

June 27, 2003

Present were: Jim Michels, Pat Miller, Brooke Jensen, Bob Laurine, Gil Kroll and Mark Pelz

Absent were: Judy Jooss

Chairman Jim Michels called the quarterly meeting of the District of Powers Lake to order with the Pledge of Allegiance.

The minutes of the last meeting were reviewed. Mark Pelz moved to approve the minutes. Gil Kroll seconded. Motion carried.

The treasurer reported a balance in the checking account of \$24,416.47 and \$20,000.00 in the capitol account. Mark Pelz moved to accept the treasurers report. Gil Kroll seconded. Motion carried.

Gil Kroll reported a check in the amount of \$3,255.00 was received in March for the completion of the grant that was applied for in 1999. Earlier this year a Small Planning grant has been applied for and approved by the DNR. This grant will cover USGS water testing expense. An advance payment of \$1,510.65 has been received.

The lake was treated for milfoil on June 12<sup>th</sup>. Our application was for a total of 15 acres to be treated. Only a few areas were treated because the milfoil growth wasn't as bad as expected. Another treatment will be done in August. The Town of Randall will be billed \$400.00 for their share done by the boat launch.

The WAL convention was discussed. A brochure giving information about Twin Lakes was passed out and reviewed. Discussion as to if something similar should be made up for Powers Lake. Copies could be mailed to homeowners, given to the water patrol officers for handouts, and made available at the boat launch giving information about the lake and laws. The Board agreed to proceed with putting something together and to get cost estimates for next year.

The Annual Meeting is scheduled for August 1<sup>st</sup> at 7:00 p.m. at Randall School. The budget and agenda for this meeting was gone over. Two commissioners are up for election this year. Brooke Jensen indicated he would run again but Bob Laurine will not. Charlie and Burnie Gitzinger will be the election judges.

A letter was read from a teacher at Randall School showing an interest in the Adopt a Lake program. She will be contacted to see what equipment and/or material she thought she would need. The Powers Lake Sportsmen Club would be willing to donate to this program.

Mark Pelz moved to adjourn. Pat Miller seconded. The motion was carried and the meeting adjourned at 6:30 p.m.