

**LARPD Board**

**Matt Weber**  
 Chairperson  
 1804 Lake Road  
 Altoona, WI 54720  
 715-563-1303  
[info@lakealtoonaprotect.org](mailto:info@lakealtoonaprotect.org)

**Kathy Dahl**  
 Treasurer  
 7534 Lakeview  
 Eau Claire, WI 54701  
 715-379-8535

**Becky Anderson**  
 Secretary  
 6524 N. Shore Drive  
 Eau Claire, WI 54701  
 715-829-2122

**Gary Gibson**  
 Eau Calire County  
 Representative  
 E16934 Scenic Drive  
 Fall Creek, WI 54742  
 715-877-2730

**Douglas Kranig**  
 Town of Seymour  
 Representative  
 1802 N 120th Ave  
 Chippewa Falls, WI  
 54729  
 715-877-2899

**Lake Altoona Rehabilitation District ANNUAL Meeting Agenda**

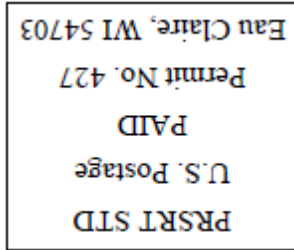
**Wednesday, October 27, 2010 at 7:30 pm**  
**Altoona City Hall Community Room, 1303 Lynn Avenue**  
**Altoona, Wisconsin**

\*\*Check in begins at 6:30 pm. You must sign in at the door and be prepared to show proof of residence if needed.

- Call to order
- Secretary's Report from October 14, 2009 Annual meeting
- Treasurer's Report
- Water Quality Report
- Clean Boats, Clean Waters Program - Anna Mares, Beaver Creek
- Beaver Creek Reserve Monitoring - Anna Mares, Beaver Creek
- Dredging Update
- Vote to move the 2011 annual meeting to October
- Vote on proposed annual budget
- Vote on tax rate of 2.5 mills for financing costs of operation for 2011
- Nominations for LARPD board member election - one (1) seat
- LARPD board member election 1 seat
- Drawdown update
- Ski Sprites Update
- Sand Sales
- Sand Trap Maintenance
- Website
- Open discussion - limit of 2 minutes per individual
- Voting Results
- Adjourn

**2011 Budget**

	Actual 2009	Budget 2010	Unaudited Actual 1/1/2010 to 9/30/2010	Unaudited Estimated 10/1/2010 to 12/31/2010	Total Unaudited Estimated 1/1/2010 to 12/31/2010	Budget 2011	Percent of Change
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>							
Interest Income	16,955	10,000	6,979	3,300	10,279	4,000	-61%
Property Taxes	207,477	209,000	184,969	-	184,969	190,000	3%
Miscellaneous	500	100	500	-	500	100	-80%
Sand Sales	250	500	-	-	-	-	0%
Draw n from Savings	-	60,435	348,334	257,800	606,134	75,435	-88%
From State Trust Fund Loan	1,000,000	-	-	-	-	-	0%
<b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>1,225,182</b>	<b>280,035</b>	<b>540,782</b>	<b>261,100</b>	<b>801,882</b>	<b>269,535</b>	<b>-66%</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>							
Legal and Professional Fees	1,800	10,000	670	100	770	500	-35%
Operating Expenses (Fees, Insurance, Postage)	2,315	5,000	2,248	500	2,748	5,000	82%
Miscellaneous	273	2,000	-	500	500	1,000	100%
Engineering-Dredging Fees	833,790	-	274,828	260,000	534,828	-	-100%
Repayment of Taxes	-	-	-	-	-	-	0%
State Trust Fund Loan Payments-Principal	-	162,083	162,083	-	162,083	184,924	14%
State Trust Fund Loan Payments-Interest	-	100,952	100,952	-	100,952	78,111	-23%
Savings for Future Expenses	387,005	-	-	-	-	-	
<b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>1,225,182</b>	<b>280,035</b>	<b>540,781</b>	<b>261,100</b>	<b>801,881</b>	<b>269,535</b>	<b>-66%</b>
<b>Outstanding Debt</b>	<b>1,000,000</b>	<b>2,000,000</b>			<b>-</b>	<b>1,837,917</b>	<b>10%</b>
<b>Current Cash Balance</b>		<b>1,172,099</b>					
<b>Projected Ending Cash Balance</b>		<b>838,864</b>					



LAKE ALTOONA REHABILITATION  
PROTECTION DISTRICT  
1804 LAKE ROAD  
ALTOONA, WI 54720  
Town of Seymour | Town of Washington | City of Altoona

# LARPD ANNUAL MEETING

## Wednesday, October 27

### 7:30 PM

At the Altoona City Hall Community Room, 1303 Lynn Avenue  
Altoona, Wisconsin

Check-in will begin at 6:30 p.m.  
Be prepared to show proof of residence if needed.  
You must be 18 years or older to vote.

The LARPD website: <http://www.lakealtonaprotect.org/>  
To be added or removed from email updates, send a note to  
[info@lakealtonaprotect.org](mailto:info@lakealtonaprotect.org)

## News

### Flooding Notes

A few dock sections and other things that went floating during the flooding on Sept 25 have been stacked near the bleachers on the beach side of the county park. If you are missing something you could look there. At the time of the flooding, our dredging project was about 600 feet from completing the river channel. The dredging equipment was heavily damaged and the sediment trap was filled in. The new plan for completion is still being worked on.

### Clean Boats, Clean Waters

Beaver Creek Reserve Citizen Science Center is leading the Clean Boats, Clean Waters program for sixteen lakes in four counties. This three year program focuses on educating boaters on how to prevent the spread of invasive species. In April 2009, the LARPD board agreed to support the effort with 108 volunteer hours per year for three years. So far we have done zero hours. In lieu of volunteer hours, a monetary donation of \$3888 is possible, but volunteer hours are preferred. Contact Matt to be included in the training session.