

Cisco Chain Lake District

2115

STATE OF WISCONSIN }
Vilas County } ss.

Cisco Chain Lake District Notice of the First Annual Meeting of the Electors and Property Owners

Tuesday, Sept. 3, 2019 — 6 p.m.
Town of Land O' Lakes Town Hall
4331 County Highway B

1. Call to Order (Chairman Mark Johnson)
2. Confirmation of Notice (Secretary Annie Rapp)
3. Introduction of Initial Commissioners —
 - a. Chairman - Mark Johnson
 - b. Treasurer - Roy Knoth
 - c. Secretary - Annie Rapp
 - d. Town of Land O' Lakes Representative - Sam Otterpohl
 - e. Vilas County Representative - Vacant
4. Background on the Formation of the Lake District (CCROA President Bob McGuffin)
5. Presentation of Proposed 2020 Annual Budget (Treasurer Roy Knoth)
6. Consideration and Vote of Proposed 2020 Annual Budget
7. Election of Three (3) Commissioners to Staggered 1-, 2- and 3-Year Terms. Nominations can be made from the floor.
 - a. 3-Year Term Expiring in 2022 Nominee - Mark Johnson
 - b. 2-Year Term Expiring in 2021 Nominee - Roy Knoth
 - c. 1-Year Term Expiring in 2020 Nominee - Annie Rapp
8. Adjournment

NOTICE: IMMEDIATELY FOLLOWING ADJOURNMENT OF THE ANNUAL MEETING, THE BOARD OF COMMISSIONERS WILL MEET TO ELECT A CHAIRMAN, SECRETARY AND TREASURER.

WNAXLP

Kurt L. Korneger being duly sworn, deposes and says that he (~~she~~) is an authorized representative of the Vilas County News-Review and The Three Lakes News, a weekly newspaper published at Eagle River, the seat of government of said county, and that an advertisement of which the annexed is a true copy, taken from said paper, was published therein on

August 21, 2019

(Signed)

Kurt L. Korneger
Publisher

(Title)

Subscribed and sworn to before me this 21st day

of August, 2019

Jerry L. Post
Notary Public, Vilas County, Wisconsin

My Commission expires August 6, 2021

2 columns = 8" lines, one insertion @ _____ per line \$ 103.20

_____ lines, _____ insertion @ _____ per line \$ _____

Office Fee \$ 1.00

Total \$ 104.20

State of Wisconsin

(Seal)