

June 15, 2001

Commissioners present: Jim Michels, Mark Pelz, Bob Laurine, Brooke Jensen, Pat Miller, Judy Jooss, and Gil Kroll

Chairman Jim Michels called the meeting of the District of Powers Lake to order at 5:00 p.m. The Pledge of Allegiance followed.

Judy Jooss moved to approve the minutes of the March 16th meeting. Mark Pelz seconded. Motion carried.

Treasurer Brooke Jensen reported a bank balance of \$45,603.00 in the checking account and \$40,702.61 in the savings account. Gil Kroll moved to approve the treasurers report. Bob Laurine seconded. Motion carried.

Gil Kroll has received official notification that the Lake Protection Grant has been approved for the District. The maximum that will be received is \$51,150.00. To get reimbursement toward the purchase price of the wetlands, copies of the recorded deed and the title policy needs to be sent to the Department of Natural Resources. The grant has to be claimed by the end of this year. Marvin Daniel, the attorney handling the wetland purchase attended the meeting. An offer to purchase the wetland was sent to the Kozie's attorney and then to Stumpf Reality and was returned modified. They are requesting a \$5,000.00 non refundable down payment. It was brought up to make sure that the property has access by way of the 16' easement. New drawings indicate this. The Grant Management Plan was read which is inconsistent with what the Kozie's are proposing. The Kozie's will be contacted to see if they will accept the Grant Management Plan. Mark Pelz moved to issue a check in the amount of \$5,000.00 and that Jim Michels and Gil Kroll be authorized to act on behalf of this Board in the purchase of the property subject to their judgement and conditions discussed. Judy Jooss seconded. Mark Pelz aye, Bob Laurine aye, Brooke Jensen aye, Judy Jooss aye, Pat Miller aye, Gil Kroll aye, Jim Michels aye.

Aquatic plant management was brought up. The Marine Biologist Company did not find enough milfoil to treat in most of the areas covered by the permit. The milfoil can not be treated until it is actively growing. The only area treated was around the town piers and their launch area. They will pay for that treatment. The area by the Department of Natural Resources launch was not checked due to the rough water. The Department of Natural Resources will be contacted to see if the District can be informed when a private party is treating weeds. Bob Laurine and Gil Kroll will do another field survey and keep in contact with the Department of Natural Resources as to their findings.

Pat Miller was complemented an a very good news letter.

The Department of Natural Resources has been doing studies on the fish in the lake. A permit has been issued to stock walleye's later this year.

A letter will be written to the Town Board requesting to have a representative on the Smart Growth Committee.

The budget for next year was reviewed and discussed. No additional tax monies will need to be levied for the purchase of the wetlands. A \$24,000.00 budget will be presented at the Annual Meeting to be held in August.

Only one commissioner's term of office is up this year. According to the bylaws a nominating committee should present two candidates for each vacant position. Pat Miller moved to nominate Jim Michels and Paul DeMichele for the open commissioner position and also to have nominations from the floor. Gil Kroll seconded. Motion carried.

The meeting was adjourned at 8:06 p.m.