

## Powers Lake Management Annual Meeting

8-04-95

Attendance: J. Christenson, G. Melcher , K. Kipp , B. Stoll and Attny D. Lehmann.

### Report of the Secretary

A motion was made to approve the minutes as presented. Motion by Jim Michels, seconded by Pam Kroll, motion passed unanimously.

### Report of the Treasurer

J. Christenson presented the report. Motion to accept the treasurers report was made by Paul DeMichele, seconded by Dr. Bodie, motion passed unanimously.

### Election of Commissioner

A resolution was read honoring Rowland Laughlin for all the time he had devoted to the district. Motion to accept the resolution was made by Dr. Bodie and seconded by Linda Peterson. Motion passed unanimously.

Pam Kroll was nominated by Linda Peterson for the open commissioners spot

Lee Kozie Jr. was nominated by Jim Feret for the commissioners seat. Both Pam and Lee made speeches about the concerns and qualifications for the positions.

Jim Feret presented a motion to extend the board to five members. This would leave three vacancies on the current board . One of the five commissioners should be a resident. Motion was seconded by Dr. Bode. Motion carried.

Linda Peterson and Jim Feret withdrew their earlier motions.

Pam Kroll was nominated by Linda Peterson and seconded by Jerry Christenson.

Lee Kozie Jr. was nominated by Jim Feret.

Paul DeMichele was nominated by Jim Michels.

Jim Michels was nominated by Joe Ronski.

Each candidate presented a brief resume for the position.

A paper ballot election was held to fill three positions. Candidates were Pam Kroll, Lee Kozie, Paul DeMichele, and Jim Michels.

A motion was presented to accept the budget as proposed by Dr. Bode. The motion was seconded by Pam Kroll . Motion was passed.

A motion was presented to approve the tax levy as proposed. Motion was made by Irene Stryker and seconded by Dr. Bode. The motion was passed.

### Election results were as follows:

Jim Michels for a term of three years.

Lee Kozie Jr. for a term of two years.

Paul DeMichele for a term of one year.

There was a motion made to set the date and time of the next annual meeting for August 2, 1996 at 8:00. Motion made by Bernadine DeMichele and seconded by Lee Kozie, passed unanimously.

Bob Wakeman, a Biologist for the DNR gave a presentation on the Zebra Mussel. It was recommended that the boat launch be equipped with water so that the incoming boats can be rinsed off. Powers Lake is on a Zebra Mussel watch . Although larva have been detected in the lake, it may take up to 2-3years until adults are spotted.

A motion was made to borrow \$40,000.00 from the government at low interest rates to replenish the wetland acquisition fund. Motion made by Irene Stryker, seconded by Linda Peterson. Motion carried.

A motion was made to adjourn by Lee Kozie, seconded by Linda Peterson. Motion carried.