

Minutes of the April 14, 2023 Friday, Quarterly Meeting of the District of Powers Lake

The meeting was called to order at 4:55 p.m. followed by the Pledge of Allegiance.

Roll Call: Neal Kuhn, Ken Vesely, Judy Jooss, Jim Michels were present.

Approval of January 6, 2023 meeting minutes: Jim made a motion to approve the January 6, 2023 minutes to include changing the word approve to accept. Neal seconded. Motion approved.

Municipalities:

Judy said UWEX feels we need to look @ our bylaws to make sure they are the same as the state laws. All legal owners can vote no limit on number but must be on the property listing.

Mark Halvey reported that last night was the final RTB meeting for Bob Stoll Bob first ran for Supervisor in 1993. They had a cake for him and Samantha Kerkman presented him with a plaque. Neal talked to him today and thanked him for his leadership and friendship over the years.

Judy also indicated that SEWRPC has a new healthy lakes program with the DNR in SE WI looking @ our lakes. This area has been ignored since our lakes are not as pristine" as Northern Lakes.

We do not know if RTB will contribute to the fish stocking this year.

Treasurer's Report

1/1/2023 to 4/10/2023:

\$ 12,264.56 = Beginning Balance Nonprofit Checking

\$ 18,083.80 = Receipts

\$ 3,907.03 = Disbursements

\$ 26,441.33 = Ending Balance Nonprofit Checking Available

\$ 13,470.29 = Total Money Market

\$ 406.50 = AIS-BCS Money Market Portion

\$ 13,063.79 = Wetland Money Market Portion

\$ 39,911.62 = Total Cash

Jim made a motion to accept the Treasurer's report, Ken seconded. Motion carried. Neal made a motion to approve the insurance policy expense as listed on the summary sheet and the customary expenses for the through June. Jim seconded. Motion carried.

Neal will contact Lakes & Ponds to request the survey only this year, not to do the treatment of the 2.2 acres.

Neal made a motion to approve all pending expenses through June w/ the exception of Lakes and Ponds. Ken seconded. Motion passed.

Watershed Management

Lake Levels:

Notes on Dave Kraft: P.E., C.F.M. Principal Civil Engineer, Hey and Associates, Inc.

1. We have the survey invert of the outlet culvert at 832.1.
2. The exhibits show increments of 0.5 foot contours. For Kenosha County we have usable data down to 832, 833 for Walworth.
3. Generally, between 833 and 833.5 we start to see very apparent impacts to many properties around the lake, including north into the wetland area.
4. These projections don't even account for high water conditions, just baseline reestablished normal water.
5. Up to 833 the increase appears to be generally encompassed within the existing shoreline area, but there would certainly be implications to resident beach areas in this range, as well as concern over wave and ice action on shorelines above where these issues currently would occur.

Our initial conclusions generally mirror our previous discussion, that any raising of normal water levels would impact the majority of the lakefront property owners, and that to proceed you would likely need 100% written approval from lake residents.

Observations of the wetlands this spring after the heavy rains indicated that water is flowing freely into the lake. No obstructions @ inflow or outflow.

The surface watershed for PLk is not particularly big compared to the lake size. Some flow would balance at the normal water level with rainfall but groundwater input is much harder to measure.

Website

Reminder: Jim has archival data as does Ken who received boxes from the DNR. A discussion followed about archival storage. In the spring, the board can gather and go thru materials.

A Clean Boats/Clean Waters grant has been applied for in 2023.

Citizen Comments

June Quarterly Meeting Date:

The next meeting is scheduled for June 16, 2023 at 5 p.m. at Randall Town Hall. The Annual Meeting will be August 4, 2023.

Adjournment:

Neal made a motion to adjourn the meeting, Ken seconded. Motion passed. The meeting was adjourned at 6:15pm

