

MINUTES OF THE ANNUAL MEETING
THE DISTRICT OF POWERS LAKE

Friday August 7, 1987

- Meeting was called to order at 8:05 P.M. by the Chairman.
- Commissioners present: Robert Tucker, George Melcher, Robert Gehring, Larry Michael, Don Werner.
- Guests: Neal O'Reilly, Wisconsin DNR; R. Biebel, S.E.W.R.P.C.; Pat Cole and Lowell Sweet, Attys.
- The secretary read the minutes of last year's annual meeting. Motion to approve minutes by Mr. A. Mosser; seconded Mr. R. Bach; passed unanimously.

- The Treasurer reported that total assets of the District are \$19,149, with \$1750 Due to the United States Geological Service.

Revenue for the period -	\$15,001
Expenses -	<u>12,332</u>
Excess	2,688

Mr. M. Pajor requested that next year a more comprehensive financial statement be prepared, which might include a balance sheet and income statement.

Motion to accept Treasurer's report, Mr. G. Christenson; seconded Mr. Mosser; passed unanimously.

- Election of Commissioner. The candidates for Commissioner, Gerald Christenson and Donald Werner, gave brief verbal resumes. In the written, secret ballot, Werner received 25 votes to Christenson's 7; Werner elected for 3 year term.

- Budget Hearing

Discussion on the 1987-88 budget included the following items:
Bob Tucker related his action in obtaining liability insurance for the District.

Plans to engage the services of the Lauderdale Lakes leachate tester.

Discussion of the lake monitoring program being carried for the district by the WI DNR, the U.S.G.S. and S.E.W.R.P.C.

Motion to adopt the budget as presented, W. Lynch; seconded, R. Laughlin. Passed unanimously.

- Voting of tax.

A tax levy of \$17,950, which will result in a mil rate of approximately .000476, was proposed. Motion to approve, Mr. Mayworm; seconded, M.S. Saewert; passed unanimously.

- New business.

A resolution was presented which permits the District, through the Commissioners, to approve expenditures in excess of \$5000. to fund the U.S.G.S. studies and provide for removal of obstacles such as beaver dams in the lake outlet streams.

Motion to approve, M.S. Forsberg; seconded Mr. Lally; approved unanimously.

Motion to set next year's annual meeting for Friday, August 5, 1988 at 8:00 P.M. at the Randall Town Hall, Bassett, WI by Mr. L. Kozie; seconded, Mr. D. Kozie; approved unanimously.

- Presentations were made by Mr. Neal O'Reilly and Mr. Bob Biebel explaining the lake monitoring project and answering District members' questions.

- A new color photomap of the Powers Lake drainage basin was presented by George Melcher.

- Mr. Kim Singleton, Chairman, Randall Town Board discussed the water patrol and solicited District members' comments.

- Motion to adjourn, Mr. L. Kozie; seconded, Mr. A. Mosser; passed unanimously, at 9:47 P.M.

Respectfully submitted,



Donald S. Werner