

August 3, 2007

President Jim Michels called the Annual Meeting of the District of Powers Lake to order and led in reciting the Pledge of Allegiance. A map of the district is on display as well as information on lakes provided by Judy Jooss. The board members were introduced. Five members are elected and two members are appointed, Ken Mangold by the Town of Randall and Judy Jooss by the County.

1. Minutes of the 2006 Annual Meeting. Pat Miller read the minutes of the 2006 meeting. Al Mosser made a motion to approve the minutes as read. Laura Shimkus seconded. Motion carried.
2. Treasurer's Report and Financial Audit. Brooke Jensen explained that the fiscal year ended June 30th. The checking account balance is \$24,493 and the wetland fund balance is \$50,595 for a total of \$75,088. Bill Lynch made a motion to accept the report. Pam Kroll seconded. Motion carried.
3. Chairperson's Report. There are four meetings held each year. Last fall the Board started reviewing the By-Laws. An ad hoc committee consisting of Gil Kroll, Laura Shimkus and Bill Lynch was formed. At the winter meeting, Kathy Aron was invited to give her report. In April at the spring meeting, The By-Laws and aquatic plant management was discussed. A Biochemist was hired to treat the milfoil. An additional \$4,500 was received from the Town of Randall for Milfoil treatment. On June 15th, the Board prepared for the Annual Meeting and worked to finalize the budget. Gil and Judy attended the Wisconsin Lakes Convention in Green Bay. Comments from the other Board members: Pat Miller – Read a letter from Bryon of Marine Biochemists regarding the Milfoil treatment. In June 14.5 acres were treated. Paul DeMichele – Did a survey last year. A physical count of all boats was also done. That number was 1,071 an average of 4 boats per lakefront parcel. Karen Redding teaches the Adopt-A-Lake program. This is the first year that 80 kindergarteners had a class. She teaches how to take care of the lakes, being nice to the fish and water safety all through arts and crafts. The third graders spend half a day at the lake after having classroom instruction. Next year she wants to add catch and release fishing.
4. Nomination and Election of candidates for Office of Commissioner. Paul DeMichele conducted the election. Only Jim Michels term is up for election. Bill Lynch moved to nominate Jim Michels. Diana Powell seconded. Bernadine DeMichele made a motion the nominations be closed. Laura Schmki seconded. Motion carried. Pat Miller made a motion that the nominated slate be the elected slate. Diana Powell seconded. Motion carried. Jim Michele thanked everyone for the vote of confidence.
5. Presentation – Kathy Aron, Aron and Associates – Aquatic Plant Management. Kathy gave an informative presentation. She stated that Powers Lake is a clean lake. She found eighteen different plants in the lake. Sixteen of which are native. A fall treatment for Milfoil good, as it will carry over to the spring. To prevent the milfoil or other plants from spreading, accesses should be raked and plants

disposed of. Hidrilla is a very aggressive plant and should be watched so it doesn't get into the lake.

6. Vote on amendments to Bylaws. The proposed changes to the Bylaws were gone over. They had also been mailed with the newsletter. Bob Bonifas made a motion for approval. Carol Michels seconded. The motion was carried.
7. Presentation of proposed 2007 – 2008 Budget. The 18-month Budget was gone over.

Expenses:

| | |
|-----------------------------|--------|
| Administrative & Operations | 5,750 |
| Information & Education | 7,500 |
| Lake Management | 30,500 |
| Total | 43,750 |

Income:

| | |
|------------|--------|
| Levy | 24,000 |
| Other | 5,000 |
| Carry Over | 17,250 |
| Total | 46,250 |

8. Budget Hearing and Approval of Annual Budget and Tax Levy. Laura Shimkus made a motion to approve the Budget. Al Mosser seconded. Motion carried. Berdine DeMichele made a motion to spend \$26,500 on plant management. Pam Kroll seconded. Motion carried. Sandy Moore made a motion to approve the levy of \$24,000. Diana Powell seconded. Motion carried.
9. Report of Election Results. Jim Michels has been elected to a three-year term.
10. Set 2008 Annual Meeting date. Pam Kroll made a motion the meeting be the first Friday of August, being August 1st at 7:00 p.m. at Randall School. Berdine DeMichele seconded. Motion carried.
11. Adjourn. Berdine DeMichele made a motion to adjourn. Laura Shimkus seconded. The motion was carried and the meeting adjourned at 9:03 p.m.

Submitted by
Phyllis Kaskin