

Minutes of the District of Powers Lake Annual Meeting, August 21, 2015

Chairman Neil Kuhn called the meeting to order at 7:00pm and lead the Pledge of Allegiance.

Roll Call: Neil Kuhn, Judy Jooss, Deron Johnson, Brooke Jensen, Mary Adams, Mark Halvey and Jim Michels.

Guest Speaker: Representatives from Hey and Assoc., David Kraft and Jeremy were invited to speak on the lake monitoring system, available options and the equipment needed, with the goal of linking the information to the website.

Tentative initial cost for hardware and software would be approximately \$10K with \$500-1500 annual operating expense. This would be real time transmission to website. More optional data is also available. Continued questions and discussion by Board members on operating system and maintenance of system. Jim Michels felt the Board had enough information to go forward and include project cost in the 2016 budget.

Minutes of 2014 Annual Meeting:

Motion by Jim Michels to accept the minutes, second by Mary Adams. Motion carried.

Treasurer's Report and Financial Audit:

Money Market account	\$24,185.00
Wetland account (4 CD's)	\$42,480.00
Earmarked funds	\$66,645.00
Checking account	\$26,189.00

At present, Treasurer reported we under budget.

Deron Johnson made motion to accept Treasurer's report and audit, Mark Halvey seconded. Motion carried.

Chairperson's report: The DPL enjoys excellent relationship with the area municipalities. Thank you and kudos to Jim Michels. Stantec summary finds the invasive species, milfoil, down from 71 acres to 7 acres. Stantec will continue to monitor curly weed and the "new milfoil". Special thank you to Nancy Kemp, Nancy Crabtree, Nancy Michaels and Gil Kral with presentation of plaques.

Other New Business: Received letter from Judge to the District emphasizing the need to educate members and guests on the rules governing boat usage and the need for boat license course certification.

On 7/2 met with Bloomfield regarding Powers Lake water level and the condition and structure of the culvert. The DPL is being pro-active in validating the culvert bottom and finding basewater elevation has not changed. Per David Kraft, there has been no change in water level since 2010. Deron Johnson led discussion on the possibility of using culvert/dam to regulate lake levels coinciding with DNR lake level recommendations and how the lake level impacts residents. Further discussion ensued with varying opinions as to why the lake level is low.

Mark Halvey reported the final changes to Chapter #20 will not be complete till 2016. Randall will notify Bloomfield.

Commissioner's reports: Jim Michels: nothing new. Deron Johnson: updating tax rolls and newsletter into electronic format to save postage. Judy Jooss: updating budget and working with Mary on Website. Mary Adams: updating shore land protection so that the entire lake is on same page; communication between Village and Town have been positive; continue looking into land acquisition with Jim on the basis of donation or purchase to benefit lake. Mark Halvey: continue checking water level at the outlet, new address signs throughout Randall.

Other New Business (discussion only): None

Presentation of proposed 2016 budget: Judy Jooss presented understanding on new allocations and additions and line items in the budget. She projected a budget surplus due to lower plant management expense. It was determined that the DPL could spend up to \$9,999 on the monitoring project without further Board approval.

The 2016 total budget proposed is \$51,000 with a \$23,000 carry over and a proposed tax levy of \$28,000. The motion to accept the budget as presented was made by Deron Johnson, seconded by Brook Jensen. Motion carried.

Set date of 2016 annual meeting: Annual meeting was set for August 5, 2016. Motion by Mary, second by Deron. Motion carried.

Nomination and election of candidates for office of commissioner: Jim Michels ran the nominations and election. Seats currently held by Brooke Jensen and Mary Adams were open for election. Motion to nominate Brooke Jensen for commissioner #1 by Nancy Crabtree, second by Julie Raeger. Motion to nominate Mary Adams for commissioner #2 by Nancy Michaels, second by Bill Gaede. These nominations were uncontested. Motion by Deron Johnson, second by Neal Kuhn to cast a unanimous vote. Motion carried.

General Question & Answer: Twin Lakes provides ambulance service for majority of Randall

Adjourn: Motion to adjourn by Jim Michels, second by Mark Halvey. Motion carried

Note: positions filled

Chairperson: Neal Kuhn

Secretary: Deron Johnson

Treasurer: Brooke Jensen