

June 8, 2012

The quarterly meeting of the Board of Commissioners of the District of Powers Lake was called to order by Neal Kuhn on June 8, 2012 at 5:00 p.m. followed by the Pledge of Allegiance.

1. Roll call: Judy Jooss, Brooke Jensen, Nancy Michael, Mike Halvorson and Neal Kuhn were present. Jim Michels and Colleen Keating were absent.
2. Approval of minutes. A motion by Judy Jooss to accept the minutes with the addition of \$2,000.00 the amount of the check from the Town of Randall. Brooke Jensen seconded. Motion carried.
3. Citizen comments. None.
4. Treasurer's report. The treasurer reported total assets of \$236,984. The balance in the checking account is \$31,399.50, in the wetland fund \$14,051.64 in the wetland CD of \$40,907.88. A motion by Nancy Michael to approve the anticipated expenses through October. Neal Kuhn seconded. Motion carried. A motion by Nancy Michael to accept the treasurer's report. Neal Kuhn seconded. Motion carried. A motion by Nancy Michael to approve the \$70.00 registration fee and mileage to reimburse Nancy Kemp for attending the Lakes Convention.
5. DNR and/or other grants. There is about \$6,500 left of our grant. That is about half of what was budgeted. Neal will verify the balance.
6. Watershed management. Nothing to discuss.
7. Wetland management and/or property acquisition. There is a need to find the original paperwork when the wetlands were purchased. It appears that the first pier is on the road property. The Board should concentrate on purchasing property with inflow rather than outflow.
8. Aquatic plant management. Treatment was done in early May. Now the curly weed seems to be a bigger problem than the Milfoil. A post treatment will be done in August. It was questioned what the DNR is doing to keep boats with weeds attached from launching. A washing station was also suggested for the launch.
9. Water quality management. Water testing has begun. It was questioned if the District would consider controlling the level of the lake.
10. Wisconsin Lakes Convention. Nancy Kemp gave a short report on the workshops she attended at the convention.
11. Town of Randall/Kenosha County issues. Mike reported the brooms are back at the boat launches. The beaver trapper does have a live trap. The problem is there is nowhere to take the beaver after they are trapped.
12. Village of Bloomfield/Walworth County issues. Nothing to report.
13. Newsletter. Nancy was complemented on the nice job she did on the last one.
14. DPL website. There is nothing new. Just keeping it current and up dated.
15. Preparation for Annual Meeting (Friday, August 2, 2012 – 7:00p.m.) including discussion and preparation of the proposed 2013 District Budget and agenda items. Brooke and Colleen are up

for election. The wording of a resolution acknowledging SEWRPC for their work on the Lake Protection Plan was reviewed. This resolution will be presented at the Annual Meeting. The proposed budget was gone over and discussed. A motion by Judy Jooss to approve the proposed 2013

Budget as amended. Nancy Michael seconded. Motion carried.

16. Citizen comments. None.

17. Other. None.

18. Adjournment. A motion by Nancy Michael and seconded by Brooke Jensen to adjourn. The motion was carried and the meeting adjourned at 7:05 p.m.

Submitted by:

Phyllis Kaskin