

**Social distancing requirements being enforced. Face covering is required.**

**Special Meeting of the  
Lilly Lake Protection & Rehabilitation District**

**Saturday, October 17, 2020, 10:00 a.m.**

**Location: Wheatland Town Hall**

**34315 Geneva Rd. New Munster, WI**

**Called for the purpose of authorizing additional funds to cover  
the balance of the costs of the Lilly Lake High-Water Relief Outlet Structure**

1. Pledge of Allegiance
2. Chairman Glembocki's explanation regarding the need for another meeting to add additional funding. Covid-19 delayed final receipt of permits and approvals until September because DNR had shut down. Everything came in higher than forecast: construction bid, engineering hours, attorney fees, additional meeting expenses, etc. We expect to need approximately \$30,000 but we are requesting approval for \$45,000 so we do not need to come back to voters. We will only borrow what is required to finish the construction.
3. Vote to authorize the lake district to borrow additional funds, up to \$45,000, for the balance of the costs to install an outlet control structure, piping, and culverts for Lilly Lake and to levy an irrepealable tax on all taxable property within the district to pay the principal and interest of the indebtedness incurred with this authorization.
4. Ballot voting on the motion
5. Results of the voting
6. Adjournment

**Sample Ballot**

Authorize the lake district to borrow additional funds, up to \$45,000, for the balance of the costs to install an outlet control structure, piping, and culverts for Lilly Lake and to levy an irrepealable tax on all taxable property within the district to pay the principal and interest of the indebtedness incurred with this authorization.

\_\_\_\_\_ YES

\_\_\_\_\_ NO

## **Property Tax Impact -**

**This will add an additional year to the five-year repayment plan.** The anticipated tax each year for loan repayment will be approximately \$50 for each \$100,000 of property assessed value.

## **Voting rules for an annual meeting or a special meeting of a lake district per Wisconsin Statutes**

1. No absentee ballots or proxies are permitted at an annual or special meeting (WI ss 33.305)
2. A qualified voter who is a resident of the district is permitted to vote.
3. A person who is a U.S. citizen and 18 years of age or older and who meets any of the following requirements is permitted to vote:
  - (a) A person whose name appears as an owner of real property on the 2019 tax roll
  - (b) The person owns title to real property, but the person's name does not appear as an owner of real property on the 2019 tax roll
  - (c) The person is the official representative, officer or employee who is authorized to vote on behalf of a trust, foundation, corporation, association or organization that owns real property in the district

**Please complete the voter certificate included in this mailing and bring with you to the meeting.**

If you are acting as a representative under 3. (c) above, please bring a statement from the trust, corporation, etc. **if your name is not part of the trust**; i.e. John Smith and acting for George Washington Trust.

Your current tax bill should have the name(s) that we will see on the property records as the owner of the property. Please call 262.537.4340 or e-mail [smsiegler@townwheatland.com](mailto:smsiegler@townwheatland.com) if you have a question.

**In addition, you will need to present a government-issued Photo Identification, such as: state driver license, state identification card, or passport to receive a ballot.**

LILLY LAKE PROTECTION & REHABILITATION DISTRICT  
VOTER CERTIFICATE

The undersigned does solemnly swear (or affirm) that he or she:

Is at least 18 years of age and a citizen of the United States and is not otherwise disqualified to vote in Wisconsin elections, and

Check One:

- Owns land within the boundaries of this Lake District.
- Resides within the boundaries of this Lake District.
- Is the official representative, officer or employee who is authorized to vote on behalf of the following trust, foundation, corporation, association or organization that owns real property in the District:

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(print full name of organization that owns property within this Lake District)

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(Signature of Voter)

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(Print Name)

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(Address)

**WARNING: VOTER FRAUD IS A FELONY**

Section 12.13 of the Wisconsin Statutes (voter fraud) prohibits any person from voting at the Annual Meeting unless the person meets the lake district voting requirements as an owner of property in the District or as an elector who resides within the District. A person who violates Wisconsin's voter fraud statutes may be imprisoned for up to 18 months.

