

June 16, 2006

Chairman Jim Michels called the quarterly meeting of the Board of Commissioners for the District of Powers Lake to order at 5:00 p.m.

1. Roll Call. Paul DeMichele, Brooke Jensen, Pat Miller, Gil Kroll, Judy Jooss and Jim Michels. Paul DeMichele made a motion to approve the nomination of Ken Mangold to the District of Powers Lake Board for a period of June 16, 2006 through June 16, 2007. Brooke Jensen seconded. Motion carried.
2. Approval of Minutes. Judy Jooss made a motion to approve the minutes. Paul DeMichele seconded. Motion carried.
3. Citizen Comments.
4. Treasurer's Report. Brook Jensen explained the report. Paul DeMichele made a motion to accept the treasurer's report. Judy Jooss seconded. Motion carried.
5. DNR Grant. The DNR has requested to do a peat study survey on the 72 acres of wetlands. Gil attended the meeting of the Lake Benedict Management District. The lake outlet seemed to be draining properly. However, eight beavers were trapped from the outlet around Lake Tombeau in Bloomfield.
6. Aquatic Plant Management. Treating the lake will take place later when it will be most effective on the milfoil.
7. Adopt A Lake. The Yacht Club sent information about the Adopt-A-Lake program. This year the classroom will be held in Lake Geneva with the students coming to the lake on the last day for hands on experience. Classes will be held June 19th through the 23rd. There is a teacher at the high school that is interested in the Adopt A Lake program.
8. WAL Convention. A compromise could not be reached on the new regulations regarding piers and the governor vetoed them.
9. Newsletter. The lake brochure has been mailed along with the newsletter three times. The water patrol requested a supply so they can be given out with warnings or citations. A new supply will be printed, as the Knolls Association would like about 200 to mail out to their members. Residents from both San Scan and the Horseshoe have contacted Pat regarding the placement of their rafts. The lake is shallow in front of their property and they would like to move the raft out further than the 100 feet. This would require moving the buoys out also. Pat went to a meeting in Wheatland regarding the proposed Partridge Subdivision. Water runoff from this subdivision will affect our wetlands. Judy Jooss made a motion the District send letters to the Town of Randall, Town of Wheatland and the Kenosha County Planning and Development expressing concerns about the impact of storm water on our wet lands from the proposed development. Gil Kroll seconded. Motion carried.
10. Preparation for Annual Meeting including discussion and preparation of the proposed 2006-2007 District Budget, nominating and voting procedures. The budget was reviewed and discussed. Lake Districts cannot hold money from year to year. Accumulated money is not to be used for general operating expense it must be designated for some capitol improvements or to reduce the budget. The proposed new budget was worked on. When the fiscal year is over, a committee

of Paul DeMichele, Brooke Jensen and Judy Jooss will finalize the budget. All funds left over will be used to reduce the budget for the coming year. The school sent a letter confirming the August 4th as the meeting date.

11. Citizen Comments.
12. Other. Paul passed out the latest draft of the survey. It will be sent out before or with the mailing for the Annual Meeting and hopefully the results can be tabulated so they will be available at that meeting. Ken brought up having all boats using the lake to have a sticker. The funds from the sticker sale could be used for different projects without any cost to the taxpayers. Charging a launch fee was also suggested. Discussion followed.
13. Adjourn. A motion by Paul DeMichele and seconded by Gil Kroll to adjourn. The motion was carried and the meeting adjourned at 7:53 p.m.

Submitted by:
Phyllis Kaskin