

POWERS LAKE DISTRICT MEETING
Thursday, January 7, 1988

Minutes of the Powers Lake District Meeting held on Thursday, January 7, 1988, at 3:00 p.m. at the Randall Town Hall, Bassett, Wisconsin

Members Present: Jerry Christenson
Bob Tucker
George E. Melcher

Members Excused: Don Werner
Bob Gehring

Also Present: Patt Kohl, Lake District Attorney
Marcus J. Meyer, Kenosha County Sanitarian
Tom Perkins, Assistant Kenosha County Sanitarian

1. Approval of Minutes - Melcher moved to approve minutes of the October 1, 1987 meeting as presented. Motion seconded by Christenson. Motion passed.
2. \$7401.37 - Balance
\$ 43.33 - Tucker Expenses

Melcher moved to pay Chairman Tucker current expenses. Motion seconded by Christenson. Motion passed.
3. Dues to Wisconsin Association of Lake District.

Christenson moved to pay \$100 to Wisconsin Association of Lake District for dues. Motion seconded by Melcher. Motion passed.
4. Christenson will be looking into an interest bearing checking account and to so place it into said account on behalf of the Lake District. Melcher moved to accept an interest bearing checking account. Motion seconded by Christenson. Motion passed.
5. Patt Kohl gave a report on grants for Environmental Trust Programs, Conservation Easements, and Easement Rights.

She explained that Wisconsin has a Uniform Conservation Act, and a Land Use Plan as the one that will be developed for the District by SEWRPC and will be necessary for any type of lands that may be acquired over time. She will be sending five (5) copies of her August 3, 1987 research of "Conservation Easements."
6. Tom Perkins, Assistant County Sanitarian, Office of Planning and Development, gave a report on Powers Lake Septage Leachate Survey, Summer of 1987.
7. February 1, 1988 - Bloomfield Town Board Meeting. SEWRPC and DNR should be asked to attend next meeting to offer input into a

Facilities Study along with Randall and Wheatland for the lakes area.

8. All members of the Commission are asked to attend the Lakes Convention in Stevens Point and to pay the expenses incurred for that convention.
9. Commissioner's report on "Boating & Litter Ordinance" deferred to April 7, 1988 meeting.
10. Mailing of brochure "Charting a Course for Powers Lake" to ⁽³¹⁾new property owners suggested and will be carried out by Tucker. _{3/10}
11. Cooperative Leachate Survey, 1988 season. Status of association with Lauderdale Lakes Association to be reviewed with Gerald Peterson and reported prior to next meeting to Melcher.
12. Next scheduled quarterly meeting set for April 7, 1988, at 4:30 p.m.

Melcher moved to adjourn the meeting. Motion seconded by Christenson. Motion passed.

111

D.W. Petersen

414/742-2367 ~~for home~~
414/475-2884 - ~~for~~

(Leachate
Corp -

(5)

472-5069

Chairman's message (Checking a course)

Committee Reports:-

"Beating and litter ordinance" Melcher

"Environm^{en}tal Trust Program" - Melcher

Integrating Survey S.P. & W. R. & Co. budget
teacher

Cooperative Leachate Survey 1988 Tucker
season:

Closed session

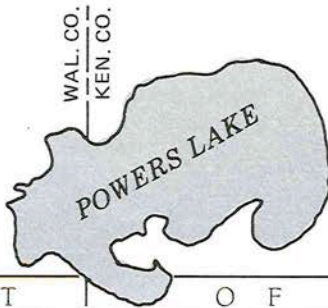
- Doray, Petersen -

Leachate situation

having science teacher & young man
for their unit - will know me
in 3-4 weeks

Willing to cooperate if their plan
of teacher work - upto 3 years
SCM

pro points
Dec 6



T H E D I S T R I C T O F P O W E R S L A K E

P.O. Box 462
Powers Lake, Wisconsin 53159

MEETING NOTICE

THE DISTRICT OF POWERS LAKE
Board of Commissioners

Will meet in open session on:

DATE: Thursday, January 7th, 1988.

PLACE: Randall Town Hall
Co. trunk F, east of Co. trunk KD
in the unincorporated Town of Bassett, WI.

TIME: 3:00 PM

AGENDA

Roll call:

Secretary's report:

Minutes of October 1, 1987 meeting.

Treasurer's report:

Account at Citizens State Bank of Genoa City, WI. — *Bill payment acc.*

Reports:

"Environmental Trust Program" Report by legal counsel on suggested implementation, proper identification (name), time table to meet our objectives.

Committee on "Boating and Litter ordinance". (Melcher)

Interagency Survey - S.E.W.R.P.C. report, (Melcher)

U.S.G.S. "Long Term Monitoring" program, update. (Field)
Review Steve Field's report of 5/19/87, as to current status of study.

New Business:

Cooperative Leachate Survey, 1988 season.
Status of communication and scheduling for continuing surveillance.

Citizens comments;