

**Minutes of the October 20, 2017 Quarterly Meeting of the District of Powers Lake
Randall Town Hall**

The meeting was called to order at 5:03 p.m. followed by the Pledge of Allegiance.

Roll Call:

Jim Michels, Judy Jooss, Mark Halvey, and Neal Kuhn were present. Brooke Jensen, Dave Anstett and Dan O'Connell were absent.

Approval of Minutes:

Jim made a motion to approve, Mark seconded. Motion approved.

Town of Randall:

Mark reported repaving and repair nearing completion on 406th St. on the Randall section of the road. The area roughly runs from the warehouse drive for Golf Gifts and Gallery and the old location of Action Marine. The Park Commission has been disbanded and will be reconstituted.

Watershed Management

Historical Water Level Correlation:

The monitoring device has been removed for the winter. Reinstallation and recalibration will occur in the spring. A check on the device will occur midsummer.

Water Testing:

Water testing resulted in 2 E Coli warnings at the Knolls Beach.

Wetlands:

Neal renewed contact with the owner of the wetland parcel. In furtherance of the process, Neal has engaged Pitts Brothers & Associates for \$1,000 for an assessment of the property. This step is to put a value on the property and then a conversation can be resumed with the owner.

Fish Stocking Update:

Dave emailed that he has placed an order for \$1,500 worth of Northern Pike from Keystone Hatcheries which will be delivered in late October or early November. All permits at the state have been taken care of by Keystone and the DNR has signed off on them. There is a chance that walleye may need to be substituted due to a shortage of Northern Pike. Dave will be present when the release takes place. Several commissioners requested advance notice so they might possibly attend also and get photos for the newsletter.

Treasurer's Report:

\$49,756.50 = Actual income to date

\$34,676.26 = Actual expenses to date

\$15,080.00 = Current cash balance

We will not have as much carryover as predicted but we are still in the black. \$22,000 was budgeted as carryover but the carryover now will be in the \$17,000-\$19,000 range. Budget adjustments will be made in January.

Neal made a motion to accept the Treasurer's Report and to grant approval for the spending on the Pitts Brothers bill, the Keystone Hatcheries, P.O. Box fee and Mark's expenses. Jim seconded. Motion carried.

Other Business:

Jim indicated there may be changes at the state level to shore land regulations regarding boathouses. Jim will also continue discussions with WI County Lakes to set up a date when the DPL will host one of their meetings and keep us posted. Jim will coordinate with Bob Stoll. Meetings are held every other month.

WI Lakes Association Convention will be held at the Holiday Inn Convention Center in Stevens Point, WI April 18-20, 2018.

Website:

\$21,000 has been spent this year. We need to look at the process of emailing the newsletter. Newsletters are archived but we are not sure if Image Management knows of requests to receive electronically.

Next Quarterly Meeting:

There will be a tentatively scheduled 5 p.m. meeting on Friday, January 5th at the Randall Town Hall.

Adjournment: Neal made a motion to adjourn, Mark seconded. Motion passed. Meeting was adjourned at 6:00 p.m.