



Waterford Waterway
Management District

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WATERFORD WATERWAY MANAGEMENT DISTRICT

Annual Meeting and Budget Request

PLACE: Waterford Union High School Auditorium
Waterford, Wisconsin

DATE: Saturday, September 28, 2019

TIME: 8:00 am—Registration
9:00 am—Meeting

Waterford Waterway Management District

Changing our world · One drop at a time.



September 2019

Pursuant to Wisconsin S.S. 33.30 and S.S. 65.90, the Wisconsin Statutes,
the **Annual Meeting and Budget Request** will be held:

PLACE: Waterford Union High School Auditorium
Waterford, Wisconsin

DATE: Saturday, September 28, 2019

TIME: 8:00 am Registration - 9:00 am Meeting

AGENDA - General Meeting

1. Call to order.
2. Chairperson's remarks.
3. Introduction of current commissioners.
4. Approval of 2018 annual meeting minutes.
5. Hearing on the proposed 2019 - 2020 (FY2020) budget and special charge.
6. Election of commissioner. - (Commissioner Mike Waghorn's term is expiring.)
7. Vote on the date of the 2020 annual meeting. - (9/26/2020)
8. Adjourn annual meeting.

Immediately after adjournment of the annual meeting, the board will call a meeting to elect officers and to transact other business of the district.

ELIGIBILITY TO VOTE

A person who is a U.S. citizen and 18 years of age or older who is a property owner or a resident elector may vote at this meeting. Eligible voters may only vote once, as either an elector or property owner. Each co-owner of real property located in the District is entitled to vote. An authorized representative, officer or employee of an entity that owns property within the District may vote on behalf of the entity provided they bring a letter on company letterhead or resolution of the board of the entity authorizing them to vote on the entity's behalf. The voter's signature on the voter list or on a self-certification form is required for each ballot issued. Per Wis. Stat. §§ 33.30(2)(b) and 33.305(4,) No absentee ballots or proxies are permitted.

The District has updated its voting policy for our Annual and Special Meetings to clarify and answer the many questions we receive each year on voting. The [Annual and Special Meetings Policy](#) can be found on the [Legislative Committee](#) page of the WWMD website waterfordwwmd.com. Information is also available on the [2019 Annual Meeting page](#). Frequently asked questions are answered on the [FAQ page](#). If you still have questions, please send them to info@waterfordwwmd.com

Volunteers for Annual Meeting Needed

Now is your chance to help out!

We're looking for people to volunteer at the annual meeting on September 28, from 7:00 am to noon.

- to work at the registration tables
- to work at the volunteer tables
- to handle the collection and counting of votes

You don't have to be a member of the district to help.

Contact Dave Spurlock dspurloc2@wi.rr.com or Paul Kling pkling@waterfordwwmd.com

WWMD Commissioner Candidate Biographies

Mark Gonder

I am volunteering to serve as a WWMD commissioner in order to have a more active role in maintaining and improving the waterway. Since I was a child, I have spent summers in the same house my great grandfather built in 1930 on Buena Lake. I made this my permanent residence six years ago. I have always had a passion for the Fox River and all its scenic beauty and recreational opportunity. You will find me water skiing with great friends every morning the weather will allow. I enjoy the outstanding hunting and fishing the river provides. Cross country skiing and ice skating will occupy many of my winter days.

I have quite a diverse professional background. From financial services, banking and insurance sales, to construction and construction management. All of which have given me the skill to successfully work with all sorts of people when solving challenging task. I am organized, a self-starter, and goal oriented. I teach snow skiing at Alpine Valley during the winters and I am a football coach at Waterford High School.

I am interested in managing the excessive aquatic weed growth in the channel and the back bays such as Buena Lake in order to provide for a more pleasant and safe experience while on the waterway.

Jack Miller

My wife and I have been homeowners on the northeast end of Lake Tichigan for about 15 years. I'm running for commissioner because the waterway is very important to me and my family. Now that I'm retired I feel I have time to take an active role.

I retired from Grainger after 26 years in the IT area. I've worked on many projects in my career, from individual process improvements and/or development through software implementations. This required planning, coordination, detail and teamwork to be successful. I believe I could bring this and more to the position of commissioner.

My interests are varied and include boating, guitar, and history.

WWMD Proposed FY2020 Budget

WWMD SPENDING AND PROPOSED FY20 BUDGET									
SPENDING & BUDGET									
	A	B	C	D	E	F	G	H	
			FY18	FY19			PROPOSED FY20		
			10/17-9/18	10/18-9/19	10/18-8/19	8/19-9/19	10/18-9/19	10/19-9/20	
			Actual	Budget	Actual To Date	Estimated Remaining	Estimated Actual	Budget	
REVENUES									
1			\$ 246,500	\$ 247,750	\$ 246,500	\$ -	\$ 246,500	\$ 246,500	
3	Special Charge		\$ 246,500	\$ 247,750	\$ 246,500	\$ -	\$ 246,500	\$ 246,500	
4	Other (donations,		\$ 2,640	\$ 2,400	\$ 5,775	\$ 2,500	\$ 8,275	\$ 9,000	
5	TOTAL		\$ 249,140	\$ 250,150	\$ 252,275	\$ 2,500	\$ 254,775	\$ 255,500	
EXPENDITURES/APPROPRIATIONS									
6	Administrative		\$ 11,958	\$ 35,790	\$ 33,861	\$ 1,625	\$ 35,486	\$ 23,250	
7	Information & Education		\$ 2,852	\$ 25,100	\$ 2,526	\$ 12,571	\$ 15,097	\$ 36,100	
8	Marketing		\$ 85	\$ 185	\$ 85	\$ -	\$ 85	\$ 2,185	
9	Aquatic Plants Expenses		\$ 124,445	\$ 159,300	\$ 115,049	\$ 4,951	\$ 120,000	\$ 189,800	
10	Grants for Aquatic		\$ (1,440)	\$ (2,500)	\$ -	\$ -	\$ -	\$ -	
11	Net Total for Aquatic		\$ 123,005	\$ 156,800	\$ 115,049	\$ 4,951	\$ 120,000	\$ 189,800	
12	Special Projects		\$ 6,063	\$ 43,000	\$ 6,445	\$ -	\$ 6,445	\$ 15,000	
13	Grants for Special		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
14	Net Total for Special		\$ 6,063	\$ 43,000	\$ 6,445	\$ -	\$ 6,445	\$ 15,000	
15	Hydrology/Navigation		\$ 61,922	\$ 155,000	\$ 78,007	\$ 20,313	\$ 98,320	\$ 85,000	
16	Grants H/N		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
17	Net Total for H/N		\$ 61,922	\$ 155,000	\$ 78,007	\$ 20,313	\$ 98,320	\$ 85,000	
18	Public Safety				\$ 3,687	\$ 500	\$ 4,187	\$ -	
19	PS Grants				\$ (1,844)	\$ -	\$ (1,844)	\$ -	
20	Net Total for PS				\$ 1,844	\$ 2,344	\$ 2,344	\$ -	
21	Finance		\$ 18,890	\$ 70,000	\$ -	\$ -	\$ -	\$ 80,000	
22	Contingency		\$ -	\$ 10,000	\$ 9,500	\$ -	\$ 9,500	\$ 10,000	
23	TOTAL EXPENSES		\$226,214	\$498,375	\$249,160	\$39,460	\$289,120	\$441,335	
24	TOTAL GRANTS		\$(1,440)	\$(2,500)	\$ (30,217)	\$ -	\$ (30,217)	\$ (9,500)	
25	NET EXPENSES		\$224,774	\$495,875	\$218,943	\$39,460	\$258,903	\$431,835	
26	Revenue Over (Under) Expenses		\$24,366	\$(245,725)	\$33,332	\$(36,960)	\$(4,128)	\$(176,335)	
NET POSITION									
			FY18	FY19			PROPOSED FY20		
				Revenue Over (Under)			Revenue Over (Under)		
		End Balance	Beg. Balance	Expenses	End Balance	Beg. Balance	Expenses	End Balance	
27	Unreserved Func	\$284,112		\$ (4,128)	\$279,984		\$ (176,335)	\$103,649	
28	Net Position	\$284,112	\$284,112		\$279,984	\$279,984		\$103,649	
NOTES									
Special Charge remains \$250 per tax key -- FY16, FY17 = \$225 and FY18, FY19, FY20 = \$250									