

August 3, 2001

Chairman Jim Michels called the Annual Meeting of the District of Powers Lake to order at 7:00 p.m. The Pledge of Allegiance followed. Mr. Michels introduced the commissioners of the district, the election judges and Doug Welch of the Department of Natural Resources.

Judy Jooss made a motion to amend the agenda to add other at the end. Pat Miller seconded. Motion carried.

Pat Miller read the minutes of the 2000 Annual meeting. Paul DeMichele made a motion to accept the minutes as presented. Al Mosser seconded. The motion carried.

The treasurers reported a bank balance of \$79,559.56. Brook Jensen explained the report and answered questions on the wet land account. Bill Lynch made a motion to accept the report. Paul DeMichele seconded. Motion carried.

Pat Miller explained the election procedures. According to the by laws the Board should present 2 nominees for each vacancy. They had nominated Jim Michels and Paul DeMichele for the one vacant position. Bill Lynch moved the nominations be closed. Al Mosser seconded. Motion carried. Jim Michels stated he would like to stay on the board and will accept the position if elected. Paul DeMichele withdrew his name. Judy Jooss made a motion to cast an unanimous ballot. Bernadine DeMichele seconded. The motion carried.

Doug Welch a fisheries biologist with the Department of Natural Resources gave an interesting report on the fish study that was completed this spring. They used a Fyke net survey and an Electrofishing Survey. A chart showing the nineteen varieties of fish, the number caught and their length were gone over and discussed. The data from these surveys will be analyzed and then a fish management plan will be developed. Because there is now a public access on the lake the Department of Natural Resources will stock fish. The first year of stocking will be 2003. There is a formula as to the number and kind of fish that can be stocked in a year. The Powers Lake Sportsmen Club has been stocking the lake since 1995. The Town of Randall and the Lake District contribute to the cost of the fish.

The proposed 2001/2002 budget was presented. The budget is broken down into an operating budget and a capitol budget. The operating budget was gone over. The tax levy will remain at \$24,000.00. The capitol budget was explained. Last year the board was authorized to purchase the wetlands and to levy \$20,000.00 for up to three years to finance the purchase. A Lake Protection Grant has been awarded in the amount of \$51,150.00. Because of the grant it will not be necessary to increase the tax levy. The Grant process was explained. A clear title to the property is needed to collect the grant because it is a reimbursable grant. The best way to get the needed funds for the land purchase is a short term loan from a local bank. Covenants that the Kozies requested have been agreed to by the Department of Natural Resources. The closing on the property should take place as soon as possible but well before the end of the year when the

grant will expire. Paul DeMichele moved to adopt the 2001/2002 budget and tax levy. Pam Kroll seconded. Motion carried.

Paul DeMichele moved to authorize the District of Powers lake to borrow up to \$40,000.00 at not more than 2% over prime. Irene Stryker seconded. Motion carried.

Judy Jooss gave dates and explained up coming meeting that would be of interest to the district residents.

The Commission Board was thanked for doing a good job.

The meeting was adjourned at 9:12 p.m.