

January 5, 2007

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

1. Roll Call. Judy Jooss, Paul DeMichele, Gil Kroll, Brooke Jensen, Jim Michels, and Pat Miller. Ken Mangold was excused.
2. Approval of Minutes. Jim Michels read the minutes of the last meeting. Corrections were made to read Joan instead of Kathy. The budget was from the guidebook put out by the UW Extension. Judy Jooss made a motion to approve the minutes with the corrections. Gil Kroll seconded. Motion carried.
3. Citizen Comments. The Board and those attending introduced themselves.
4. Treasurer's Report. Pat Miller made a motion to accept the Treasurers report. Judy Jooss seconded. Motion carried. Paul DeMichele made a motion to move \$40,000 from the wetland fund into a CD. Judy Jooss seconded. Motion carried.
5. Aquatic Plant Management. Kathy Aron of Aron and Associates gave an oral report on the plant survey that she did last summer. Surveys were done in 1993 and again in 1999. Milfoil is increasing and is very dense in some areas. She recommends treating early, the sooner the better. Early treatment is more effective and it takes less material. She also recommended treating deeper areas, which is expensive. There are grants to help pay for the treatment. Treatment should be in the same area for three years especially if there are a lot of plants. The Board should decide what areas are the most important to treat and apply for a permit to treat as much as possible. Copies of the permit should be mailed out with the newsletter alerting homeowners of areas that will possibly be treated. Kathy will prepare a grant application. There may be a need to have a short meeting to approve a resolution for the application.
6. Powers Lake P & PD By-Laws vs. Wisconsin Statutes. Mrs. Shimkus reported that the committee compared the State Statutes with the bylaws and they recommend keeping the bylaws. The Board was asked to review the bylaws and recommend changes at the next meeting so they can be brought up to date. Any changes will need to be voted on at the Annual Meeting.
7. Annual Budget Paul DeMichele made a motion to advise Kathy Aron that the District of Powers Lake will spend up to \$10,000 for permitting, aquatic plant treatment and grant applications. Pat Miller seconded. Motion carried. Paul DeMichele handed out a pie chart showing the breakdown and comparison of the tax bills from Twin Lakes and Randall. There needs to be a system that better monitors the budget and feels there is a need to show the category breakdown differently. The chart of accounts should have more specific definitions. He will work on this and bring it back to the next meeting.
8. DNR and/or other Grants. We will be applying for a grant.
9. Adopt-A-Lake Program.
10. Citizen Comments. The fish stocking was questioned. The DNR determines what kind fish is to be stocked in the lake. This is a joint effort between the District, the Town and the Sportsmen's Club. The state also does some stocking.

11. Other. Judy Jooss stated the Planning and Development Office had a complaint that someone had cut vegetation making a path on one of the outlots in Wildwoods Subdivision. Nothing can be built on these lots, although a pier can be placed on it. She will notify Planning and Development that the District is interested in acquiring these wetlands for a minimal cost.
12. Adjournment. A motion by Brooke Jensen to adjourn. Paul DeMichele seconded. The meeting was adjourned at 7:56 p.m.

Submitted by
Phyllis Kaskin