Date: August 27th, 2022 Location: Excelsior Town Hall, 100 E. Broadway St., Rock Springs, WI. 53961 Time: 9:00 A.M.

<u>AGENDA</u>

- 1. Compliance with Open Meeting Law
- 2. Roll Call
- 3. Adopt Agenda
- 4. Approve 2021 Annual Meeting Minutes
- 5. Chairperson and committee reports
- 6. Toeder Park Tree replacement
- 7. Treasurer's Report
- 8. Presentation and submission of the annual audit
- 9. Review and consider approval of proposed 2023 budget
- 10. Review and consider approval of corresponding tax levy
- 11. Election of commissioner
- 12. 2023 Annual meeting date
- 13. Old Business no action can be taken unless specified
- 14. Adjourn

Proposed 2023 Budget: http://www.lakevirginiawi.org/2023.html

Erik Larson Lake Virginia Management District Secretary Date: 7-28-22

Join Zoom Meeting https://us02web.zoom.us/j/89030816250?pwd=SjgxcGg2d2NwZllLWEp2Zko3SG5Gdz09

Meeting ID: 890 3081 6250 Passcode: 594620