

August 17, 2012

Chairman Jim Michels called; the special meeting of the District of Powers Lake to order at 5:07 p.m. followed by the Pledge of Allegiance.

1. Roll call. Colleen Keating, Judy Jooss, Brooke Jensen, Nancy Michaels, Mike Halvorson, Neal Kuhn, and Jim Michels.
2. Citizen comments. Only the Jefferson Island channel will be discussed. Dan O'Connell thanked the Board for acting on this issue so quickly. Paul Kuczerepa has walked along the channel with members of the committee and Dr. Thornton. Gravel is closing the waterway. Some debris from the beavers is still under the culvert and needs to be removed. Don Silich and Robert Stollfuss property owners are committed and willing to use their property to have the berm removed. Nancy Crabtree contacted Jeff Thonton from SWRPC and he did an onsite inspection. He indicated that the berm should be removed and listed other things that could be taken care of. His e-mail reply was read. James Wyant stated he has access to construction equipment and trucks and would do the work at cost. David Kraft from Hey and Associates questioned if this channel had been dredged before. The Lake District did dredge the channel a few years back. If documentation of the permit can be found it would streamline this permit process. The permit will try to be located. The DNR issues 2 kinds of permits individual or a general one depending on what work is to be done.
3. Discussion, consideration regarding development of maintenance plan for Jefferson Island Channel. Neal suggested a 2 step approach. Remove the berm first and then study what else should be done. Discussion followed. Neal Kuhn made a motion to engage Hey and Associates to start the permit process and clear the berm in phase 1, as well as doing a long term study and dredging which is phase 2. Nancy Michael seconded. Motion carried. October 5<sup>th</sup> will be the next meeting of the district.
4. Adjournment. The meeting was adjourned at 6:00 p.m.

Submitted by,

Phyllis Kaskin