

August 6, 2010

## Annual Meeting

Chairman Jim Michels welcomed those attending the Annual Meeting of the District of Powers Lake and led the Pledge of Allegiance.

Mark Kordus from Bonestroo gave a presentation on the treatment of Eurasian Milfoil. In 2009 a liquid treatment was used. The liquid worked very well. The pretreatment showed 71 acres of milfoil. The post treatment showed only ½ acre. The DNR was impressed with the results of that treatment. Some curlyleaf pondweed has been found. This weed needs a different treatment. This year the lake was treated in early May.

A resolution recognizing the organizers and past and present commissioners was read. There were 10 people that organized the district. Originally there were 3 elected commissioners and 2 were appointed. At an annual meeting the elected number was increased from 3 to 5. Pat Gillespie made a motion to accept the resolution. Bob Bonifas seconded. Motion carried. Certificates were presented to those in attendance. All others will be mailed.

Nancy Michael read the minutes from the last annual meeting. A motion was made by Lee Kozie to approve the minutes. Carol Michels seconded. Motion carried.

Jim Michels reported election of officers was held after last year's Annual Meeting. Four quarterly meetings were held. A resolution was drafted and presented to the county board in support of having Judy Jooss continue as the county appointee. Hay and Associates was retained to do an investigation of the outlet of Powers Lake. They reported it was a good natural stream. As an upstream property owner we have the ability to clean up any blockage if needed.

Dan Adams requested and was granted permission to address the meeting. Dean Chudy has requested to rezone his Golf Gifts & Gallery property from R-1 to M-1 to build a warehouse. This property is in the Town of Bloomfield. It will be within 1,000 feet of the lake shoreline. His request will be going before the Walworth County Board for final approval next Tuesday. He urged everyone to contact the county board members. Information and phone numbers were passed out along with a petition for signatures. An advisory motion was made by Neil Kuhn to oppose the rezone with a letter from the Board. Paul Kuzerepa seconded. Motion carried.

The commissioner's gave their reports: Neil Kuhn – Requested those present to validate their address and also he keeps the web page up to date. Judy Jooss - There are workshops coming up on creating a healthy shoreline. There is a conservation tour in September. In the Milwaukee area there is Clean Lakes Clean Rivers. Brook Jensen - The checking account balance is \$26,550.83, Wetland cash

\$40,999.11 Wetland CD \$10,637.92. Total net worth is \$227,803.00. The audit committee is 80% done. Nancy Michael made a motion to approve the treasurer's report. Neal Kuhn seconded. Motion carried. Nancy Michael – She puts together the newsletter and does the mailing. During the summer month's water testing is done. The Knolls beach is always tested. This year the counts have not had a reading over 34 which is very good. She helped with the search for former commissioners. Mark Halvey – He is a supervisor for the Town of Randall and lives in the Knolls. He looks forward to working with the Board. Colleen Keating – This first year she has enjoyed working with everyone. She reviewed the bylaws and election procedures that were put into practice tonight.

The proposed 2011 budget was gone over. Revenues: Tax Levy \$26,000, Other \$4,500, Carryover \$36,051, Total Revenues \$66,551. Expenditures: Administration \$9,250, Information & Education \$9,250, Lake management \$13,000, Aquatic plants \$30,000, Contingency \$5,050. Total Expenditures \$66,550.

Pat Miller made a motion to approve the \$30,000 for plant management. Diana Powell seconded. Motion carried.

Pat Miller made a motion to approve the \$13,000 expense. Diana Powell seconded. Motion carried. Bob Bonifas made a motion to approve the operating budget as presented. Steve Moore seconded. Motion carried.

A motion was made by Patrick Gillespie to extend the total tax levy of \$26,000. Neil Kuhn seconded. Motion carried.

Pam Kroll made a motion the next Annual Meeting be August 5<sup>th</sup> at 7:00 p.m. at Randall School. Lee Kozie seconded. Motion carried.

Neil Kuhn took over as chairman. He requested nominations for the one seat available currently held by Jim Michels. Bob Bonifas nominated Jim Michels. Diana Powell seconded. Bill Lynch moved the nominations be closed. Pat Gillespie seconded. Motion carried. Twenty Two ballots were given out. Fourteen ballots were returned. Jim Michels received all the votes. Charlie Gitzinger and Hilary Naborowski certified the election. Jim Michels thanked everyone for the vote of confidence.

Pat Gillespie moved to adjourn. Kim Keating seconded. Motion carried. The meeting was adjourned at 8:47 p.m.

Submitted by

Phyllis Kaskin