

POWERS LAKE MANAGEMENT MEETING
MINUTES FROM 02-16-96

In attendance: Jerry Christenson, George Melcher, Paul DeMichael, Jim Michaels, Kim Kipp and attorney Dick Lehmann.

Excused: Bob Stoll.

Treasury Report: Report was read by Jerry Christenson.

Legislative report- Dick made a presentation on current news in Madison. A bill has been passed in Madison that will only require a majority of municipalities to approve ordinances for lakes in Wi.

Wetland Acquisition Update- regarding the parcel that Dick had been directed to pursue- the owner is not interested in selling but does agree that conservation is paramount. There was a general discussion as to why wetlands are such important assets

A request was reviewed from the Walag's (12/94) as well as Harold and Eileen O'Connells request to join the district. It appears they are eligible and would like to be annexed in. Paul DeMichael suggested that we follow more stereotypical annexation procedures. public hearings etc.

It is unclear as to what the advantage to the current district members is.

A motion was made to table to two annexation requests until a policy can be established and under what conditions. Motion was made by DeMichaels and seconded by Kipp- passed unanimously.

Should we ever find it necessary we could refinance past purchases of the District. The State of WI. has money for management districts for capitol projects. We could secure financing in approx. 90 days for around 5%. A five year loan is at 5.25%, a ten year loan is at 5.75% and a ten to twenty year is at 6.75%.

Signs -George showed the proposed signs to the commissioners. A motion was made to purchase twenty signs at \$55.00 and posts at \$7.55 ea. We will hire county to install the signs. Motion made by J. Michaels, seconded by P. DeMichael passed unanimously.

The next Lake Management meeting was scheduled for 4/19/96 at 3:00 at Randall Town Hall.

Meeting was adjourned.

POWERS LAKE MANAGEMENT MEETING
MINUTES FROM 11-03-95

In attendance: Jerry Christenson, George Melcher, Lee Kozie, Paul DeMichael, Bob Stoll, Kim Kipp and attorney Dick Lehmann.

Excused: Jim Michaels.

Treasury Report: Report was read by Jerry Christenson.

The Lake Leaders Handbook was distributed to all commissioners. New commissioners received a copy of the accepted management plan for Powers Lake. Bob Biebel, chief Environmental Engineer from SEWRPC presented a brief overview of the plan and future goals. Lake Protection is our primary focus vs. lake rehabilitation. There are 3 important factors for lake protection.

- 1.) Continued monitoring
- 2.) Non-point spots of pollution should be identified
 - a.) Homeowners need to be informed on shoreland protection and safe use of herbicides.
 - b.) Farms adjacent to our watershed need to be monitored.
- 3.) Wetland acquisition needs to be continued.

Motion was made to reaffirm our commitment to the Management Plan for Powers Lake as written in 1991. Motion made by Lee Kozie, seconded by Jerry Christenson. Motion approved unanimously.

George Melcher gave a brief status report on the country jam project as it might affect Powers Lake. The county is considering a conditional use permit.

Paul DeMichael requested that we schedule meetings well in advance so that scheduling problems could be minimized.

A motion was made to schedule all future regular meetings for Fridays at 3:00pm in the Randall Town Hall. The meetings are to be published in the Kenosha News- 2 weeks prior.

Motion made by Jerry Christenson, seconded by Kim Kipp. Motion approved unanimously.

A motion was made to go into closed session pursuant to Section 19.85(1)(e) purchase of public property. (Property is wetland and related lands in Wildwoods Subdivision)

Motion made by Kim Kipp, seconded by Lee Kozie, approved unanimously.

A motion was made to go back into open session by Jerry Christenson, seconded by Kim Kipp, approved unanimously.

Bob Stoll presented a request from some members of the Randall Town board that we consider some type of home identification (from the lake front perspective) that could assist water patrol . It will be reviewed at a future Lake Management meeting.

Meeting was adjourned.