

January 10, 2002

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

Roll Call:

Present: Gil Kroll, Judy Jooss, Pat Miller, Broke Jensen, Mark Pelz, Jim Michels and Bob Laurine absent

Pat Miller moved to approve the minutes as corrected. Judy Jooss seconded. Motion carried.

Treasurer, Brooke Jensen reported a bank balance of both checking and money-market accounts of \$39,870.00. To receive the canceled checks back each month there is going to be a \$5.00 fee. Because copies of checks are needed for different grants it is important to have them. The bank will be contacted to see if the fee can be waved.

DNR grants were brought up and discussed. In 1999 the District was awarded a grant to monitor water quality. USGS was contracted to do that. The cost of water testing, the news letters and lab analysis expense was covered in the grant that expired on December 31st. An application for a Small Protection Grant should be made to continue the water quality monitoring. Gil Kroll read the resolution. Judy Jooss moved to approve the resolution. Pat Miller seconded. Motion carried. The resolution was signed. The Town of Randall will be asked to pass a resolution in support of the District receiving this grant.

A USGS contract to continue the water monitoring will cost \$6,500.00. The District will pay \$3,900.00 of the cost with the grant covering the balance. Five water sampling are done per year, in February, April, June, July and August. Judy Jooss moved to approve the contract by USGS. Mark Pelz seconded. Motion carried.

Aquatic Plant Management was discussed. Last fall Marine Chemist came out and identified 14 areas of milfoil. A proposal to treat those areas will be needed by the next meeting in March.

The WAL convention is scheduled for April 10th to the 12th in Green Bay. Board members wanting to attend should apply individually and the district will reimburse them for their cost.

A Lakes Workshop will be held on Saturday February 15th in Waukesha. This is a good place to get information also.

The newsletter was proof read but there was still errors by the printer.

Gil Kroll should be on the Smart Growth Committee representing the District. Anyone can attend those meetings.

There is a holding tank running over, through a culvert and into the lake. The Town of Randall

will take care of this.

Ten fish cribs were installed by the Powers Lake Sportsmen Club, at five locations around the lake. A map showing where they were positioned was presented and reviewed.

Judy Jooss presented booklets entitled "Best Lake Practices" and "Shoreland Property" for review. One or both have good information and could be sent with the news letter. Lake rules should also be sent in the spring as a refresher to property owners.

Lake safety was discussed. What some residents would like addressed is the parking situation, extending the no wake hours, the amount of large boats using the lake, limiting the horse power of motors, charging a launch fee, limiting the number of boats that can launch, and requiring all boats to purchase a sicker. At the convention is a good place to talk to others with the same type of problems to get suggestions on what is working and what doesn't work.

A pier numbering system was brought up and discussed. It would be difficult to co-ordinate a pier number to the street address. How to attach a number to piers as there are different kinds of piers.

The meeting was adjourned at 6:30 p.m. to the March 14th meeting.