

**Powers Lake Management District Annual Meeting**  
**August 7, 1998**

Chairperson Jim Michels called the Powers Lake Management District Annual Meeting to order at 8:15 p.m. The commissioners introduced themselves.

The minutes of the last annual meeting were approved on a motion made by Doug Stryker and seconded by Larry Prosken. Motion carried.

The Treasurer's report was reviewed and discussed. Bob Laurine answered questions concerning the report. Lee Kozie made a motion to accept the treasurers report. Doug Stryker seconded. Motion carried.

The meeting gavel was turned over to Paul DeMichele for the election of a commissioner. All nominations must come from the floor with a second for each candidate. See exhibit #1. Bill Lynch nominated Jim Michels. John Simpson seconded. Mr. Michels stated he would be a candidate for another term. Pat Miller moved the nominations be closed. Laura Shimkus seconded. The motion carried. John Simpson made a motion that the nominated slate be the elected slate. Fred Starzyk seconded. Motion carried.

The Budget committee consisted of Bob Laurine, Paul DeMichele and Jim Michels. The 1998-1999 Budget was reviewed. Kim Kipp stated the \$3,000 for the Nuisance Plant Study could be better spent for a sanitary study. The budget was amended to include a separate item in the Technical Studies as an alternate item: Plant Management or Waste Water or Department of Natural Resources application. Lee Kozie moved approval of 1998-1999 Budget with operating expenses of \$24,000, operating revenues of \$24,000, including District tax of \$24,000, as amended. Pam Kroll seconded. Motion carried. Exhibit #2.

Bill Lynch moved approval of tax levy of \$24,000 (that amount being a tax rate of 33.65 cents per \$1,000 in property value or 13.4% of the tax rate allowable by Wisconsin state law). Irene Stryker seconded. Motion carried. Exhibit #3.

Pam Kroll moved to set the 1999 Annual Meeting for Friday, August 6, 1999. Dr. Lee Kozie seconded. Motion carried. Exhibit #4.

Bob Laurine made a motion to allow Ed Burke to negotiate a contract with US Geological Society, not to exceed \$3,000 to continue the lake survey study for next year. Mark Pelz seconded. Motion carried.

Bob Wakeman from the Wisconsin Department of Natural Resources gave an informative presentation entitled "Playing Together on Wisconsin Water".

Lee Kozie moved to adjourn. Doug Stryker seconded. The motion carried and the meeting was adjourned at 9:55 p.m.

Respectively submitted  
Phyllis J. Kaskin