

Powers Lake Management Quarterly Meeting 01-03-97

Attendance: J. Christenson, G. Melcher , K. Kipp , J. Michels, E. Burke, M. Pelz and Attny D. Lehmann.

Approval of minutes

A motion was made to approve the minutes as presented for the 10/4/96 meeting. Motion by Christenson, seconded by Pelz, motion passed unanimously.

Appointment of Replacement Commissioner

Chairman Melcher appointed Mary Keating to fulfill the balance of resigning Lee Kozi's term. Motion made by Christenson, seconded by Kipp to approve the appointment of Mary Keating. Motion passed unanimously.

G. Melcher recognized Rowland Laughlins efforts in forming and volunteering on the District for many years. Rowland Laughlin passed away 12/23/96, a memorial is to follow this summer.

Appointment of Officers:

Motion to appoint G. Melcher for Chairman made by Kipp, seconded by Christenson.

approved- Burke, Kipp, Keating, Pelz and Christenson.

not approved - Michels

Motion passed.

Motion to appoint J. Christenson as Treasurer made by Kipp, seconded by Burke, passed unanimously.

Motion to appoint K. Kipp as Secretary made by Christenson, seconded by Keating, passed unanimously.

Treasurers report

J. Christenson presented the report. Motion made by Kipp to accept the report, seconded by Pelz, motion passed unanimously.

Citizens Comments: Paul DeMichele requested from 1-1-93 to present copies of all minutes from the quarterly meetings. Request was hand delivered to Kim Kipp.

Bill Lynch asked if the tree cutting that has happened on district land was a violation of any DNR regulations. Attny Lehmann said it is not.

Channel Clearing Project

J. Christenson has filed for a permit to clear the channel. We have a quote for \$3000.00. Prior to approval the DNR needs to know where the spoils will be disposed of.

There were two bids presented at the last meeting.

Bidding requirements are for \$2500.00 or higher. Job must go to lowest bid. If more than 20% higher than lowest bid a written explanation is necessary.

Motion was made to approve Reesman Excavators out of Burlington to clear the channel for a price of \$3000.00. Also to approve the expenditure of up to \$500.00 for the necessary pesticide scan of the soil borings as well as a permit expense of \$100.00. Motion made by Michels, seconded by Burke. Motion passed unanimously.

There was a discussion of Goals for the year to include:

-Clearing of the channel

-Map of the North Region.

-Christenson read a letter that is proposed to be distributed to the membership to perform a survey regarding sewers. The board members have

~~one week to return the draft to Jerry.~~ *one week to return the draft to Jerry.*

DNR Boat Launch

G. Melcher hopefully work will begin in the spring, approx. ninety days to complete work.

Wetlands Mapping

J. Michels presented a proposal to have the wetlands northeast of the lake mapped out to show the wetlands. Maps would cost \$1500.00. The maps would not include ownership.

Motion was made to accept the proposal by Michels seconded by Christenson, motion passed unanimously.

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 E. Burke, seconded by Kipp, motion carried unanimously.

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

Next meeting was scheduled for 4/11/97, 3:00 at the Randall Town Hall

Adjournment