

April 7, 2000

Present were: Jim Michels, Paul DeMichele, Mark Pelz, Judy Jooss, Gill Krol, and Pat Miller

Absent were: Bob Laurine

Chairman Jim Michels called the meeting of The District of Powers Lake to order at 5:00 p.m. The Pledge of Allegiance followed. Roll call was taken. The minutes of the last meeting were distributed and reviewed. The minutes were approved as distributed.

The treasurer reported a checking balance of \$28,145.31 and a savings balance of \$38,958.35. The treasurer's report was accepted.

Gill Krol, Judy Jooss and Jim Michels attended the WAL Convention held at Stevens Point. Wetlands, protecting of the shore line and a water resource approach information was distributed and discussed. Establishing a county association of lakes was also discussed.

Kathy Aron came before the board. She has submitted a report on the plant survey that was done last summer. A letter outlining her findings was read. Discussion was held on Eurasian water milfoil and how to control it. Weevils are used in some lakes or it can be chemically treated. Homeowners can apply to the DNR for a permit to treat the lake themselves. The District will help apply for a permit so they will know where it is being treated. There is a water milfoil problem in parts of the lake. Pat Miller made a motion to do chemical treatment by the DNR ramp area with approval of adjacent property owners this spring in hopes that it will prevent the spread of milfoil not to exceed \$3,000. Paul DeMichele seconded. Motion carried on a 5 to 0 vote. Kathy Aron will apply for the permit.

The wetland grant was brought up and discussed. Jeff Thornton of SEWRPC will submit the application that is due by May 1st. An appraisal has been completed. A copy will be sent to Dr. Kozie. The school districts civic and community organizations, the two towns and counties will be asked to submit letters of support. Jim Michels appointed Bob Laurine to chair a negotiating committee of Gill Krol and Jim Michels. Judy Jooss moved to confirm the appointment of a negotiating committee to negotiate with Dr. Kozie for the purchase of the wetland area. Paul DeMichele seconded. Motion carried. Paul DeMichele moved to appoint Gill Krol as the signatory for the grant application. Mark Pelz seconded. Motion carried. If the grant is accepted a grant contract will be presented. An application resolution was read. Paul DeMichele moved to approve the resolution as read. Mark Pelz seconded. Motion carried on 5 to 0 vote.

A resident survey is being put together by SEWRPC. Samples of what other lake districts have sent out recently were presented. Jeff Thornton will handle the mailing and tabulation.

Pat Miller and Gill Krol have been working on the newsletter. It will be mailed soon.

Paul DeMichele moved to adjourn. Judy Jooss seconded. The motion was carried and the meeting adjourned at 7:12 p.m.