

**ROCK KOSHKONONG LAKE DISTRICT
ANNUAL MEETING RESOLUTION NO. 2020-___**

**RESOLUTION ADOPTING A BUDGET, APPROPRIATING FUNDS, AND
AUTHORIZING EXPENDITURES FOR THE FISCAL YEAR ENDING DECEMBER 31,
2021**

WHEREAS, pursuant to Section 33.29(1)(g) Wis. Stats., the Board of Commissioners of Rock Koshkonong Lake District submitted to the electors and property owners a Budget containing an estimate of District revenues and expenditures for the fiscal year ending December 31, 2021; and

WHEREAS, the District electors and property owners have reviewed and considered said proposed Budget at the Annual Meeting; and

WHEREAS, the 2021 Budget provides for the allocation of \$700,000 from the District's segregated Indianford Dam Fund for the current dam project and \$100,000 from the District's segregated Lake Restoration Fund for boat landings; and

WHEREAS, the 2021 budget requires a tax levy to partially finance the appropriations; and

WHEREAS, Section 33.30(4)(a) Wis. Stats. allows the District electors and property owners to approve a property tax levy by adoption of a resolution at a properly noticed meeting of the electors and property owners; and

WHEREAS, this Annual Meeting of the electors has been called and noticed to consider the adoption of resolution approving the 2021 Budget and a tax levy in the amount of \$132,000 for 2020 (collected in 2021).

NOW, THEREFORE BE IT RESOLVED, by the Rock Koshkonong Lake District that the Budget for the District for the fiscal year ending December 31, 2021, as submitted by the

District Board of Commissioners, and as adopted by a majority vote of the eligible District electors and property owners at the Annual Meeting on the 15th day of August, 2020 is hereby ratified as set forth in the attachment and established in program category detail in the budget document.

BE IT FURTHER RESOLVED, that the electors of the Rock Koshkonong Lake District hereby approve and accept the 2020 Tax Levy of \$132,000 as presented at the August 15, 2020, Annual Meeting of the electors and property owners. There is hereby levied a tax in the total amount of \$132,000 on all taxable real property within the Rock Koshkonong Lake District as returned by the municipal assessor for the year of 2020, for the uses and purposes set forth in the District's 2021 Budget.

Approved this ____ day of _____, 2020

By a vote of: ____ Ayes, _____ Nays, _____ Abstain (if determined)

Alan Sweeney, RKLD Chairman

Attested by:

Jim Jelinek, RKLD Secretary