

August 4, 2006

Chairman Jim Michels called the Annual Meeting of the District of Powers Lake to order at 7:08 p.m. followed by the Pledge of Allegiance. Charles Gitzinger and Hilary Naborowski were thanked for being the election judges. The District was formed 20 years ago last year. There are 5 elected commissioners and 2 appointed ones. Gill Kroll is elected, Ken Mangold is appointed by the Town of Randall, Brooke Jensen is elected, Judy Jooss is appointed by Kenosha County, Jim Michels, Pat Miller and Paul DeMichele are all elected. Officers are elected by the Board.

1. Secretary's Minutes of the 2005 Annual Meeting. Secretary Pat Miller read the minutes from the last Annual Meeting. A motion by Lee Kozie to approve the minutes. Bernadine DeMichele seconded. Motion carried.
2. Treasurer's Report and Financial Audit. The Treasurer Brooke Jensen reported a year-end balance of \$63,887.89. Paul DeMichele made a motion to approve the Treasurer's report. Judy Jooss seconded. Motion carried.
3. Chairman's Report. The meeting structure is a meeting held in each quarter, usually on the first Friday of the quarter and the Annual Meeting is held in August. The different activities that the board is involved in were explained. Karen Redden was introduced. She teaches the Adopt-A-Lake program at Randall. Over 300 students have participated in this program. This summer 11 young people took the class. Some of her equipment needs to be replaced because of use. There is 6 hours of classroom work before the class goes to the lake. Mrs. Redden thanked the Board for the equipment trailer and for their support. Judy and Gil attended the Lakes Convention. The convention is a great resource. Gill continues to do water testing for e-coli. USGS testing will continue with a reduced amount of tests. Only 3 tests per year and every third year they go back and to doing the 6 tests. Kathy Aron was retained to do an aquatic plant survey. All the fieldwork has been completed. Her report will not be ready until next year. Pat spoke about the milfoil treatments done by Marine Biochemists. Paul DeMichele prepared a survey that was sent with the newsletter. Results are not tabulated as yet but the response has been very good. In the next year the Board will discuss whether or not to recommend eliminating the bylaws and go by State Statute. Judy brought some actual weed samples to show what is in the lake.
4. Nomination and Election of Commissioners Candidates for Office: Two commissioner positions are up for election. Dr. Kozie made a motion to nominate Russell Corniski. Nancy Crabtree seconded. Mr. Corniski declined. Kathy Jensen moved to nominate Brooke Jensen. Bernadine DeMichele seconded. Motion carried. Bernadine DeMichele made a motion that nominations be closed. Kathy Jensen seconded. Motion carried. Carol Michels made a motion to nominate Paul DeMichele. Bernadine DeMichele seconded. Motion carried. Bernadine DeMichele moved the nominations be closed. Kathy Jensen seconded. Motion carried. Ed Burke made a motion to pass a unanimous ballot for the 2 people on the Board. Bernadine DeMichele seconded. Motion carried.

5. Presentation – Dee Wells, Powers Lake historian. Dee Wells has written a book about the early history of Powers Lake, Lake Benedict and Lake Tombeau. Then all the lakes were looked at as a unit. She passed around post cards that she had collected. It was interesting to hear her stories and memories about the people living around the lakes.
6. Presentation of the Proposed 2006-2007 Budget. The proposed budget was presented and discussed. The Budget was amended to read:
  - a. Administration 4,450
  - b. Information and Education 4,550
  - c. Lake Management 15,000
  - d. Total Expenditures 34,000
7. Budget Hearing and Approval of Annual Budget and Tax Levy. Carol Michels made a motion to accept the Budget. Kathy Jensen second. Motion carried. Kathy Jensen made a motion for \$10,000 in the wetland fund. Bernadine DeMichele seconded. Motion carried. The tax levy for this year is \$24,000.
8. Report of Election Results. The Election results showed Brooke Jensen and Paul DeMichele were reelected.
9. Set the 2007 Annual Meeting date. Pam Kroll made a motion the Annual Meeting be the first Friday of August (August 3, 2007) at Randall School at 7:00 p.m. Laura Shimkus seconded. Motion carried.
10. Adjourn. Bernadine DeMichele made a motion to adjourn. Laura Shimkus seconded. The meeting was adjourned at 9:15 p.m.

Submitted by Phyllis Kaskin