

Minutes of the Friday, February 1, 2019 Quarterly Meeting of the District of Powers Lake Randall Town Hall

The meeting was called to order at 5:01 p.m. followed by the Pledge of Allegiance.

Roll Call:

Judy Jooss, Mark Halvey, Brooke Jensen, Dan O'Connell, Dave Anstett and Neal Kuhn were present. Jim Michels was absent

Approval of October 19, 2018 Minutes:

Dave made a motion to approve the minutes as amended, Dan seconded. Motion approved.

Town of Randall:

Mark said Julie Horbach is running against Lauren Fox in the spring election. Bob Stoll and Randy Kaskin are unopposed.

Mark attended the fish stocking and indicated that afterward Keystone Hatchery then released 800 golden perch in Lake Benedict.

Kenosha County:

Judy spoke with Dan Treolar, Kenosha County Conservationist, and he was unable to attend the meeting this month. UWEX has a new person, Molly, who will be shared by Racine and Kenosha County as a lake consultant. She wants to be up to date as to what every Lake District is doing so we will invite her to one of our meetings. Judy will obtain contact info for her.

Village of Bloomfield

Primary will be held in February with 6 candidates for 2 positions. Chairman Grolle is stepping down and Susan Bernstein is running for that position.

Watershed Management

Channel maintenance and restoration:

Dan distributed a proposal and informational material from Lake & Ponds Solutions Company regarding the Triton SPP Sludge Reducing Pellets. Dan has done extensive research on how to manage the continued accumulation of sediment. The proposal for 1 year's worth of treatment would be \$1,095 and \$576 for pre-measurement, application instruction and post treatment measurement for a total of \$1,671 total.

Judy was curious about any feedback from the DNR on the use of this treatment on a lake vs. a pond and if there are any implications to the main body of the lake. Delavan Channel has used it but our channel has no flow into the lake. The new lake consultant will be asked for any information she has.

Neal suggested we find more resources and input. He will contact Craig Helker and will contact our applicator. The jury may be out since most applications are for ponds not lakes. Maybe a round table of resource people could be set up for the next meeting. Judy will contact Eric Olson for any information that he might have or may be known at the Lakes Convention. This item will continue to be on the agenda and will continue to be discussed.

Aquatic Plant Management:

Neal spoke with Jim Sharl regarding the proposed treatment for the 4.5 acres shown. The new post treatment map shows scattered patches that may be difficult to treat. There are 2 large areas and the bay. Judy suggesting asking that they also check for starry stonewort when doing a survey. Dave asked about a plant that is shaped like an arrowhead that is in the bar near the Rock Bar Restaurant and has been in Jefferson Bay.

Also, we received the USGS joint funding agreement for \$8,900. We pay 75% of this equaling \$6,690. Judy made a motion to approve payment, Mark Halvey seconded. Motion carried.

Water Testing:

Former Commissioner Gil Kroll passed away recently. He performed our secchi testing. A volunteer will be needed. As far as when and how often testing is done, there is now a program to coordinate with a satellite pass on the testing day. Neal will send condolences to his widow, Pam, and offer to pass testing equipment and information on to a new volunteer. Testing is usually at the deep hole of the lake. The Board will need to recreate this process.

Fish Stocking:

Dave said the fish stocking of 3,600 was successful. The Board will continue the program.

Other Business:**Newsletter:**

Should include thanks to Gil Kroll, treatment map, Lakes Convention info, ask for secchi volunteer and starry stonewort ID and contact info.

Website:

The board will set up a WebEx with IM for mail chimp re emailing. Tentative dates were afternoon of March 6 or morning of March 7. Neal will check with Dan and Board for availability. At least 3 people including Neal should take the training.

Treasurer's Report:

As of 12/31/2018:

\$60,654.78 = Actual income to date

\$43,206.40 = Actual expenses to date

\$17,448.38 = Current cash balance

\$17,448.38 = Checking balance at end of year

\$74,208.76 = Wetland Funds

Dave made a motion to accept the approved expenses through April, Mark seconded. Motion carried.

Dave made a motion to accept the Treasurer's Report as presented, Neal seconded. Motion carried.

Citizen Comments:

Russ Karynski feels that the sludge pellets might be a viable low cost treatment once it is determined to not be harmful to the lake.

Nancy Kemp would like the leisurely cruising inside the buoys section of the Common Sense flyer to be changed as she does not feel it is safe for swimmers. Common sense should indicate responsible driving both inside and outside of the buoys. The intent was to relieve congestion in Jefferson Bay and alleviate choke points for safety reasons.

Additional comment could be added.

Next Meeting:

The next meeting is to be determined. It will be held at the Randall Town Hall at 5 p.m.

Adjournment:

Judy made a motion to adjourn, Dave seconded. Motion passed. Meeting was adjourned at 6:10 p.m.