

Minutes of Annual Meeting of the District of Powers Lake 08-06-94

- 1.) Call to order. George Melcher, Bob Stoll and Kim Kipp were present. Attorney for the district Dick Lehmann was also present. Excused: Jerry Christenson.
- 2.) The approval of minutes - 1993 Annual meeting minutes were distributed. A motion was made to approve the minutes by Robert Back, seconded by Carol Liske. The motion approved unanimously.
- 3.) The treasurers report - including the proposed budget detail was read by Dick Lehmann. A motion was made by Pam Kroll to approve the report, seconded by Rowland Laughlin and the motion was unanimously approved.
- 4.) Pat Miller made a motion to nominate Jerry Christenson for another term as commissioner. No other nominees were presented. Rowland Laughlin seconded the motion and it carried unanimously.
- 5.) Ted Liske made a motion to amend the by-laws, specifically to change article III, section 7- project approval to read - Projects over \$10,000.00 must be separately stated on the budget but not as a separate item. Paul DeMichael seconded the motion and it passed unanimously.
- 6.) Budget Hearing- The proposed budget was read by Dick Lehmann. Rowland Laughlin made a motion to approve the budget, seconded by Carol Liske, motion carried unanimously.
- 7.) Voting of Tax - A motion was made to approve a tax levy of \$21,000.00 by Ed Burke, seconded by Rowland Laughlin. Motion passed unanimously.
- 8.) Review of wetland dedication - George Melcher spoke of the Russman dedication and the importance of this acquisition .
- 9.) Public Boat Launch- George Melcher displayed a plat of the site and introduced Don Tills from the DNR. Don spoke of the acquisition and how it would be developed. Jim Michaels spoke as a neighboring home owner to the public launch site. He was assured by the DNR that the site would be properly engineered and constructed so as to minimize any negative impacts. This to be accomplished primarily through shrubbery and lighting.
- 10.) Pat Miller motioned to set the date for the next annual meeting as 08-04-95 at 8:00 p.m. Pam Kroll seconded the motion, motion carried unanimously.
- 11.) A motion was made by Paul DeMichael, seconded by Jim Michaels and unanimously passed that the meeting adjourn at approximately 9:45pm.