

## Powers Lake Management Quarterly Meeting 04-11-97

Attendance: G. Melcher , K. Kipp , J. Michels, E. Burke, M. Pelz and M. Keating. Excused: J. Christenson

### Approval of minutes

A motion was made to approve the minutes as presented for the 1/3/97 meeting. Motion by Michels, seconded by Burke, motion passed unanimously.

Treasurers Report was postponed.

### Citizens Comments

Paul DeMichele read a letter to Jerry C. He also presented a letter to K. Kipp regarding the copies of minutes from meetings that were missing in the submission she gave to him 1/3/97.

Bill Lynch spoke regarding the public notice of the meeting. He feels it should be noticed in both the Kenosha News and the Westosha Report.

Bob Biebel , SEWRPC Chief Environmental Engineer- presented the orthophoto map showing detailed delineation of drainage areas tributary to Powers Lake. Parcel numbers were made available for the Kenosha County portion of the district.

Kim Kipp presented a motion to authorize an expenditure up to 3000.00 for the clearing of the channel. Dennis Cole of Inland Dredge will open the closed off mouth of the channel to between 10 - 12ft wide. It will be 1-2 feet deep. Adequate insurance is to be secured as well as authorization from any homeowners involved. Inland Marine will secure permit. Motion passed unanimously.

Update on DNR site- Three bids have been submitted. All bids are in the 135,000 - 140,000 range.

Jim Michels asked that we set the date and time of the next meeting prior to going into closed session. Meeting scheduled for 6/20/97 at 3:00pm at the Randall Town Hall.

Nomination

Bylaws should be eliminated  
Ruler of State Statute

Law suit

Fee July 4,000

Bill 11,000

15,000

Insurance for some

7,500

Karl Raitman -  
No permission given

Paul

Mark

George

Sit for Trial

Put Trial Early 1998

Carl Raitman

Non Secret

Fee

Pursuant to Wis. statutes 19.85 (1)(g) regarding possible litigation with respect to destruction of wetlands owned by the district. Motion was made to go into closed session by J. Michels, seconded by Kipp, motion carried unanimously.

Motion was made to go back into open session by Burke, seconded by Keating carried unanimously.

Adjournment .

PA02

FIA Request #2

STATEMENT OF ECON INT. / ETHICS

REQUIREMENT FOR PERMITS - SAND PERMIT

SHORELAND CONUSE PERMIT

(CANTONAL DRIET) SEDIST/DNR

BILL LYNCH

RANDALL SCHOOL

5.

6. Kim Kipp (Channel Clearing)

After 9/15/97

Dennis  
Coordination of Efforts  
Twp Repaired 9/25/97

7. DNR = Low Level Lighting

8. Kenosha Co

File an injunction against starting  
File in construction

Last Name

Zip Code

Dunhall  
Wheatland

2 Comm JERRY MARY

BALLOTS BLUE, YELLOW

9. Budget Mtg by

7/07/97

7/14/97

7/03/97 - 7PM MTC

213

-15

198