

NOTICE OF ANNUAL MEETING AND BUDGET HEARING

Pursuant to Sec. 33.0(2) and Sec. 65.903(3) Wisconsin Statutes and the By-Laws of the Honey Lake Protection and Rehabilitation District, The Annual Meeting & Budget Hearing will be held on Sunday **August 25, 2024 at 1:30 p.m. at the Rochester Village Hall, 300 West Spring Street, Rochester, WI** (next to the Rochester Public Library).

AGENDA

MINUTES OF THE 2023 ANNUAL MEETING

TREASURER'S REPORT 2023-2024

CHAIRMANS REPORT

UNRESOLVED BUSINESS

1. None

NEW BUSINESS

1. Possible Dredging of Honey Lake

<u>BUDGET</u>

TAX LEVY

ELECTION

1. Joseph Kolosso filed a nomination paper

BUSINESS FROM THE FLOOR

<u>ADJOURN</u>

Immediately following the annual meeting a special meeting will be held to decide which position each commissioner will hold.