

March 14, 2003

Chairman Jim Michels called the meeting of the District of Powers Lake to order and led the Pledge of Allegiance.

Roll Call:

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

Absent were: Judy Joose and Bob Laurine

Chairman Michels welcomed those in attendance. 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 of \$34,560.00. One or two budget categories have gone over budget. The report was accepted.

The final paperwork for the DNR grant was submitted in December. We should get a check for about \$3,600.00 to reimburse for the USGS water testing. A small Planning Grant has been applied for to continue the water testing. USGS will do 26 tests 5 times a years as listed on the schedule. This is a continuation of water testing that was started in 1986.

Jim Michels has not talked to Dr. Kozié about the wet land purchase. This property abuts the other property that was purchased. Any purchase would need approval at the annual meeting in August.

The Marine Biochemist Company has identified every possible area that could be treated for milfoil. There is about 13.6 acres that need treatment. The area at Bayview Park (about an acre) was not included but should be listed for treatment. The Town of Randall will pay for the treatment of that area. All areas should be on one application. The estimated cost to treat all of these areas is \$5,798.00. This amount could decrease if some areas were determined that treatment was not needed. Two treatments will take place between May 1st through September 30th. Gil Kroll made a motion to accept the proposal. Mark Pelz seconded. Motion carried.

The WAL convention will be held at the convention center in Green Bay on April 10th through the 12th. This is their 25th anniversary. Members are to make their own arrangements.

The news letter looks good. Pat Miller proofed a computer copy before it was printed. It was suggested that a map showing where the milfoil will be treated along with information on the chemical treatment be included in the next newsletter. A Shoreland Property booklet was also suggested for a mailing.

Treasurer Brooke Jensen requested another \$10,000.00 be placed in the capital account.

The water patrol will be the same as last year and the patrol hours will be increased.

The low water level in the lake is a benefit right now as the ice will do less damage to the shore line. It was questioned if the Town of Randall has considered a plan for low water level so the boats do not damage the ecological system. The outlet is high and water has not been draining for quite a while.

It is important to fill out and return the survey that the Town of Randall sent out. There are important issues dealing with the lake and wetlands.

Discussion was held on how to control the amount of traffic on the lake. Most lakes have the same types of problems. Members attending the convention should talk to others from around the state to see how they are handling them.

The meeting was adjourned.