

Pursuant to section 19.84 Wisconsin Statutes, notice is hereby given to Owners and Residents of the Lilly Lake Protection & Rehabilitation District, the Public, *Kenosha News* and *Westosha Report*.

**NOTICE OF ANNUAL MEETING**

**Saturday, August 12, 2023 – 9:30 a.m.**

**Wheatland Town Hall – 34315 Geneva Rd., New Munster, WI**

The forty-eighth Annual Meeting of the Lilly Lake Protection and Rehabilitation District, a public inland lake protection and rehabilitation district, will be held on Saturday August 12, 2023 at 9:30 a.m. at the Wheatland Town Hall, New Munster, Wisconsin.

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Verification of public notice agenda
4. Approval of Minutes for August 13, 2022 Annual Meeting
5. Old Business/Public Comments
6. Reports:
  - A. DNR 65% funded Surface Water Grant to control the hybrid Eurasian Watermilfoil.
    - summary of the control program to date from Onterra LLC
  - B. Lake water level reading and monitoring water quality and clarity – (Mike Adam)
7. Financial report for January 1, 2022 - December 31, 2022
8. Presentation of proposed budget for 2024.
9. Approval of the 2024 Budget and 2023 Tax Levy
10. Set Annual Meeting date for the 2024 (second Aug Sat, 2024 is August 10)
11. Adjournment

Dated July 28<sup>th</sup>, 2023

NOTICE POSTED: website ([www.townsheatland.com](http://www.townsheatland.com)) – Town Hall, Transfer Station and mailed to all property owners in the Lilly Lake Protection & Rehabilitation District, *Kenosha News*, *Westosha Report*.

*Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request service, contact Town Clerk Donna Deuster 262-537-4340.*