

Minutes of the January 8, 2021 Quarterly Meeting of the District of Powers Lake Zoom Meeting

The meeting was called to order at 5:03 p.m.

Roll Call:

Jim Michels, Judy Jooss, Dave Anstett, Lou Manfredini, Bob Stoll, and Neal Kuhn were present.

Approval of Minutes:

Judy made a correction that the Wisconsin Lakes Convention is in March vs April. Jim made a motion to approve the amended minutes for October 9, 2020. Bob seconded the motion. Motion approved.

Kenosha County

Judy reported on the Lakes Convention to be held in March.

Town of Randall

Bob Stoll mentioned that the Town was appreciative of Dave's efforts on Fish Stocking program and the Town Board is enthusiastic to possibly support the program financially in 2021 but could not provide a specific dollar commitment at this time. He also shared that the Town was interested in partnering with the District to update the launch signage as that initiative gets further along. He was pleased to hear that a majority of residents were pleased with the Water Patrol as indicated in the ROS survey and shared the information with the Water Patrol.

Treasurer's Duties

Neal announced the resignation of Brooke Jenson and applauded Brooke's contributions and 20 year commitment to the District. Neal read the resolution to appoint Dave Anstett as acting Treasurer to replace Brooke, so we have a document to facilitate the transition of all bank accounts and allow Dave to write checks. Jim made a motion to accept the resolution and unanimously appoint Dave as Treasurer, seconded by Lou. The motion carried unanimously. Jim suggested we perform an audit to document the transition, Nancy Crabtree agreed and will work with Dave to begin. Jim suggested we draft a resolution for Brooke and volunteered to work on an initial draft for approval at the next meeting.

Treasurer's Report

Judy provided an update on account balances

\$56,696.88 = Actual income in 2020

\$41,616.93 = Actual expenses in 2020

\$15,079.95 = Current operating balance as of January 1, 2021

Neal motioned approval to pay pending bills, seconded by Bob, motion carried.

Watershed Management

ROS Survey:

Neal offered hard copies to the board for those who were interested. Neal asked that the board become familiar with the content and suggest other Myth Buster topics for future newsletters. Lou commented positively on the Myth Buster section of the newsletter. Neal will make sure the ROS Survey gets posted to the website. Jim asked they we also post the most recent Lake Management Plan on the site.

USGS Contract:

Neal outlined that we contract annually with USGS to survey the lake and the costs are split 75/25. This year the total cost is \$9,375.00 and the DPL portion is \$7,030.00. Judy motioned to accept the contract and have Neal sign. Jim seconded; motion carried.

Lake Level:

Neal displayed the updated graph showing the historical lake levels since 2013 and will update to the website.

Aquatic Plant Management:

Neal displayed the Post treatment map which outlined the remaining locations of AIS and that we only have 3.6 acres of AIS.

Water Testing:

Neal thanked Mark Halvey for his continued support and plans to continue testing in 2021

Other Business:

Newsletter:

Neal thanked Nancy for her continued efforts and discussed the Myth Busters section and the importance of our role in educating the community going forward based on the data points in the ROS. Neal encouraged the board to suggest additional topics for future newsletters.

Website:

Neal announced that Ken Vesely has volunteered to help keep the web site updated. He has made significant progress and while we still have some gaps to fill, we are very appreciative of Ken and his efforts thus far.

Boat Ramp Cleaning Station & Signage:

Lou provided an overview of a preliminary proposal for signage and offered his perspective of focusing on signage vs investing in equipment for a cleaning station. The proposal was well received, and it was discussed to continue to gather information and content to work towards a definitive plan and multiple like for like bids. Bob Stoll mentioned the Town is interested in partnering on this project and that there should be minimal zoning/permitting requirements. Lou intends to keep working on this with input from the board and, if possible, try to get one launch completed in 2021. Bob mentioned we should also consider the launch by Rock Bar II.

Next meeting:

The next DPL meeting will be Friday April 9th, 2021

Citizen and/or Commissioner Comments

Jack Dickman graciously offered to help Lou & the district as needed on the Signage initiative.

Mike Nekritz mentioned that there are beavers once again taking down trees by the bridge at Jefferson Island and asked it be an Agenda item for the next meeting. Neal will reach out the DNR for their suggestions. Nancy Crabtree will put Neal in touch with Russ Carynsky who has previous experience on best practices

Adjournment: Lou made a motion to adjourn, Dave seconded. Motion passed. Meeting was adjourned at 6:08 p.m.