

Minutes of the Quarterly meeting of the District of Powers Lake,
June 19, 1998

Chairman Jim Michels called the meeting to order at 5:30 P.M.
Present: Michels, Laurine, DeMichele
Absent: Kipp, Burke, Pelz

Jim Michels apologized for starting the meeting late. Minutes were distributed and approved.

Citizen Comments: Gil Krol talked about his attendance at the WAL Conference and the positive benefits of it.

Judy Joss talked about the fall WAL workshops.

Irene Stryker said she enjoyed having the channel open.

Ed Mrock questioned the parking of trailers on HWY P near the launch. Michels commented on his experience with the sheriff regarding parking last week-end.

Bob Laurine moved to request NO Parking signs along Bloomfield Road. Paul seconded. Motion approved unanimously.

Treasurer's report given by Bob Laurine who passed out a tentative budget for the following year. He cited reductions in insurance and legal fees in the new budget. Bob also addressed the issue of the grant process and the relationship of applying for grants and testing.

Bob mentioned that the SEWRPC prepared newsletter was very technical.

There was discussion on attorney bills from prior years and how they were paid from fund balances.

Bob talked about the water quality testing at Knolls Bay.

DeMichele motioned to accept the Treasurer's report. Jim seconded. The motion passed unanimously.

Discussion of alternative ways to create a SEWRPC newsletter and the allocation for funds for it took place. No action taken.

Powers Lake user survey--Survey is timely and due. The need to get more people involved was addressed. No action taken.

Aquatic plant management---Discussion about chemical treatment and insect control of mill foil. Interest in spreading Kathy Aron contract over 2 fiscal years.

Annual Meeting Preparation---Form sub committee to determine program. Ask commissioners about the need for attorney to attend. There were several suggestions for Lake District Attorney. The first Friday of the new quarter is traditionally the quarterly meeting. The executive committee will set up the nominating and voting procedures. By statute, the Annual Meeting is held the first Friday in August. Jim Michels will set the time for quarterly meetings.

Preparation of resolution for neutrality on the incorporation issue of Powers Lake. Paul DeMichele moved to have the district prepare a resolution of neutrality on the incorporation of Powers Lake issue. Seconded by Bob Laurine. Motion passed unanimously.

Paul moved to allocate funds up to \$2100. for a fence for Outlot One to protect our wetland. Seconded by Bob Laurine. Motion passed unanimously.

Citizen Judy Joss presented a poster for National Appreciation Week.

Meeting was adjourned at 7:30.

Paul DeMichele, Secretary