**Lily Lake District Notice of 2025 Annual Meeting**

The Lily Lake District is holding its annual meeting on SATURDAY, May 17th, 2025, pursuant to Wisconsin State Statute 33.20.

The meeting will be held at 9:00 am on May 17th, 2025 at the Nashville Community Center (Garage Area), 1038 County Hwy Q, Pickerel WI. 54465.

You are receiving this notice because you are an owner of record of property contained within the lake district.

**The agenda for this annual meeting is as follows:**

1. Call meeting to order

2. Note open meetings law compliance

2. Review and approve agenda

2. Approve minutes of 2024 annual meeting and Commissioners meeting.

3. Election of officers.

a. Nominees: Dan Verbeten (Secretary)

4. Appoint designated commissioners

a. Town Board (Dave Maes)

b. County (none)

5. Chairperson report

6. Treasurer’s report

7. Presentation and submission of the annual audit

8. Committee reports, Project reports, and other updates

a. Town Dam project update – Dan V.

b. New LLD website – Dan V.

c. Need addresses for email notifications – Dan V.

d. Status of contributions to town for dam reconstruction

e. Water monitoring

f. Habitat improvement (crayfish, cribs, etc.)

g. Fish study/spearing update

9. Review and approve proposed budget (attached)

10. Approval of corresponding tax levy (attached)

11 Old business

1. Change to lake speed limit times were approved by Town Board. New limits are 10 MPH between the hours of 5:00 pm and 10:00 am. Updated signs will be posted.

13. New business

a. Discuss and approve release of funds to Town of Nashville to assist with dam costs.

c. Set annual meeting dates – Proposed: Saturday morning May 16th, 2026.

d. Other new business? (any items would be advisory only)

14. Adjourn meeting