

QUARTERLY MINUTES OF MEETING

THE DISTRICT OF POWERS LAKE

THURSDAY, APRIL 7, 1988

- Meeting called to order 4:57 P.M.
- Commissioners present: R. Tucker, G. Melcher, G. Christenson, D. Werner. R. Gehring excused.
- Motion by Melcher to accept minutes of last meeting without reading. Seconded, Werner. Motion passed unanimously.
- Tom Perkins, Kenosha County Sanitarian, reported on a well water survey and leachate testing. A summary of a meeting with the EPA on this is to follow.
- A Cooperative leachate testing program with Lauderdale Lakes was discussed. A plan for testing four times per year at \$180.00 per session, not to exceed \$2000.00 was proposed.

Motion by Melcher and seconded by Christenson to initiate testing for 1988, with T. Perkins to work out details. Program not to exceed \$2000.00; passed unanimously.

TREASURER'S REPORT:

- Motion to pay expenses for R. Tucker in the amount of \$48.46. Motion by Christenson, seconded by Werner, passed unanimously.
- Investigating an interest bearing account.
- Motion to accept Treasurer's report by Melcher, seconded, Werner, passed unanimously.

LITTER ORDINANCE

- Draft of model ordinance to be sent to the Randall and Bloomfield town boards. Motion to send drafts as proposed, Melcher, seconded by Christenson, passed unanimously.

ENVIRONMENTAL TRUST PROGRAM

- Land Trust conference to be held in April, which could furnish additional information to us.

INTERAGENCY PROGRAM

- Interagency program on **five** counties program with DNR and SEWRPAC to fund study on lake management was discussed.
- Motion to adjourn by Melcher, seconded, Christenson. Meeting adjourned 5:36 P.M.