

Town of Dayton

Waupaca County

The Town Board of the Town of Dayton, Waupaca County, Wisconsin, by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders pursuant to Wis. Stats. 33. as follows:

1. The Town Board of the Town of Dayton shall perform the function of the board of commissioners for the Little Hope Lake District. The board of commissioners of the Little Hope Lake District shall hold an organizational meeting prior to Nov 1, 2012, shall select officers to serve until the first annual meeting, and may commence conducting the affairs of the district.
2. The board may make an initial assessment of all taxable property within the district to raise funds to pay organizational costs and operate the district until the receipt of the tax voted by the first annual meeting. The manner of making the assessment shall be within the discretion of the board.
3. Upon presentation of a petition conforming to the requirements of s. 8.40 requesting the change and signed by at least 20% of the property owners within the district, the Town Board of the Town of Dayton shall provide for the necessary election of commissioners. The election shall be held by secret ballot at the next annual or special meeting, whichever occurs first, of the district and the change becomes effective at that time unless a challenge to the results of that election is initiated in circuit court within 14 days after the election. The court shall stay the change pending the decision on the challenge.
4. The Little Hope Lake District may select a name for the district, sue and be sued, make contracts, accept gifts, purchase, lease, devise or otherwise acquire, hold, maintain or dispose of property, disburse money, contract debt and do any other acts authorized by Wis. Statutes necessary to carry out a program of lake protection and rehabilitation. All contracts in excess of \$2,500 for the performance of any work or the purchase of any materials shall be let by the commissioners to the lowest responsible bidder in the manner they prescribe. The board shall perform any duties required by Wis. Statutes and may perform any duties allowed by Wis. Statutes.
5. Commissioners shall be paid actual and necessary expenses incurred while conducting business of the district, plus such compensation as may be established by the annual meeting.
6. The board shall meet at least quarterly, and at other times on the call of the chairperson or the petition of 2 of the members.
7. The board shall have control over the fiscal matters of the district, subject to the powers and directives of the annual or a special meeting. The board shall annually at the close of the fiscal year cause an audit to be made of the financial transactions of the district, which shall be submitted to the annual meeting.
8. The Little Hope Lake District shall have an annual meeting. Each annual meeting shall be held at the Dayton Town Hall scheduled during the time period between May 22 and September 8 unless scheduled outside those dates by majority vote of the previous annual meeting.
 - a. The annual meeting shall be preceded by written notice mailed at least 14 days in advance of the meeting to all electors within the district whose address is known or can be ascertained with reasonable diligence, to all owners of property within the district at the owner's address as listed in the tax roll, and to the department. The district board of commissioners may substitute a class 2 notice, under ch. 985, in lieu of sending written notice to electors residing within the district.
 - b. No absentee ballots or proxies are permitted at the annual meeting.

9. The notice of the annual meeting shall include all of the requirements of Wis. Statutes.
10. At the annual meeting, electors and property owners who attend the meeting shall do all of the following:
Approve a budget for the coming year. The electors and property owners may consider and vote on amendments to the budget before approving that budget. The budget shall separately identify the capital costs and the costs of operation of the district, shall conform with the applicable requirements under s. 33.29 (1) (g) and shall specify any item that has a cost to the district in excess of \$10,000.
13. At the annual meeting, electors and property owners may take any action permitted by Wis. Statutes.
14. The Little Hope Lake District shall post public notices at the Red Mill, Parfeyville Park, and the Dayton Town Hall.

The town clerk shall properly post this resolution as required under s. 60.80, Wis. stats. Adopted this 16th day of October 2012.

Chris Klein, Town Chairman 

Bruce Golding, Town Supervisor _____

Glen Newsome, Town Supervisor _____

Attest:

Judy Suhs, Town Clerk _____