Minutes of the District of Powers Lake Quarterly Meeting, October 2, 2015

Chairman Neal Kuhn called meeting to order at 5:00pm and all said Pledge of Allegiance

Roll Call:

Present were Neil <u>Neal, as above</u>Kuhn, Judy Jooss, Deron Johnson, Brooke Jensen, Mary Adams, Mark Halvey, Jim Michels

Approval of Minutes for June 12, 2015:

Motion to table approval of minutes for following meeting and request to receive minutes two weeks prior to upcoming meetings by Judy Jooss, second by Mary Adams. Motion carried.

Treasurer's Report: Where are the amounts in the General Cash and Earmarked Funds?

Motion by Jim Michels to accept Treasurer's report, second by Mary Adams. Motion carried. Motion by Mary Adams, second by Deron Johnson to approve pending and anticipated expenses and approval to pay pending bills. Motion carried.

Municipality Issues:

Randall: Town to install uniform address street signs to be installed in 2015. Mark Halvey reported the water level on 8/21 at 1.1 and 8/28 at .9.

Kenosha: Judy Jooss reported Kenosha is working on 5 year update in their land and water usage plan. Will have to wait for new update on shore land zoning.

Bloomfield: Deron Johnson, nothing to report

Watershed Management:

Water testing: Thank you to Nancy Kemp for 2015 water testing.

Plaques on behalf of a thank you DPL were presented to Nancy Michaels <u>Michael</u> and Nancy Crabtree for their great effort and help put forth. Nancy Crabtree requested Board address <u>her audit</u> <u>suggestionsissues</u> in a timely manner which she brings before the Board.

Water level: No firm answers as to why the lake is low, would like to have recording of lake level on website. Citizen comments: some residents feel lake is down 12 to 18 inches, other residents feel lake is only slightly low. Neal Kuhn confirmed the culvert structure has not changed. Jim Michels gave a history of wetlands impact on lake with breakdown on percentage of where Powers' Lake receives its water source.

Neal Kuhn made motion to spend up to \$500 for aerial shot of wetland.

Deron Johnson would like to explore options for reaching out to residents on various issues including raising water levels.

Aquatic Plant Management: We will be using harvesting method of controlling invasive plants. <u>No, we will not</u>. The herbicide process does not have any effect on the hybrid milfoil. Jim Michels wants to suspend treatment<u>choice</u> until we know what kind of milfoil we have.

Electronic Measuring Device:

Our goal is to have Hey and Ass. <u>Associates</u> give us accurate, timely data relative to precipitation and water levels. Questions for various companies will cover where to place instrument, process for getting power, technology for cellular data capabilities. Goal is to get technology similar to the Twin Lakes data collection on their website. Jim Michels offered his shoreland at the boat house for the station. Mary Adams was under impression Hey was to present with 2 bids from companies and the types of available systems and models. The criteria would include data management sent to company server and program needed to put on server and the cost difference. Mary Adams will revisit various companies' information.

Other Business Issues:

Newsletter: Deron Johnson is <u>using updated</u><u>updating</u> tax rolls for <u>addresses</u> for <u>the election roster and</u> <u>the</u> newsletter.

DPL Website: Judy Jooss and Mary Adams looking into upgrading website

Schedule next meeting: February 26, 2016 is next meeting

Citizen and/or Commissioner Comments:

FYI: Jim Michels and Mary Adams pursuing possibility of obtaining additional <u>wetland</u> parcel through donation and would like to approach the owner of parcel in question. This would be beneficial to the lake.<u>? how, and?</u>

Dr. Partridge <u>didn't Dan O'c ask?</u> asked to re-dredge area around the <u>mouth of the</u> channel. Should be done by November. Parties to find out if an additional permit would be needed or if the old one is open ended or could be extended. Jim Michels made motion to approve the dredging; assuming the permit is still valid, DPL would shoulder cost not to exceed \$1,000, second by . Motion carried

Adjournment: 722pm