

WELCOME TO THE FIRST ANNUAL MEETING OF THE "DISTRICT OF POWERS LAKE".

I WOULD LIKE TO INTRODUCE YOUR BOARD OF COMMISSIONERS AND OFFICERS:

MARLA AUGUSTYN, A MEMBER OF THE RANDALL TOWN BOARD AND
APPOINTED TO THIS COMMISSION BY THAT BOARD.

GEORGE MELCHER, DIRECTOR OF PLANNING AND ZONING AND
SANITATION FOR KENOSHA COUNTY, APPOINTED BY THE KENOSHA
COUNTY BOARD -- TREASURER OF THE COMMISSION.

LARRY MICHAEL, A HOME OWNER IN THE DISTRICT.

ROWLAND LAUGHLIN, A RESIDENT OF THE DISTRICT AND
SECRETARY, AND

I AM, BOB TUCKER, CHAIRMAN AND A RESIDENT OF THE DISTRICT.

THE LAST THREE (3) NAMED WERE APPOINTED TO THIS COMMISSION BY MR.
GILBERT DOSMAGEN, THE KENOSHA COUNTY EXECUTIVE, TO SERVE UNTIL
THIS ANNUAL MEETING AT WHICH TIME YOU WILL ELECT THE THREE
COMMISSIONERS FROM THE LAKE DISTRICT.

ALSO WITH US IS LOWELL SWEET AND CARLO BALISTRIERE, LEGAL COUNSEL
FOR THE DISTRICT.

ALL OF THESE ACTIONS AND THOSE OF THE COMMISSION ARE IN ACCORD
WITH WISCONSIN'S LAKE MANAGEMENT LAW, CHAPTER 33 OF THE WISCONSIN
STATUTES. I MIGHT ADD, THAT IN ADDITION TO THE GUIDANCE OF THE LAW,
WE HAVE HAD EXCELLENT HELP FROM THE UNIVERSITY OF WISCONSIN
EXTENSION SERVICE AND HAVE BEEN IN CONTINUAL CONTACT WITH LOWELL KLESSIG,
OF U W EXTENSION, WHO YOU MIGHT CALL THE FATHER OF THE
LAKE MANAGEMENT LAW. HIS ADVICE HAS BEEN INVALUABLE.

ALSO TWO OF THE NOW MEMBERS OF THE BOARD ATTENDED A SEMINAR THIS SPRING, FOR MANAGERS OF THE SOME 120 WISCONSIN LAKE DISTRICTS, WHERE WE RECEIVED A THOUROUGH INDOCTRINATION AND A COMPLETE WORK BOOK ON THE MANAGEMENT OF A LAKE DISTRICT.

I WILL NOW CALL THE MEETING FORMALLY TO ORDER AND WE WILL PROCEED WITH THE PUBLISHED AGENDA.

FIRST: THE REPORT OF THE SECRETARY...

1984 Values:-

Madell = 24,983.000 = 81.7%
Wheatland = 2,864.000 9.7%
Bloomfield = 2,667.000 8.8%

30,612,000.00
00036 & 3.6 ml
50,000 = \$18
100 = \$36
150 = \$54