



AGENDA

Notice of Special Meeting
Saturday, September 13, 2025
9:00 AM
Town of East Troy Town Hall

The Potters Lake Protection and Rehabilitation District Board will hold a Special Meeting on Saturday, September 13, 2025, at 9:00 AM to discuss and take a vote on the purchase of a new harvester. If approved, there will be another vote on financing options. This meeting will be held just before the Annual Budget Meeting in the Town Hall, Town of East Troy, N9330 Stewart School Road, East Troy, Wisconsin. The district encompasses all riparian properties on Potter Lake. Each property owner or elector of the District has a vote at this Special Meeting.

****Each property owner or elector of the District will receive a ballot before the meeting begins. Doors will open at 8:30 to allow time to verify riparian owner addresses.**

1. Call to Order
2. Roll Call
3. Discussion and take action on the purchase of a new harvester.
4. If the purchase of a new harvester is approved, a vote will be taken to determine financing.
5. Adjourn



Notice of Annual Budget Meeting
Saturday, September 13, 2025
Immediately following the Special Meeting
Town Hall -- Town of East Troy

The 2025 Annual Budget Meeting of the Potters Lake Protection and Rehabilitation District will be held Saturday, September 13, 2025, immediately following the Special Meeting covering discussion and possible vote on the purchase and financing of a new harvester, at Town Hall, Town of East Troy, N9330 Stewart School Road, East Troy, Wisconsin. The District encompasses all riparian property on Potter Lake. Each property owner or elector of the District has a vote at the Budget Meeting.

1. Call to Order
2. Roll call
3. Treasurer's Report – Fiscal Year 2025
4. Proposed Budget – Fiscal Year 2026

ACCOUNT/DESCRIPTION	2026 Plan
Receipts:	
Interest on Savings	\$1,700.00
Special Events	\$0.00
CBCW Grant	\$4,000.00
District Levy Tax	\$11,300.00
Special Tax	\$39,700.00
Lottery Credit	\$195.00
Transfer from Reserves	\$56,885.00
TOTAL RECEIPTS	\$113,780.00
Expenditures:	
Banking	\$40.00
Computer and Web	
Expenses	\$1,800.00
Equipment, Tools, and	
Vehicles	\$6,850.00
Insurance	\$6,700.00

Lake Committees	\$7,500.00
Lake Functions	\$300.00
Lawn Maintenance	\$1,300.00
Maintenance (Buoys)	\$2,500.00
Lake Projects	\$55,000.00
Misc Expenses, Promotional Office, Advertising, Meetings	\$150.00 \$1,400.00
Dues and Subscriptions	\$500.00
Payroll Expenses	\$25,000.00
Officer Compensation	\$2,250.00
Payroll Fees	\$940.00
Professional / Legal Services	\$1,000.00
Utilities	\$550.00
TOTAL EXPENDITURES	\$113,780.00

5. Approve 2026 budget dependent on vote(s) of the special meeting for the Harvester, possibly amend 2025/2026 budgets
6. Adjourn



Notice of Annual Meeting
Saturday, September 13, 2025
Immediately following the Budget Meeting
Town Hall -- Town of East Troy

The 2025 Annual Budget Meeting of the Potters Lake Protection and Rehabilitation District will be held Saturday, September 13, 2025, immediately following the Budget Meeting at Town Hall, Town of East Troy, N9330 Stewart School Road, East Troy, Wisconsin. The District encompasses all riparian property on Potter Lake. Each property owner or elector of the District has a vote at the Budget Meeting.

Agenda

1. Call to Order
2. Roll call
3. Approval of Minutes:
 - a. Annual Budget Meeting and Annual Meeting - September 14, 2024
 - b. Special Meeting – April 29, 2025
 - c. Spring Meeting - May 17, 2025
 - d. Special Meeting – July 30, 2025
 - e. Special Meeting – August 12, 2025
4. Public Comments
5. Committee Reports
 - a. Fish Stocking
 - b. Welcome & Directory
 - c. Technology & Website
6. Report on Lake Conditions
7. Old Business
 - a. Update on lake mitigation measures
 - b.
8. New Business
 - a. Discuss and take possible action on updating the wording of Potter Lake boating rules
 - b. Nomination and Election of one commissioner. - The current treasurer's term will expire on December 31, 2025, and he will not be seeking reelection. Nominations will be taken from the floor for interested candidates to fill this vacant position

9. Resolutions:

- a. Schedule Annual Meeting for September 12, 2026
- b. Annual Budget – Operations
- c. Annual Budget - Weed Control
- d. *Harvester(s) resolutions depending on the outcome of the special meeting*

10. Set Meeting Date for Spring Meeting – May 16, 2026

11. Other Business

12. Adjourn