

June 17, 2005

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.

1. Roll Call. Jim Michels, Paul DeMichele, Brooke Jensen, Pat Miller, Gil Kroll, Judy Jooss and Rose Nolan.
2. Approval of Minutes. Paul DeMichele moved to approve the minutes. Judy Jooss seconded. Motion carried.
Bob Gehring and Renee Boyle, representing the Town Board were thanked for attending the meeting. Jim Michels explained that there are 4 meetings a year usually held on the first Friday of each quarter plus the annual meeting held in August.
3. Treasurer's Report. The Treasurer reported a checkbook balance of \$32,729.49 and \$30,286.74 in the capital account. Pat Miller made a motion that the check be reissued to Wal Legal Defense fund in the amount of \$500.00. Gil Kroll seconded. Motion carried. Pat Miller made a motion to accept the treasurer's report. Paul DeMichele seconded. Motion carried.
4. DNR Grant. The final paperwork has been sent in so a check is expected from the DNR for \$750.00. The DNR turned down the grant application to continue water testing. Water testing data was passed out and reviewed. USGS testing has increased to \$4,000.00 per year. Skipping testing for a year will not hurt as water quality trends is what they are looking for. A decision should be made in October if we want to pay for testing to continue. A request will be made to the Town to pass an ordinance banning the use of phosphorous fertilizer. Gil Kroll has checked with the DNR for a grant to be used by the Adopt a Lake program. They will only pay for testing supplies but not for a trailer. There were 90 students involved in that program this year.
5. Aquatic Plant Management. An application has been filed with the DNR to treat 16 acres of milfoil. Before a treatment property owners are notified that it will take place. After the treatment is completed a notice is attached to the pier cautioning people not to swim or water their plants. Problem areas are where there is large number of boats moored.
6. Newsletter. The booklet Life on the Edge has been distributed to all the lakefront property owners. The lake use brochure will be sent with the next newsletter and annual meeting notice.
7. Preparation for Annual Meeting. The Annual Meeting will be held on Friday, August 5th at 7:00 p.m. Last years budget was reviewed and changes were made to adjust it for this year. Pat Miller and Gil Kroll will seek another 3-year term. There are written nominating and voting procedures in place. Paul DeMichele made a motion to increase the secretarial stipend per meeting by \$25.00. Pat Miller seconded. Motion carried.
8. Citizen Comments.
9. Other. The Aquanuts are to perform a show for a private party. Some of the questions that the Town was asked to consider for a permit were: would the DNR

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ramp be closed, do they have insurance, required to post a bond, what about the other boaters use of the lake because this event is not a public event. The Town has other issues that need answers as well.

10. Adjourn. Paul DeMichele made a motion to adjourn at 7:04 p.m. Judy Jooss seconded. The motion was carried and the meeting adjourned.