Details of the proposed 2024 budget are shown on a separate sheet. Major assumptions of the budget include:

1. Continue working with the Dodge County Healthy Soil/Healthy Water Committee in collaboration with Dodge County and local farmers to reduce soil erosion.
2. Fund Water Quality Testing each month during the boating season
3. Fund Engineering and Permitting of Lake Navigational and Water Level Management Improvements
4. Fund fish stocking with LSA partnership
5. Goose reduction/cormorant control.
6. Additional Lake Management Plan Follow-up Communications