

MINUTES OF THE ANNUAL MEETING OF

THE DISTRICT OF POWERS LAKE

HELD SEPTEMBER 6, 1985

The chairman called the meeting to order at 8:00 PM in Randall town Hall, Bassett, Wisconsin.

He introduced the commissioners present: Robert Tucker, chairman; Marla Augustyn, Larry Michael, George Melcher and Rowland Laughlin - constituting the entire board. Also present were legal counsellors Lowell Sweet and Carlo Balistrieri.

Present for the electorate were approximately 150 persons.

1. Rowland Laughlin, secretary, reported briefly on the events leading to the approval of formation of the district by the Kenosha County Board on March 21, 1985, the Board's appointment of the initial board of commissioners May 31 and ordering the first meeting of the commission June 6. The commission held its first regular quarterly meeting July 12 and a special meeting August 9.

2. George Melcher, treasurer, reported that the district to this time has had no funds, receipts or disbursements.

3. There being no committee reports as called for by the agenda, the chairman asked for a motion to take up the bylaws instead. The motion was duly made, seconded and carried.

A motion to adopt the bylaws, which were mailed to the electorate with the notice of the annual meeting, was duly made and seconded. A discussion followed with the following actions and amendments:

In Article I Section 2, the reference to Article II is a typographical error and should be changed to Article V.

The boundaries of the district are to be included in the bylaws.

In Article IV Section 2, the reference to mailing of notice of the annual meeting is to be changed from "at least 10 days in advance" to "at least 20 days in advance."

With these changes the bylaws were adopted by majority vote.

4. Election of commissioners. On motion duly made, seconded and carried the following were nominated: Robert Tucker, Larry Michael and Don Werner. There being no further nominations the slate was elected by majority vote.

5. Budget hearing. The chairman noted that the principal

thrust of the budget is the need for a feasibility study of the quality of the lake and its environment. He introduced Neal O'Reilly, Water Resources Manager of the Department of Natural Resources, who has worked with the Southeast Wisconsin Planning Commission, the U. S. Geological Survey and Applied Research & Technology, a private firm, to develop a proposed study design as requested by the commission. Mr. O'Reilly detailed the steps to be taken over the next three years, starting immediately with the collection of basic water quality information. The purpose is to determine the immediate and long range problems and threats to the lake, the solutions and priority of actions needed.

The chairman next explained the proposed operating expenses for the district.

On motion duly made, seconded and carried the budget of \$ 5,000 for feasibility study and \$ 6,000 for operating expenses, total \$ 11,000, was adopted.

7. Voting of tax. Counsellor Sweet explained the function of the tax required to fund the budget. Based on the assessed evaluation of all property in the district the tax required would be .00036. This would amount to \$18 on a \$50,000 property. On motion duly made and seconded the tax was approved by a majority vote of the electorate.

8. Under new business the date of the 1986 annual meeting was considered. After thorough discussion which emphasized the importance of a date within the summer season and on the weekend to accomodate the many non-resident week-enders a motion was presented to set the date for Friday August 1, 1986 at 8:00 PM in Randall Town Hall. The motion was seconded and carried.

9. There being no further business, by motion duly made, seconded and carried, the meeting was adjourned at 10:00 PM.



Don Werner, Secretary

APPROVED:


Robert B. Tucker, Chairman