

October 6, 2006

The quarterly meeting of the District of Powers Lake was called to order and opened with the Pledge of Allegiance.

1. Roll call. Paul DeMichele, Ken Mangold, Pat Miller, Gil Kroll, Judy Jooss, Jim Michels. Brooke Jensen was excused.
2. Election of officers. Paul DeMichele moved the existing slate be nominated to continue. Pat Miller seconded. Motion carried. Jim Michels thanked everyone for the vote of confidence.
3. Approval of minutes. A motion by Judy Jooss to accept the minutes. Gil Kroll seconded. Motion carried.
4. Citizen comments. The board members introduced themselves and those attending also were introduced.
5. Treasurer's report. A new budget sheet was presented and reviewed. It is easier to determine income and expenditures. Since the beginning of July \$6,994.14 have been spent and \$8,087.78 received. There is \$40,488.86 in the capitol account. Pat Miller made a motion to accept the treasurer's report. Gil Kroll seconded. Motion carried.
6. Annual meeting. No comments.
- ✓ 7. Annual budget. Judy Jooss explained the budget as recommended by WAL. *uwex* They recommend going back to a calendar year budget. A transitional budget of 18 months will need to be approved to get back to a calendar year. Paul DeMichele stated there is no control over what is spent and suggested another line be added to the budget entitled "committed". Before anything is purchased an estimated amount would be entered into the "committed" column making sure there are enough funds to cover that amount. This will be discussed again in January.
8. District Wetlands. There is 73 acres of wetlands on the north side of Bloomfield Road and the property immediately west of the boat launch on 396th Avenue. A letter from the Planning and Development Office was gone over. Jim Michels has the deed for the property. It was questioned if Dan Kozie had any more wetlands for sale. As the board is always interested in acquiring more wetlands to insure the quality of the lake.
9. Powers Lake District Survey/Paul DeMichele. The survey was sent out in June. Only about 28% of the surveys were returned. This will be discussed again in January, as Paul DeMichele would like to review the results of this survey to see if there are some changes that could be recommended to the town board.
10. Powers Lake Boat Survey/Judy Jooss. Nancy Crabtree, Kathy Jensen and Sue Magnuson did an actual boat count. They counted 1,071 boats in the lake and on the shore. Next summer the next step will be to count the boats on the lake and those boats coming from the outside through the public launch both on weekdays and the weekend.
11. Powers Lake P & RD By-Laws vs. Wisconsin Statutes. Discussion on whether or not to continue with the by-laws or switch and be governed by State Statutes.

- Copies of the by-laws were given to all members for their review. If the State Statutes were to be adopted policies would need to be made. By-laws can be changed at an Annual Meeting with a 2/3 vote of those attending where State Statutes could not be changed without getting the State Legislators involved. Any change would need to be done at an Annual Meeting or a Special Meeting could be called. A committee of Gill Kroll, Bill Lynch and Mrs. Shimkus to compare the by-laws with State Statutes. The committee is to give a progress report in January.
12. Aquatic Plant Management. A permit for treating sixteen acres of milfoil was applied for this year, however only five acres were treated. When Kathy Aron finishes her report, treatment can take place within 1 foot of the milfoil. Where there are a large number of boats the Milfoil is more concentrated. Kathy is finished with her fieldwork and is now working on a draft report. It should be ready in January to be submitted to the DNR with the final report done by June. The board should be prepared to ask questions of Kathy.
 13. Adopt-A-Lake Program. The budget should read \$500.00 for this program. The Powers Lake Sportsmen's Club has contributed \$150.00 this year.
 14. Newsletter. A newsletter will go out this winter. Water Patrol Chief, George Lawrence wanted to remind everyone that in care of an emergency, all boats should have a throwable life preserver and fire extinguisher.
 15. Adjournment. The meeting was adjourned at 8:08 p.m.

Submitted by
Phyllis Kaskin