

August 6, 1999

Powers Lake Management District Annual Meeting

Chairman Jim Michels called the Annual Meeting to order at 8:10 p.m. Mr. Michels introduced the management board members. The minutes of the last annual meeting were read. Pam Kroll made a motion to accept the minutes. Al Mosser seconded. Motion carried.

Bob Laurine explained the treasurers report and answered questions. Water sampling is done at random locations around the lake and checking for bacteria. The Town of Randall has paid for the sampling done at the Knolls beach. High counts are found at the boat launch. The Old Mill will be installing a holding tank before September 1st and hopefully that will take care of this problem. A report of the lake sampling will be sent to the county sanitarian. It costs about \$40 per sampling. The lake is checked at 4 spots and the beach. Non lapsing funds should be shown as a line item of \$45,647.18 on the proposed budget. Any net gain is added to the district non lapseable funds which is available for capitol projects including wet land acquisition, clean up and studies and maintenance in involvement and other capitol projects to implement the lake district plan. Bob Miller moved to approve the treasurers report. Joe Sindelar seconded. Motion carried.

Paul DeMichele opened the nominations to fill the vacancy for position A. Bruce Schaal nominated Gilbert Kroll. Bernadine DeMichele seconded. Bernadine DeMichele moved to close the nominations for position A. Bob Miller seconded. Motion carried.

Nominations for position B were opened. Bill Lynch moved to nominate Pat Miller. Bernadine DeMichele seconded. Bill Lynch moved to close the nominations for position B. Pam Kroll seconded. Motion carried.

Bob Miller moved that the nominated slate be the elected slate. Bernadine DeMichele seconded. Motion carried.

Both Ed Burke and Kim Kipp were thanked for the years of service to the district.

The proposed 2000 budget was reviewed and discussed. Jerry Christenson moved to move the Plant Management \$3,000 down to Wet Land Acquisition. Joe Sindelar seconded. A hand vote of 10 ayes and 12 nae. The motion failed.

Al Mosser moved to accept the budget as presented. Bernadine DeMichele seconded. The budget will be amended to include the \$45,647.18 in the non lapseable fund. The motion carried with 19 ayes and 12 nae on a hand vote.

Bob Laurine moved to approve the tax levy of \$24,000 an amount equal to 31 cents per thousand dollars in property value or 12.4% of the tax rate allowable by law. Ed Burke seconded. Motion carried.

Pam Kroll made a motion to have the annual meeting on August 4th at Randall School at 7:00 p.m. Ed Burke seconded. Motion carried.

Kathy Aron of Aron and Associates gave an informative presentation on what weeds were found in the lake. A written report will be available later this year.

Al Mossler moved to adjourn. Pam Kroll seconded. The motion was carried and the meeting adjourned at 10:33 p.m.