

## **Minutes of the October 27, 2023 Friday, Quarterly Meeting of the District of Powers Lake**

The meeting was called to order at 5:02 p.m. followed by the Pledge of Allegiance.

**Roll Call:** Neal Kuhn, Ken Vesely, Judy Jooss, Jim Michels, Lou Manfredini and Julie Horbach were present.

**Approval of June 16, 2023 meeting minutes:** Neal made a motion to approve the June 16, 2023 minutes. Ken seconded. Motion approved.

### **Municipalities:**

Julie had forwarded a letter from WI Lakes as had Judy. We will keep up with developments over the winter. Judy said Julie needs to be added as Commissioner on website. Also, the worksheet for the budget will be sent to Judy and used in the future.

### **Treasurer's Report**

The spreadsheet will follow and be in use again. The \$400 check for Adopt the Lake was not cashed. Neal will follow up with Sue Herman at Randall School to straighten that out. Dave submitted our 2024 budget to the WI Department of Revenue.

08/03/2023 to 10/24/2023:

\$ 13,499.39 = Beginning Balance Nonprofit Checking

\$ 8,973.87 = Receipts

\$ 13,154.35 = Disbursements

\$ 9,318.91 = Ending Balance Nonprofit Checking Available

\$ 23,493.74 = Total Money Market

\$ 406.50 = AIS-BCS Money Market Portion

\$ 23,087.24 = Wetland Money Market Portion

\$ 32,812.65 = Total Cash

Jim made a motion to accept the Treasurer's report, Neal seconded. Motion carried.

### **Watershed Management**

#### **Lake Levels:**

The latest graph was distributed. The outlet invert measurement {the bottom of the concrete} will be corrected to .44 rather than .24. Due to the recent heavy rains, the lake is back to a decent level. Also, since they have all the records, we will ask Hay for a 10 year average.

#### **Aquatic Plant Management**

The Powers Lake survey map was delayed but Jim Scharl from WI Lakes and Ponds sent an email. It was excellent news for the lake! The non-native EWM was found at low abundance and mainly as scattered plants. There were no areas big or dense enough to map out for control going into 2024. The native plants were doing very well with good diversity and they did not see any starry stonewort, which is a newly identified invasive species in WI and present in Lakes Geneva and Silver nearby.

For 2024, this will all be summed in a yearend report with updated plant survey data when completed within a month now that their field season is winding down. Management is looking to be pretty hands off. Maybe some nuisance control around the TOR boat slips. They would do a year end A/S survey to plan for 2025 as well.

#### **Fish Stocking**

Last week, we stocked 1,400 walleye and 1,400 small mouth bass for \$7,000.00. The Sportsmen's club is donating \$1,000. RTB will not be contributing \$1,500 this year.

### **Archival Meeting**

The board needs to review the boxes of records we have from Brooke, the DNR, etc. A day could be set to review, categorize and once done, take it to a business and get a price on scanning. We will firm up a date for this @ the February meeting when everyone has their schedules for next year.

### **Quarterly Meeting Date:**

The Quarterly Meeting will be February 9, 2024 at 5 p.m. at Randall Town Hall. .

### **Adjournment:**

Neal made a motion to adjourn the meeting, Dave seconded. Motion passed. The meeting was adjourned at 7:15pm