

Minutes of Annual Meeting of the District of Powers Lake 08-06-93

- 1.) Call to order. George Melcher, Jerry Christenson, and Kim Kipp were present. Attorney for the district Dick Lehmann was also present. Absent: Rowland Laughlin, and Dennis Maki.
- 2.) The treasurers report - including the proposed budget detail was read by Jerry Christenson. A motion was made by Kipp to approve the report, seconded by Christenson and the motion was unanimously approved.
- 3.) The budget hearing process was a period of open discussion. a.) Bill Lynch suggested that there be a report compiled of the results of USGS studies and all other studies being performed on the lake so that homeowners could receive this data. The commission will try to put together a newsletter or have the specific organization conducting the study come to the next annual meeting. b.) Betty Moser expressed her concern regarding a specific type of plant she has seen in large amounts in front of her home. Kathy Aron assured her it was a specific form of algae. c.) Bob Back made a motion to accept the budget as presented. Marty Pajor seconded. The motion carried unanimously.
- 4.) Richard Lehmann spoke on application process for certain grants and the limits for spending these grants. One specific grant has been established for specific education of homeowners as well as enforcement of ordinances.
- 5.) Marty Pajor made a motion to approve the special projects A thru D as presented in the budget detail. John Kipp seconded, motion carried unanimously.
- 6.) Bill Lynch made a motion to vote in the tax as presented in the budget. Bob Mack seconded the motion and it passed unanimously.
- 7.) George Melcher recognized Don Werners contribution to the Lake Management Dist. and expressed how much he will be missed. Further recognition was made of Barb Reitz's contribution to Powers Lake and how saddened we all are by her passing.
- 8.) Election of Commissioner. George Melcher called out for any other nominees for the position of commissioner, none came forward.
- 9.) Dan Kozie motioned to set the date for the next annual meeting as 08-05-94 at 8:00 pm. Marty Pajor seconded the motion, motion carried unanimously.
- 10.) Wetland Acquisition Status - Kathy Arons of Arons and Assoc. gave a short presentation on how landowners must be approached regarding their property. Kathy assured everyone that there is no intention of implementing immanent domain regarding the wetlands acquisitions. Dick reported on one land owner that is agreeable to relinquishing some of his property but the transfer is on hold until the public launch issue is resolved.
- 11.) Kathy Arons reported on the plant survey. She presented samples of various types of plants that inhabit Powers Lake and there importance as such.
- 12.) Jeff O'Gorman from Crispell- Snyder gave a status update on the sanitary district formation.
- 13.) Donna Waleg presented s brief update on the status of the DNR boat launch. A group of homeowners she represents are trying to persuade the DNR to consider the old Jims Boats site as an alternative.
- 14.) A motion was made, seconded and unanimously passed that the meeting adjourn at approximately 10:05pm.