

## **Lake Virginia Management 2018 Annual Meeting**

**Date: September 8, 2018**

**Location: Excelsior Town Hall, 100 E. Broadway, Rock Springs, WI**

**Time: 9:00AM**

### **AGENDA**

- 1. Compliance with the open meeting law**
- 2. Roll call**
- 3. Adopt Agenda**
- 4. Approve minutes of 2017 Annual Meeting**
- 5. Chairperson and committee reports**
- 6. Treasurer's Report**
- 7. Presentation and submission of the annual audit**
- 8. Report on Dam Maintenance**
- 9. Review and consider approval of proposed budget**
- 10. Consider approval of corresponding tax levy**
- 11. Election of Commissioner**
- 12. Old business no action can be taken unless specified**
- 13. Adjourn**

**Sandy Meyer Swanson**

**Secretary/Treasurer**