

+ Powers Lake Management Quarterly Meeting 06-20-97

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

Approval of minutes

A motion was made to approve the minutes as presented for the April meeting. Motion by Burke, seconded by Pelz, motion passed unanimously.

Treasurers Report was postponed.

Citizens Comments

Paul DeMichele read a letter to J. Christenson. 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 suggesting that the annual meeting be held at Randall School.

Bob Biebel , SEWRPC Chief Environmental Engineer- presented the orthophoto map showing detailed delineation of drainage areas tributary to Powers Lake.

Channel Clearing Project

Kim Kipp presented a update on the channel clearing project. The property that we need excess to has been rented out through Labor Day. It is understood that no work will begin prior to September 15,1997 and that Lake Management will be responsible for all restoration.

Update on DNR site- They are currently awaiting the creek to dry up so they can begin the culvert work. J. Michels, who is adjacent to the launch site, would like to see the high standard of lighting currently specified for the site to be reduced to a low level. G. Melcher explained that the specification of high standard is with respect to intensity and not height.

Preparation of Annual Meeting

G. Melcher will obtain a list of Kenosha County members.

K. Kipp will bring two-different color ballots, one color for each seat up for election.

A committee was established of J. Michels, K.Kipp and J. Christenson to prepare the budget to be presented at the annual meeting.

**Other Business:**

The board discussed the abolishing of the by-laws. The current by-laws conflict with state statute in many areas rendering them obsolete.

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

Motion was made to go back into open session by Pelz, seconded by Michels carried unanimously.

Adjournment .