

October 3, 2003

Jim Michaels called the quarterly meeting of The District of Powers Lake to order at 5:00 p.m. followed by the Pledge of Allegiance. A moment of silence was held in memory of Doug Stryker who passed away recently.

1. Roll call: Mark Pelz, Paul DeMichael, Brooke Jensen, Judy Jooss, Gil Kroll, Pat Miller and Jim Michaels

2. Election of Officers: Paul DeMichael moved, Gil Kroll seconded to nominate Jim Michaels for Chairman. Pelz yes, DeMichael yes, Jensen yes, Jooss yes, Kroll yes, Miller yes. Jim Michaels thanked the members for their vote of confidence.

Paul DeMichael moved, Mark Pelz seconded to nominate Brooke Jensen as Treasurer. Pelz yes, DeMichael yes, Jooss yes, Kroll yes, Miller yes, Michaels yes

Gil Kroll moved Paul DeMichael seconded to nominate Pat Miller as secretary. Pelz yes, DeMichael yes, Jensen yes, Jooss yes, Kroll yes, Michaels yes

3. Approval of Minutes: Judy Jooss moved, Paul DeMichael seconded to approve the minutes.

4. Citizen Comments: Lee Kozie requested something be done about the property assessments on the lake. People can not afford the taxes.

5. Treasurer's Report: A bank balance of \$25,442.72 was reported. Mark Pelz moved, Judy Jooss seconded to accept the treasurer's report. Having the financial records audited was discussed. Judy Jooss moved, Mark Pelz seconded to appoint Paul and Nancy to an audit committee and select either Bruce or Julie as a third party.

6. DNR Grant: When the final bill from USGS for water testing is received it will be forwarded for reimbursement. A new contract from USGS has been received to continue water testing through 2004. Pat Miller moved, Mark Pelz second to authorize Gil to sign the contract.

7. Aquatic Plant Management: The lake has been treated a second time for Asian milfoil at a cost of \$3,170.00. An invoice will be sent to the Town of Randall for \$800.00. Bryan will be asked to prepare a recommendation for next year.

8. Adopt-A-Lake Program: A letter was read from Karen Reddin, a teacher at Randall School, will be teaching a class about lakes. A copy of the letter will be sent to the Westosha Report. Judy Jooss and Gil Kroll will act as contact persons.

9. Newsletter: There is a new graphic artist and Johnson business Forms is being used as the printer for the news letter. A booklet will be mailed out with the January newsletter.

10. Citizen Comments:

11. Other: A brochure to send out in the spring with a map of the lake and ordinance information will be worked on. A draft should be available to be finalized at the January 16th meeting.

The Kozie's have property across from the boat launch that includes some property behind the houses. It is for sale. The Lake District might be interested in purchasing this property as it has an impact on the lake. A survey will be requested to see where and how much property there is.

A SE Wisconsin Lake Workshop entitled Making Fun of Water - Strategies to Enhance Recreational Water Use for Everyone will be held on January 31st beginning at 8:00 a.m. A handbook will be ordered for all commissioners.

Mark Pelz moved, Paul DeMichael seconded to adjourn. The motion was carried and the meeting was adjourned at 7:01 p.m.