

Minutes of the District of Powers Lake Annual Meeting, August 2, 2013

The meeting was called to order at 7:10 p.m. Jim Michels led the Pledge of Allegiance.

1. Roll Call: Neal Kuhn, Mike Halvorson, Nancy Michael, Jim Michels, Brooke Jensen, Judy Jooss and Mary Adams were present.
2. Minutes of 2012 Annual Meeting: Paul DeMichele made a motion to approve the 2012 annual meeting minutes, seconded by Cathy Jensen. Motion carried.
3. Treasurer's Report and Financial Audit: Nancy Michael made a motion to accept the treasurer's report, seconded by Neal Kuhn. Motion carried.
4. Chairperson's Report: Jim Michels recapped the year's activities to include the 2 additional meetings on the Jefferson Island Channel including our first telephonic meeting. Colleen Keating resigned from the board due to moving out of the district. Mary Adams appointed to remainder of Colleen's term at the October meeting. Judy Jooss attended the Lakes Convention in Green Bay.
5. Commissioner's Reports:

Neal Kuhn reported that we received our final grant check from the DNR for the EWM treatment. Stantec treated 6 acres of EWM and 1 acre of CLP. Post treatment survey to follow.

Nancy Michael reported that we had one E-coli closure of the Knoll's Beach this year after two heavy rainfalls. Measurements at the new staff gauges are being taken weekly with water samples.

Brooke Jensen reported that the Adopt-A-Lake program had 65 students and Karen Reddin spent only \$66.65 was spent this year. She estimates that she will need \$262 next year for 4 fishing poles, pizza for students and volunteers, buttons and other equipment.

Judy Jooss reported that Kenosha County is doing a study of all lakes and clarifying shoreland and drainage issues.

Mary Adams wanted to thank her fellow commissioners who are conscientious, committed, knowledgeable and always willing to share information with the new person. She wanted to acknowledge the participation of the volunteers who helped clear the mouth of the JIC. It showed remarkable coordination and cooperation between our Chairman and volunteers. She also wanted to acknowledge all who attend our meetings.

Mike Halvorson said the water patrol is doing a great job and Mike will pass along any problems we bring to him. George Lawrence is still our water patrol and enforcement officer. They hired one new patrol officer and he was trained.
6. Other New Business, discussion only: Mike Nekritz said a tree is down in the JIC and there is another beaver. He was told the downed trees create a wonderful habitat for fish and turtles. The DNR encourages this. The tree can be resituated to allow passage through the channel.
7. Presentation of the proposed 2014 budget: In discussing USGS studies, it was noted that the DPL has one of the longest records of sampling in Wisconsin. We have not been requested to contribute to fish stocking. The contingency fund normally approximately 10% of the budget. The total budget proposed is \$51,000 with \$31,000 carried over and \$20,000 proposed tax levy.
8. Budget hearing – public input: Was noted that last year we had \$60,000 tax levy.
9. Approval of projects costing over \$10,000: Nancy Michael made a motion to approve the expenditure of \$20,000 for aquatic plant management, Cathy Jensen seconded. Motion carried.

Approval of the 2014 annual budget: Neal Kuhn made a motion to accept the 2014 Annual Budget, Nancy Michael seconded. Motion passed.

Approval of the 2014 tax levy: Nancy Michael made a motion to approve the 2014 Tax Levy of \$20,000, Mary Adams seconded. Motion carried.
10. Set 2014 annual meeting date: Meeting was set for Friday, August 1, 2014 at 7 p.m. The October meeting will be October 4, 2013. Brooke and Jim may not be here.
11. Nomination and election of candidates for office of commissioner: Neal Kuhn conducted the election helped by Charlie Gitzinger and Hilary Navarowski. 10 ballots were distributed. Brooke Jensen nominated Jim Michels, seconded by Nancy Michael. There were no other nominations. Neal Kuhn moved to vote by acclamation, Brooke Jensen seconded. Subsequently, Jim was again selected as Chairman by the board.
12. Meeting adjourned at 8:00p.m.