

POTTERS LAKE PROTECTION AND REHABILITATION DISTRICT

RESOLUTION 25-1

ANNUAL MEETING

WHEREAS, the POTTERS Lake Protection and Rehabilitation District, pursuant to the applicable provisions of Wisconsin Statutes, has conducted its Annual Meeting on the 13th day of September 2025, and,

WHEREAS, the Electors of said District have considered the question of a 2026 Annual Meeting; and,

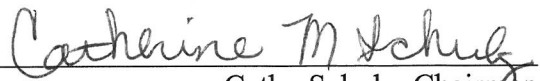
WHEREAS, the Electors of said District recognize that per Wisconsin Statutes [Section 33.30(1)] that every district shall have an annual meeting. Each annual meeting shall be scheduled during the time period between May 22 and September 8 unless scheduled outside those dates by majority vote of the previous annual meeting, now therefore be it;

RESOLVED, by the Electors of said District, at the Annual Meeting, that the 2026 Annual Meeting will be conducted on September 12, 2026, at the hour of 9:00 a.m., at the Town Hall, Town of East Troy, East Troy, Wisconsin; and be it,

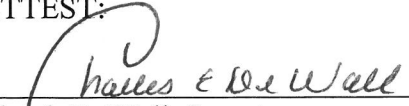
NOW, THEREFORE, BE IT RESOLVED, that the District Secretary be authorized and directed to provide notice of said 2026 Annual Meeting as defined in Wisconsin Statutes [Section 33.30(2a)(2m)].

Dated – September 13, 2025

POTTERS LAKE PROTECTION AND
REHABILITATION DISTRICT


Cathy Schulz, Chairman

ATTEST:


Chuck DeWall, Secretary

POTTERS LAKE PROTECTION AND REHABILITATION DISTRICT

RESOLUTION 25-2

POTTER LAKE PROTECT & REHAB TAX

WHEREAS, the Board of Commissioners of the POTTERS Lake Protection and Rehabilitation District have prepared, proposed, and submitted a budget to operate said District during fiscal year 2026 and,

WHEREAS, the Electors of said District have fully and openly discussed and debated the terms proposed in said budget at said District's 2025 Annual Meeting; now therefore be it;

RESOLVED, by the Electors of said District that the following budget be adopted for fiscal year 2026:

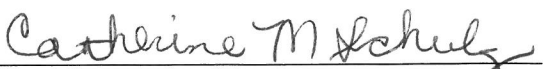
Office, Advertising and Meetings	\$1,400.00
Banking Fees	\$40.00
Professional and Legal Services	\$1,000.00
Dues and Subscriptions	\$500.00
Equipment and Tools	\$4,200.00
Computer and Website	\$3,200.00
Lake Functions	\$1,200.00
Utilities	\$550.00
Officer Compensation	\$2,250.00
Misc. Expenses	\$150.00
Lake Committees	<u>\$7,500.00</u>
	\$22,340.00

NOW, THEREFORE, BE IT RESOLVED, by said Electors that the levied tax of ELEVEN THOUSAND THREE HUNDRED DOLLARS (\$11,300.00) upon all of the taxable property within said District.

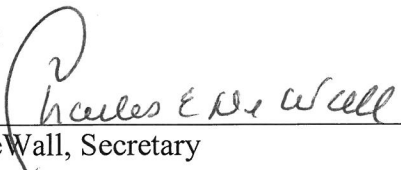
FURTHER RESOLVED, that the Treasurer of said District be authorized and directed to prepare the report contemplated by Wisconsin Statutes [Section 33.30(3)(b)(g)], and deliver that report to the Clerk of the Town of East Troy, Walworth County, Wisconsin.

Dated – September 13, 2025

POTTER'S LAKE PROTECTION AND
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Cathy Schulz, Chairman

ATTEST:


Chuck DeWall, Secretary

POTTERS LAKE PROTECTION AND REHABILITATION DISTRICT

RESOLUTION 25-3

SPECIAL WEED CONTROL

WHEREAS, the subject of special Lake Projects and the Aquatic Plant Management Program presently being conducted on Potter Lake under the auspices of the Potters Lake Protection and Rehabilitation District have been discussed and debated by the Electors of said District at the District's 2025 Annual Meeting; and,

WHEREAS, it is necessary to authorize the expenditure of funds to carry on the special Lake Projects and the Aquatic Plant Management Program during fiscal year 2026; now therefore be it,

RESOLVED, by the Electors of said District that the following items, constituting the special Lake Projects and Aquatic Plant Management Program, to wit,

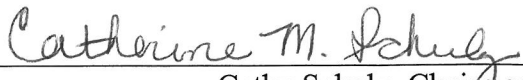
Lake Projects	
Weed treatments, Lake	
Surveys and Other	\$55,000.00
Lake Payroll	
Payroll Fees	\$940.00
Labor	\$25,000.00
Lawn Maintenance	\$1,300.00
Lake Maintenance and Buoys	\$2,500.00
Insurance	<u>\$6,700.00</u>
	\$91,440.00

Note: Board has authority to combine funds from Lake Projects and Lake Payroll for upkeep of lake in 2026.

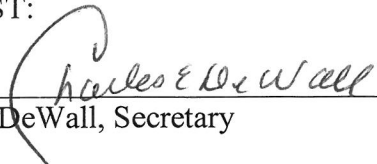
NOW, THEREFORE, BE IT RESOLVED, that the District Board of Commissioners be directed to specifically assess the benefited property within said District pursuant to the applicable provision of Wisconsin Statutes [Section 33.32] THIRTY NINE THOUSAND SEVEN HUNDRED DOLLARS (\$39,700) to pay for the cost of the above described special Lake Projects and the Aquatic Plant Management Program.

Dated – September 13, 2025

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Cathy Schulz, Chairman

ATTEST:


Chuck DeWall, Secretary

POTTERS LAKE PROTECTION AND REHABILITATION DISTRICT

RESOLUTION 25- 4

PURCHASE OF EQUIPMENT

WHEREAS, it is necessary to purchase certain equipment for the efficient operation of the Lake District, be it,

RESOLVED, to purchase a ILH7-250 HARVESTER from INLAND LAKE HARVESTERS for the purchase price of \$119,800 (per quote 07212025) plus a 10% contingency budget to be set aside to cover unexpected expenses, risks, or changes that may arise during the manufacturing or purchasing period, of the machine, for a TOTAL BUDGETED PURCHASE AMOUNT OF \$132,000, to wit.

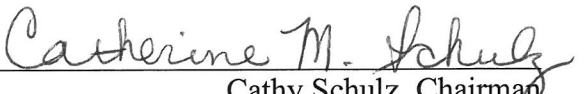
Inland Lake Harvester ILH7-250	
Harvester Machine	\$119,800.00
10% Contingency	<u>\$12,200.00</u>
	\$132,000.00

RESOLVED, the budget shall separately identify the capital equipment costs of the district, shall conform to the applicable requirements under s. 33.29 (1)(g) and shall specify any item that has a cost to the district in excess of \$10,000.

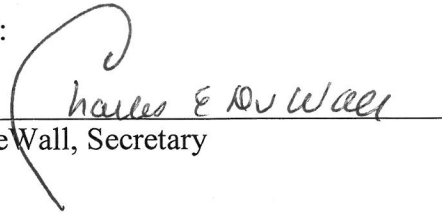
NOW, THEREFORE, BE IT RESOLVED, that the Lake District be authorized to purchase and finance the specifically identified capital equipment.

Dated – September 13, 2025

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Cathy Schulz, Chairman

ATTEST:


Chuck DeWall, Secretary

POTTERS LAKE PROTECTION AND REHABILITATION DISTRICT

RESOLUTION 25- 5

USE OF DISTRICT FUNDS FOR PURCHASE OF NEW HARVESTER

WHEREAS, the Board of Commissioners of the POTTERS Lake Protection and Rehabilitation District have prepared options and proposed the use of District funds to be used for the purchase of a new Weed Harvester at a budgeted cost of \$132,000.

WHEREAS, the Electors of said District have fully and openly discussed and debated the terms proposed at said District's 2025 Annual Meeting.

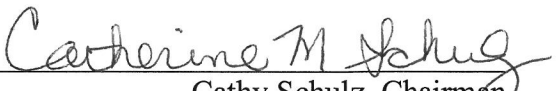
WHEREAS, the use of District funds will include divesting all or partial dollars from the long-term LPL Financial investment. The divestiture of the LPL Financial before the investment is either called or redeemed may encompass a loss to the cost basis.

RESOLVED, by the electors of said District that the use of District funds (Cash, Checking, CD, Money Market) be adopted and used, \$44,000, 1/3 down payment in fiscal year 2025 and the use of District funds (Cash, Checking, CD, Money Market, LPL Financial Investment) be used for the remaining \$88,000, 2/3 balance due, in fiscal year 2026.

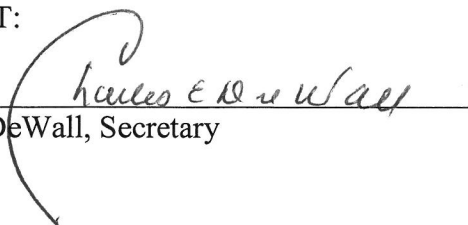
NOW, THEREFORE, BE IT RESOLVED, by said Electors that the use of District funds be used within said District for the entire purchase of a new harvester.

Dated – September 13, 2025

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Cathy Schulz, Chairman

ATTEST:


Chuck DeWall, Secretary