

January 16, 2004

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

Roll Call: Mark Pelz, Paul DeMichele, Brooke Jensen, Gil Kroll, Pat Miller, Judy Jooss, and Jim Michels

Approval of Minutes: Paul DeMichele moved to approve the minutes. Mark Pelz seconded. Motion carried.

✓ Citizen Comments: It was suggested numbering the buoys thereby providing a location in case of an emergency on the lake. Gil will talk to the water patrol chief to see if it is feasible.

Treasurer's Report: Treasurer Brooke Jensen reported a bank balance of \$21,597.50. Tax payments will bring the balance to \$27,023.00. There is \$20,141.00 in the capital account. Interest for the year was \$91.00. An audit will be done before the annual meeting.

DNR Grant: Last year a Small Planning Grant was received to pay for water testing. This testing is done year round at the same locations. There is \$750.00 still due after the final summary is made and mailed. A resolution is needed to reapply for another grant of \$3,000.00. Pat Miller moved to pass the resolution for Lake Planing Grant. Judy Jooss seconded. Motion carried.

DPL Information Flyer: Jeff Thorten from Regional Planning will be able to furnish a map. The flyer should be ready for final board approval at the next meeting. It will be sent out as a separate mailing.

Aquatic Plant Management: Marine Biochemist Brian has not contacted us to make a recommendation about where or if to treat the lake. Pat Miller will call to request him to come up with a plan.

WAL Seminar and Convention: WAL has a workshop on recreational use of lakes is scheduled for January 31<sup>st</sup> in Waukesha. The convention will be held in Green Bay April 15<sup>th</sup> 16<sup>th</sup> and 17<sup>th</sup>.

The next meeting is scheduled for April 2<sup>nd</sup>, at 5:00. A working meeting will be held on June 25<sup>th</sup> and August 6<sup>th</sup> is the date for the Annual Meeting. Adopt a Lake teacher, Karen Reddin will be the program speaker.

Newsletter: Pat Miller was complemented on the newsletter.

As a neighboring property owner, a letter was received from the Planning and Development Office regarding Jeff Shimkus's request for a shoreland permit to fill in uneven areas on his property and to restore them with native plants.

Other: There was a good article in the Journal Sentinel last week. Contact Judy for the web link.

Paul DeMichele brought up about a cottage that was torn down and replaced with a large house. This structure has changed the drainage of the water shed from the District's property in the back. The county was contacted to see if the evaluation for the Powers Lake flood plane was done as listed on the Zoning Permit. Other lake residents are concerned about this and other properties that are being sold around the lake.

Adjournment: Mark Pelz moved to adjourn. Paul DeMichele seconded. The motion was carried and the meeting adjourned at 6:16 p.m.