

**Addendum to Minutes
Dunkirk Dam Lake District (DDL D)
October 23, 2024**

Topic	Discussion	Action
Post Meeting email to Attendees	<p>On November 7, 2024, Becky Dakin emailed the following message to all ten attendees of the DDL D Annual Meeting held October 23, 2024:</p> <p>Dear DDL D Annual Meeting Attendees, Thank you for attending the DDL D Annual Meeting held October 23rd. To adhere to the requirements of our Annual Meeting as mandated in WI State Statute Chapter 33 we need your action on two additional items.</p> <p>1. Vote on the 2024/2025 DDL D Budget (attached) 2. Acknowledge being informed of the annual audit (below)</p> <p>Item ONE: Please open and review the attached DDL D Budget for 2024/2025. Respond to this email with your vote to Approve or Disapprove the proposed budget for 2024/2025.</p> <p>Item TWO: We also need you to acknowledge that you have been informed of the annual audit conducted before the annual meeting. Nicholas Schmul and Kathy Peterson met with our Treasurer, Lauri Hodge. They reviewed the income, expenditures, and paper trail for the past fiscal year. No errors or omissions were found. Your response to this email indicates your acknowledgement of this process.</p> <p>Thank you SO much! -- Becky Dakin DDL D Commissioner/Secretary beckydakin@gmail.com 970-581-2390</p>	

Attachment included in the above email	<div><div>MenuHomeDDLD 2024-2025 Budge... x+ Create</div><div>All toolsEditConvertE-SignFind text or tools 🔍📄🔄🖨️🔒🔗📧AI Assistant</div><div><div><div>Annotation toolbar with icons for selection, lasso, line, arrow, eraser, and text.</div><div>Dunkirk Dam Lake District Budget Summary</div><table><thead><tr><th></th><th>Budgeted 2023-2024</th><th>Actual 2023-2024</th><th>Proposed Budget 2024-2025</th></tr></thead><tbody><tr><td colspan="4">Revenues</td></tr><tr><td>General Property Taxes</td><td>9,760</td><td>39,676</td><td>28,250</td></tr><tr><td>Special District Aid</td><td>7,200</td><td>7,246</td><td>7,200</td></tr><tr><td>Reiss Industries, Intl Donation</td><td>0</td><td>13,863</td><td>0</td></tr><tr><td>Interest</td><td>40</td><td>75</td><td>50</td></tr><tr><td>Total Revenues</td><td>\$ 17,000</td><td>\$ 60,860</td><td>\$ 35,500</td></tr><tr><td colspan="4">Expenditures</td></tr><tr><td>Admin, Postage</td><td>1,000</td><td>1,268</td><td>1,000</td></tr><tr><td>Lawn Maintenance Signage</td><td>3,000</td><td>2,457</td><td>3,000</td></tr><tr><td>Park Project includes Grant Writing/Archeological Report</td><td>0</td><td>3,600</td><td>0</td></tr><tr><td>Fence Expenditure</td><td>5,000</td><td>18,863</td><td>4,000</td></tr><tr><td>Insurance</td><td>2,000</td><td>1,779</td><td>5,000</td></tr><tr><td>Attorney Fees</td><td>0</td><td>0</td><td>2,500</td></tr><tr><td>Debt Payment on Dam Loan</td><td>0</td><td>34,485</td><td>0</td></tr><tr><td>Reserve Funding</td><td>6,000</td><td>(1,592)</td><td>20,000</td></tr><tr><td>Total Expenses</td><td>\$ 17,000</td><td>\$ 60,860</td><td>\$ 35,500</td></tr></tbody></table></div><div>Annotation toolbar with icons for selection, lasso, line, arrow, eraser, and text.</div></div></div>		Budgeted 2023-2024	Actual 2023-2024	Proposed Budget 2024-2025	Revenues				General Property Taxes	9,760	39,676	28,250	Special District Aid	7,200	7,246	7,200	Reiss Industries, Intl Donation	0	13,863	0	Interest	40	75	50	Total Revenues	\$ 17,000	\$ 60,860	\$ 35,500	Expenditures				Admin, Postage	1,000	1,268	1,000	Lawn Maintenance Signage	3,000	2,457	3,000	Park Project includes Grant Writing/Archeological Report	0	3,600	0	Fence Expenditure	5,000	18,863	4,000	Insurance	2,000	1,779	5,000	Attorney Fees	0	0	2,500	Debt Payment on Dam Loan	0	34,485	0	Reserve Funding	6,000	(1,592)	20,000	Total Expenses	\$ 17,000	\$ 60,860	\$ 35,500	
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Responses Received	<div><p>Eight of ten eligible voters who attended the October 23, 2024 meeting responded to the above email.</p><p>Eight approved the budget and acknowledged the audit.</p><p>Two attendees did not respond.</p></div>	<div><p>Motion to approve DDLD 2024/2025 budget passed</p><p>Attendee acknowledgement of 2024 audit received</p></div>																																																																				