

Minutes of the District of Powers Lake Annual Meeting, August 2, 2019
Randall Town Hall

The meeting was called to order at 7:05 p.m. Neal Kuhn led the Pledge of Allegiance.

Roll Call: Neal Kuhn, Mark Halvey, Jim Michels, Brooke Jensen, Judy Jooss and Lou Manfredini were present. Dave Anstett was absent.

Neal informed attendees that at this meeting they are part of the board and have a vote.

Approval of the Minutes of the 2018 Annual Meeting:

Jim made a motion to accept the minutes. Mark seconded. Motion carried.

Chairperson's Report:

Neal thanked the board and volunteers Judy Jooss, Mark Halvey and Nancy Michael. Thanks also to Lou for filling our vacancy. Mark does our water testing and thanks to Nancy Crabtree who does our financial audit. He would also like to acknowledge Gil Kroll for his service to the district. For that, we will be forever grateful.

The DPL treated 5 ½ acres of EWM this year. The post treatment survey will occur during August or September.

The electronic measuring device for water levels is installed on Neal's pier. We had a slow no wake over the 4th of July and this was posted on the website. Jim gave a brief history of water level measuring in the past.

The website is up to date for the most part.

No large projects are scheduled for next year. Starry stonewort is a grave concern since it could devastate a lake with regard to property values and everything we value in our healthy lake. With that in mind, we are going to investigate and work with the Town of Randall to determine whether it would be feasible, prudent and justifiable to install cameras at both launches. These would monitor launchings and removal of boats and assure they are not transporting plant material into or out of the lake. State law says that tickets can be given for a trailer transporting plant material. This provides another layer of protection for our lake and others. The devices will also help in increasing awareness at our launches.

Treasurer's Report and Financial Audit:

Checking account = \$25,821.68

Wetland Funds = \$80,072.03

Pending expenses until 12/31/2019 = \$3,952

Presentation and Approval of the proposed 2019 budget:

The format on the blue sheet is what is required by state law covering what was spent in 2018, what is amount to be spent in 2019, and proposed expenses for 2020. There are increased amounts for info and education on our website. Lake management and lake info cover EWM, aquatic plants and fish stocking. The wetland fund is non-lapsable capital fund which means the money in that fund cannot be used for other projects but can be used for purchase of more wetlands or maintenance of the wetlands. Every year now we are putting \$5,000 into the fund.

Neal made a motion to approve all expenses over \$10,000 which includes lake management, info and education. Seconded by Brooke. Motion carried.

Neal Kuhn and Dave Anstett were elected as commissioners to serve 3 year terms.

Neal made a motion to approve the annual budget of \$51,400 for the year 2020 as outlined. Seconded by Brooke. Motion carried. Budget is now set.

Neal made a motion to approve the Tax Levy for 2020 of \$34,400. Jim seconded. Motion carried.

201 Annual Meeting Date:

Neal made a motion to schedule next annual meeting for Friday, August 7, 2020 at 7 p.m. Lou seconded. Motion carried.

Nomination and election of candidate for commissioner:

Dave is absent but wants to continue in office. A meeting will follow this one to appoint commissioners to offices on the board.

Shari Gillespie nominated Neal Kuhn and Dave Anstett for commissioner. No other persons were interested in running. Mark made a motion to elect Neal and Dave as commissioners by acclamation. Motion seconded by Kathy Jensen. Both were elected by acclamation for 3 year terms.

General Question and Answer Time

Nancy Crabtree has noticed purple loosestrife at several locations. Some locations are lakefront and some are East of town near the bridge.

Shari asked if it was possible to obtain info on tickets and money collected for tickets by the water patrol. Mark will look into this.

John Griffin inquired about the June itch.

Adjourn:

The October meeting was tentatively scheduled for October 18 at 5 p.m. Neal made a motion to adjourn. Lou seconded. Motions carried. Meeting adjourned at 8:10 p.m.

