

NOTICE OF SPECIAL DISTRICT MEETING
SCHOOL SECTION LAKE MANAGEMENT DISTRICT

Wednesday, January 25, 2017 – 7:00PM

OTTAWA TOWN HALL

W360S3337 WISCONSIN 67, DOUSMAN, WI 53118

“Notice is hereby given to all electors within the district and to all owners of property within the district, that a special meeting of the School Section Lake Management District, IN THE COUNTY OF Waukesha, Wisconsin will be held on the 25 day of January, 2017, at 7:00 P.M. for the following purpose:

“To authorize the District Board of Commissioners of the School Section Lake Management District to borrow the sum of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000) for the purpose of financing the purchase of land for weed harvesting depository AND, levy upon all the taxable property of the district a direct and irrevocable annual tax for the purpose of paying, and sufficient to pay both the interest on the loan as it becomes due and repay the loan principal within 10 years of making of the loan. District Secretary (Donald R Solberg) Dated January 9, 2017

AGENDA

1. Call to Order
2. Smukowski land purchase
 - a. Overview of the land acquisition: why we need the land, and the process to purchase it
 - b. Approval of the transfer of \$15K from the truck fund to the land acquisition
 - c. Ballot vote to approve the borrowing of money, and the special assessment
3. Adjournment of Special District Meeting
4. Board of Directors meeting to follow

RESPECTFULLY SUBMITTED BY DONALD SOLBERG, SECRETARY, 262-443-1200