

June 11, 1999

District of Powers Lake Quarterly Meeting

Present were: Jim Michels, Paul DeMichele, Bob Laurine, Ed Burke, Kim Kipp and Judy Jooss came later

Absent were: Mark Pelz

Chairman Jim Michels called the meeting to order. Kim Kipp approved the minutes of the last meeting. Paul DeMichele seconded. Motion carried.

Bob Laurine was thanked for the excellent news letter that was put out.

Kathy Aron will have the plant survey done before the end of June. She will have a preliminary report for the Annual Meeting.

The treasurer's report was presented and questions were answered. Discussion was held on whether to have a Workers Comp policy to protect the district and to pay the premium. Paul DeMichele made a motion to approve the treasurers report. Ed Burke seconded. Motion carried.

A residence survey was brought up. There was an original survey taken in the summer of 1990. Bob Laurine will work on it to get it out. The residents will be given 2 weeks to return it to Kim Kipp who will compile the results.

Wet land acquisition was brought up. Dr. Kozie has listed his land for sale. A map showing the location of the 2 adjacent parcels was reviewed. One parcel is 20 acres and the other one is 34 acres. The board is interested in pursuing this however since the asking price is greater than the funds available we would need grant money to help with the purchase. The DNR has two grants. One is Lake Protection Grant. This application is due in May. The other is Run Off Management Projects with the application due on July 15<sup>th</sup>. It was decided to try and meet the July 15<sup>th</sup> deadline to get a response and then if feasible to hire a grant consultant to help obtain grants.

The budget for 2000 was brought up. Copies of last years budget were used as a model for the new one. Discussion was held on each line item listed. A suggestion was made to maintain the levy as is and use grant funds or the surplus funds to balance the budget.

Candidates for the vacant board position were discussed. The election will be held as in the past with nominations taken from the floor. Paul DeMichele will run the election.

Paul DeMichele moved to approve the closed meeting minutes and the June 2<sup>nd</sup> minutes. Bob Laurine seconded. Motion carried.

Commissioner Ed Burke left the meeting as well as Commissioner Judy Jooss.

*because of*

Kim Kipp moved to adjourn the meeting. Bob Laurine seconded. The motion carried and the meeting was adjourned.