

April 4, 2008

Chairman Jim Michels opened the quarterly meeting of the District of Powers Lake by leading the Pledge of Allegiance.

1. Roll Call. Judy Jooss, Gil Kroll, Brooke Jensen, Ken Mangold and Jim Michels. Pat Miller came later. Paul DeMichele was absent.
2. Approval of Minutes. The minutes were amended to add 'Nancy Crabtree submitted a written statement entitled "Powers Lake Use" and asked for consideration of the Board at their next meeting' and the meeting started at 2:00 p.m. Judy Jooss made a motion to approve the minutes as corrected. Gil Kroll seconded. Motion carried. Ken Mangold abstained.
3. Citizen Comments. Ken Mangold requested the Board to consider at a future meeting expansion of the district to include the Knolls Subdivision. Bill Lynch thought it was a bad idea. It was suggested including all of the Knolls in the newsletter mailing list. Carol Kroning stated a power wash should be installed in the parking lot and charge for washing boats to try to stop unwanted weeds and other things from coming into the lake. Jim Michels stated as part of the grant application, 7 lake access points were identified. Educating people about the lake should be our primary goal.
4. Treasurer's Report. Total assets are \$80,985.10. The balance in the checking account is \$30,267.84. Pat Miller made a motion the Treasurer's report be accepted. Judy Jooss seconded. Motion carried. Nancy Crabtree and Bill Lynch did the audit of the account for 2006/2007. They presented a statement with their recommendations. The report was reviewed and explained. Ken Mangold made a motion to approve the audit report. Pat Miller seconded. Motion carried.
5. Aquatic Plant Management. Brian Suffern from Marine Biochemists came before the Board. Brian sent a copy of the agreement for treatment of the milfoil to Jim Michels. With new technology finding the milfoil exists is easier with a GPS and under water camera. It also makes treatment more effective and allows coverage of more areas. Because of the winter conditions the plants might not be growing yet. Treatment will take place about three weeks after the ice goes off with a follow up treatment if necessary. Four to five weeks after treatment deeper areas will be looked at. He anticipates treating about 50 acres. Unit cost is the same as last year. Ken Mangold accepted this proposal based upon the \$1,000 change, not to exceed \$24,000.00. Gil Kroll seconded. A roll call vote was taken: Judy Jooss aye, Pat Miller aye, Gil Kroll aye, Brooke Jensen aye, Ken Mangold aye, Jim Michels aye. Changes were made to the contract and the proposal was signed.
6. DNR and/or other Grants. Gil talked to the DNR regarding one grant and we ranked 12<sup>th</sup> out of 26<sup>th</sup>. The other grant did not apply.
7. Adopt-A-Lake Program. Karen Reddin plans on going to the first day of the convention, as there is a workshop on this program.

8. Wisconsin Lakes Convention. Only Judy will be attending the convention this year. The theme is "Progress Made Over the 30 Year History of Lake Management".
9. Town of Randall and Kenosha County Issues. Judy is the representative of Kenosha County and Ken represents the Town of Randall. Judy is trying to put together a Kenosha County Lakes Association. She visions this to be a network to get information. Periodically workshops could be held. Ken would like to see more people involved. Perhaps getting a committee together to bring suggestions to the Board. To charge impact fees for stickers and to use those monies to maintain the lake. Ken will be the chair of such a committee. A request for volunteers will be placed in the newsletter. There will be the same type of enforcement that the water patrol has been doing. The incumbent supervisors, Bob Gehring and Ken Mangold were returned to the town board in the spring election. Jim Michels thanked Ken for serving on this board.
10. Newsletter. Rules of the lake will be mailed with the next newsletter.
11. Citizen Comments. Nancy Crabtree read her letter listing things that she would like changed. This letter has been given to the Randall Town Board.
12. Adjournment. Pat Miller made a motion to adjourn. Gil Kroll seconded. The motion was carried and the meeting adjourned at 7:42 p.m.

Submitted by  
Phyllis Kaskin