

October 5, 2007

The District of Powers Lake quarterly meeting was called to order at 5:00 p.m.

1. Roll Call. Present were: Ken Mangold, Paul DeMichele, Pat Miller Gil Kroll, Judy Jooss and Jim Michels. Absent were: Brooke Jensen
2. Approval of Minutes. Judy Jooss made a motion to approve the minutes as amended. Gil Kroll seconded. Motion carried.
3. Citizen Comments. Nancy Crabtree questioned if the district would support having a slow no wake time scheduled regularly. Ken Mangold stated the Town Board would have a preliminary discussion on this at their meeting next week. Ken requested getting the agenda and paperwork before the meeting so the members can come repaired.
4. Treasurer's Report. The treasurer reported \$71,370 in the checking account and \$21,670 in the operating fund. Paul DeMichele stated there were 42 checks written during the year and 2 were voided and 28 did not have any supporting detail. Nancy Crabtree and Bill Lynch will conduct an audit of the books. They are to come back with any recommendations at the January meeting. Judy Jooss made a motion to accept the Treasurer's report. Pat Miller seconded. Motion carried.
5. Election of Officers. The present officers are: Chairman, Jim Michels, Administrative Secretary, Pat Miller, Recording Secretary, Phyllis Kaskin, and Treasurer, Brooke Jensen. Judy Jooss is appointed by Kenosha County and Ken Mangold by the Town of Randall. The other five commissioners are elected. A motion by Gil Kroll to keep the existing officers pending acceptance from Brooke Jensen. Judy Jooss seconded. The motion was carried. Paul DeMichele and Ken Mangold abstained. Having meetings on Saturday or starting them later to see if more people would attend was discussed.
6. DNR and/or other Grants. There was nothing available this year but Gil will check next year and apply if available.
7. Aquatic Plant Management. Kathy Aron has ^{PRE}repaired a report showing where the most milfoil is located. Jim Michels suggested that Craig Helker of the DNR and Kathy be invited to the January meeting for discussion this problem. Brian Suffern the person that does the treatment should also attend so everyone is aware of the same information. The commissioners were requested to read the report and to be prepared with questions.
8. Newsletter. Ken Mangold did not receive it. Paul DeMichele requested that the final results of the survey he conducted be sent out. This should be included with the newsletter.
9. Other. Judy Jooss stated the convention would be held in Green Bay on April 17th to the 19th. There will be a workshop on February 18th.
10. Adjourn. Ken Mangold made a motion to adjourn. Pat Miller seconded. The motion was carried and the meeting adjourned.

Submitted by
Phyllis Kaskin