

ANNUAL MEETING

August 2, 2002

Chairman Jim Michels called the District of Powers Lake Annual Meeting to order at 7:03 p.m. The Pledge of Allegiance followed. Mr. Michels introduced the elected commissioners: Bob Laurine, Brook Jensen, Pat Miller, Gil Kroll. Judy Jooss is appointed by Kenosha County and Mark Pelz by the Town of Randall. Sandra Pelz and Bernadine DeMichele were thanked for acting as an election judge.

Pat Miller read the minutes from the last Annual Meeting. Doug Stryker moved the minutes be accepted as read. Bernadine DeMichele seconded. Motion carried.

Brooke Jensen gave the treasurers report. Opening balance \$45,145.95, Capital account \$40,869.02, Income \$30,761.21, Wetland Grant \$51,150.00 for total income of \$167,926.18 Less: Wetland purchase \$118,326.62, Operating expense \$17,098.58, Closing Balance \$32,500.98. Questions were answered. Last year one of the major issues was how to finance a bridge loan to purchase the wetlands. The elected commissioners each loaned the District \$8,000.00 and it was returned after the grant was received in February. No interest was charged to the District. Bill Lynch moved to accept the treasurers report. Pam Kroll seconded. Motion carried. Gill Kroll was thanked for getting the \$51,000.00 grant.

Two commissioner terms expire this evening. Pat Miller and Gil Kroll were asked if they would serve if elected. Both indicated they would. Paul DeMichele volunteered to place his name in nomination. Since he wasn't at the meeting his name was dropped from consideration. Jim Bragg stated he is a tax payer and not part of an association and he wanted to vote. The voter list was checked and his name was found. Bill Lynch moved the nominations be closed. Bruce Schaal seconded. Motion carried.

Doug Stryker moved to cast an unanimous ballot for Pat Miller and Gil Kroll for commissioners for the next three years. Jim Bragg second. Motion carried.

Herb Garn with the US Geological Survey gave a slide presentation on the water quality of Powers Lake. Powers Lake has the longest continuous monitoring program beginning in 1987. An informative presentation on water quality and testing results was given. Overall the water quality is good in Powers Lake.

The proposed 2002/2003 Budget was read and discussed. The proposed budget remains at \$24,000.00. Al Mauser moved the budget be accepted as presented. Irene Stryker seconded. Motion carried.

Pam Kroll moved next years Annual Meeting be held on August 1st at 7:00 o'clock. Bernadine DeMichele seconded. Motion carried.

Bernadine DeMichele and Bill Lynch thanked the Board for their generous loan to the District and for all their hard work.

Kim Kipp questioned what emergency medical equipment the water patrol has on their boat. She would like the Board to consider numbering the piers on Powers Lake so if there is an emergency the water patrol could know where to go. She would be happy to coordinate this effort. This will be placed on the agenda for the October meeting.

Bernadine DeMichele moved to adjourn. Pam Kroll seconded. The motion was carried and the meeting was adjourned at 9:12 p.m.

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