

MLIDWC Directors Meeting Agenda Annual Meeting – Project review for 2021 July 13, 2021

Location: Madigan's Time: 6:30 pm

Members: Tony Heying, Bob Porter, Tom Valenta, Bob Johnson Guests: President Tony Graham, Rob Pribyl

Discussion Topics:

- I- Annual Meeting Prep
- II- Current financial status
- III- Open Projects
- A- Check Book Balance
 - Current Balance -\$47,850.00 (7-1)
 - 2021 expected tax revenue -\$20.000.00 -Nov 2021
- B- Open / Current Project Allocations for 2021
 - Lake weed treatment -\$21,700.00.
 - Mill Creek Project -\$20,000.00
 - Culvert 2019 carry over \$5,000.00
- C- 2020 Weed treatment recap rounded.
 - \$28,600.00 paid EWM -23.5 acres
 - \$1,900.00 paid CLPW -10 acres
 - \$1,900 Delineation report
- D- 2021 Weed Treatment Plan
- E- Creek Project
 - \$5,000.00 (on hand) Carry over balance.
 - \$30,000.00 potential weed cost -summer 2021.
 - *\$20,000 allocated from 2021 tax rev.*
- *F-* Annual meeting scheduled.
 - 1st Saturday in August (8-7-21)
 - Location ML "V"
 - Scheduled Adds for official paper notice.
 - Coffee, Donuts, MLIDWC Bloody Mary's members
- G- Proposed 2022 Tax Plan No change?