

MINUTES OF SPECIAL MEETING

THE DISTRICT OF POWERS LAKE

THURSDAY, JUNE 30, 1988

(held in place of quarterly meeting of July 7, 1988)

- Meeting called to order 4:10 P.M.
- Commissioners present: G. Christenson, G. Melcher, D. Werner.
Also present: Robert Biebel(SEWRPC), Tom Perkins, county sanitarian
- Resignation of commissioner and chairperson, Robert Tucker, was accepted with regret.
- Motion by Melcher to nominate Barbara Rietz, resident of Powers Lake, to fill the unexpired term of Robert Tucker. Seconded, Christenson. Motion passed unanimously.
- Motion by Rietz to elect Don Werner chairperson of the Lake Management District. Second, Christenson. Motion passed unanimously. Motion by Werner to elect Rietz secretary of the District of Powers Lake. Second, Melcher. Motion passed unanimously.
- Tom Perkins, Asst. Kenosha Co. Sanitarian, reported that DILHR will send a team of men and their supervisors out to conduct a survey to locate failing septic systems of lakefront property owners. The survey will also include septic systems on Tombeau and Benedict Lakes. A grant to fund the study has been applied for to the amount of \$5000.00. If such grant is denied, the amount of \$5000.00 will be paid for by Randall Township, through which body the study is being commissioned. A cover letter will be sent to all lakefront property owners within the aforementioned areas informing them of the study to be held at the end of July.
- Bob Biebel, Chief Environmental Planner of SEWRPC, passed out water quality update prepared in confunction with the USGS and SEWRPC, and indicated a copy could be prepare for the annual meeting. Biebel stated that SEWRPC and the Lake District must work together for the common goal of a water quality management plan for the lake with an emphasis on preventative measures, especially reducing the nutrient input and monitoring undesirable weed growth.

BUDGET:

- Motion by Melcher that the chairman and treasurer prepare the necessary data for the proposed budget for the coming year and submit it to the secretary for inclusion in the mailing to the membership of the Lake District 20 days prior to the annual meeting to be held August 5, 1988. Seconded, Rietz, passed unanimously.

ANNUAL MEETING CONCERNS:

- The progress to date on the threephase water quality study of Powers Lake by the USGS will be reviewed by Werner and Christenson. Melcher will find out if all data is ready in order to prepare the final water -quality management plan (Phase III). Representatives from SEWRPC and the DNR will be asked to attend the

annual meeting.

- Election of one commissioner will be held; Gerald Christenson, the incumbent, and an additional nominee to be named and listed on the notice of the annual meeting.
- Melcher suggested that Robert Tucker be honored for his services as commissioner and chairperson of the Lake District since its inception and present him with an appropriate memento to express our thanks.

TREASURER'S REPORT:

- Cash in bank as of June 30, 1988 is \$12,470.85. Christenson moved to accept the report. Seconded, Werner. Passed unanimously.
- Motion by Christenson to place the audit with the same firm used previously and to allocate a maximum of \$350.00 for the audit. Seconded, Melcher. Passed unanimously.
- Motion to adjourn by Christenson. Seconded, Rietz. Meeting adjourned 6:35 P.M.

Submitted by,

Barbara Rietz, Secretary