

January 4, 2008

The quarterly meeting of the District of Powers Lake opened with the Pledge of Allegiance.

1. Roll Call. Present were: Judy Jooss, Gil Kroll, Pat Miller, Brooke Jensen, Jim Michels and Paul DeMichele. Absent were: Ken Mangold
2. Aquatic Plant Management: Craig Helker, WDNR; Kathy Aron, Aron & Associates; Jim Kannenburg and Brian Suffern, Marine Biochemists. The Board is trying to be proactive in spending about \$6,000 per year for the last 6 years for aquatic plant treatment. At the Annual Meeting the electors approved \$26,500 to be used for plant management. Kathy Aron did a survey last year and identified about 80 acres of Eurasian milfoil. The Board applied for an entire lake permit last year to be able to treat wherever it was needed. Last year Brian treated about 15 acres in the spring with an additional 5 acres in the fall. The DNR requires that they accompany whoever is doing the treatment. It helps to verify where the plants are before treatment is made for a quicker application. Under water cameras and GPS are used but used for that purpose but a rake to pull up some plant samples is the DNR's way to identify where the Milfoil is. New plants will grow from a fragment creating more new plants. Treating narrow patches of plants is harder than a wide area. Jim Kannenburg passed out a booklet showing what GPS mapping of a lake looks like. He talked about new technology and using the GPS maps to identify what areas to treat. Treatment in shallow areas is easier because the granduals stay in place. A permit can be applied for anytime after January 1st. Permits can be applied for a longer period of time with the treatment area updated each year.
3. DNR and/or other Grants: Aquatic Invasive Species Grant and Wisconsin Waterway Commission Grant. A resolution from the Board is part of the grant application. Kathy Aaron will apply for them. Jim Michels read the Resolutions: WHEREAS, the District of Powers lake is an important resource used by the public for recreation and the enjoyment of nature,
AND WHEREAS, the exotic aquatic nuisance plants are increasing in Powers Lake,
AND WHEREAS the District has undertaken a program to reduce the spread of Eurasian water milfoil and curly-leaf pondweed,
AND WHEREAS, the District is qualified to carry out the responsibilities of this project,
IT IS THEREFORE RESOLVED, that the District requests funds and assistance available from the Wisconsin Department of Natural Resources under the Aquatic Invasive Species Grant Program,
BE IT FURTHER RESOLVED, that the District will meet the obligations and responsibilities of the project,
BE IT FURTHER RESOLVED, that Gil Kroll is designated as the authorized representative to act on behalf of the District to sign all documents and take necessary action to complete the proposed project.

BE IT FURTHER RESOLVED, that the District will meet the financial obligations under this grant including the prompt payment of twenty-five (25) percent cash commitment to the project.

Adopted this 4th day of January 2008 by a majority vote of the Board of Commissioners. A motion by Pat Miller to accept the Resolution. Paul DeMichele seconded. Motion carried. The Resolution was signed.

The second Resolution reads:

WHEREAS, the District of Powers Lake requests assistance for the chemical treatment of Eurasian water milfoil,

THEREFORE BE IT RESOLVED that the District has budgeted a sum sufficient to complete the project and

HEREBY AUTORIZES Gil Kroll to act on behalf of the District to: Submit an application to the Wisconsin Waterways Commission for financial assistance, sign documents, and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the District will comply with the state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commissioner before any change is made in the use of the project site.

Adopted this 4th day of January 2008 by a majority vote of the Board of Commissioners.

I hereby certify that the foregoing resolution was duly adopted at a legal meeting of the District of Powers Lake on January 4, 2008. A motion by Paul DeMichele to approve Resolution #2. Pat Miller seconded. Motion carried.

4. Approval of Minutes. A motion by Judy Jooss to approve the minutes. Gil Kroll seconded. Motion carried.
- X 5. Citizen Comments. Nancy Crabtree brought up the "no wake day" and asked the Board to recommend approval to the Town Board. This will be on the next agenda.
6. Treasurer's Report. There is \$18,041.02 in the checking account and \$50,689.66 in the Wetland fund. Pat Miller made a motion to donate \$500 to the WAL legal defense fund. Gil Kroll seconded. Motion carried. Paul DeMichele and Judy Jooss abstained. A motion by Pat Miller to accept the Treasurer's report. Gil Kroll seconded. Motion carried.
7. Annual Budget. The Lake Management category is over budget because of additional water testing. Some categories are over budget because the funds are for the whole year. Any overages can be covered by surplus funds. Pat Miller made a motion to spend up to \$26,500 for Eurasian milfoil treatment exclusive of the permit and consultant fees. Brooke Jensen seconded. Motion carried.
8. Adopt-A-Lake Program. The money will stay in the treasury until it is needed and then Karen will submit a bill for anything she needs. The Town of Randall sent a donation check directly to her.

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9. Wisconsin Lakes Convention. Convention dates are April 17th and 18th the convention will be held in Green Bay. Anyone attending should get their reservation in. Any expenses will be reimbursed. A workshop on aquatic plant species will be held in February at Milwaukee.
10. Newsletter. Normally all articles go through Pat Miller for the newsletter, however this time both Jim Michels and Paul DeMichele had contacted the printer to submit something for it.
11. Citizen Comments. Judy Jooss is starting a countywide lake association to share information, to provide workshops, help with applying for grants and to discuss local issues.
12. Other. Everyone should think about a program for the annual meeting. Meeting dates for this year are: April 4th, June 20th, August 1st for the annual meeting and October 3rd.
13. Adjournment. A motion by Paul DeMichele and seconded by Gil Kroll to adjourn. The motion was carried and the meeting adjourned at 4:41 p.m.

Submitted by
Phyllis Kaskin