

**Minutes of the Friday, October 19, 2018 Quarterly Meeting of the District of Powers Lake
Randall Town Hall**

The meeting was called to order at 5:15 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 June 15, 2018 Minutes:

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

Kenosha County:

Judy spoke with Dan Treolar, Kenosha County Conservationist, and he would be able to attend our next meeting. He suggested also including the Bloomfield building inspector or whoever handles planning and zoning for them. This board would like to open the lines of communication to coordinate a collaborative effort to understand what the process should be. Once Bloomfield was incorporated then the county no longer had zoning authority. These persons will be contacted regarding attendance and then an agenda will be crafted. The board will have a list of questions from the commissioners and citizens so as to have a productive meeting. Details will be run by Gary Grolle and Bob Stoll who will both be invited also.

Town of Randall:

Mark said the DNR launch was repaved last week by Kenosha County. Knolls piers will be removed after November 1st.

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. The board can review these and discuss at the next meeting.

Dan's research so far shows no real downside related to treatment. The proposal for 1 year's worth of treatment would be between \$1,200 and \$1,300. The permit required should be no problem. Although a similar name, this is not the same company that treats the lake for AIS.

Dan also mentioned that picket fences which were on the channel bridge have deteriorated. He was wondering on whose property they were located. Mark will check with the Town.

Lake levels:

Lake levels are coming down. The Bloomfield highway person helped to take care of obstructions under the bridge and on the downstream side. The measurements indicated the device was not working which was found to be due to a lightning strike. Device was replaced. Neal has been taking manual readings since June and the device readings now correlate with manual readings. He will continue to measure visually and record those levels in addition to automated readings. Reading now is approximately 1.3.

Aquatic Plant Management:

The new post treatment map shows scattered patches that may be difficult to treat. Once the board has seen the map, a discussion on treatment can be had. We should also have them sample for starry stonewort. A glossy informational sheet could be made in the spring mailing to indicate invasives to watch for, how to ID and report. Purple loosestrife is also having resurgence.

Fish Stocking:

Dave said fish stocking of 3,600 walleye will be delayed until the month of November due to the hot weather in that last month.

Other Business:

Website:

The board would like a web ex with IM for mail chimp re emailing. Then there could also be a separate training for the remainder of tasks i.e. newsletter, minutes, meeting dates, document uploads and calendar.

Treasurer's Report:

U.S. postal rates will increase next year. Approval was given to purchase a year's worth of stamps before the end of the year.

The treasury is in good shape this year with a good amount of money left. There are invoices totaling approximately \$16,500. We are earning \$300 per month on the money market.

\$60,654.78 = Actual income to date

\$25,436.26 = Actual expenses to date

\$35,218.52 = Current cash balance

Dan made a motion to accept the approved expenses through December, Dave seconded. Motion carried.

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

Commissioner Comments:

Brooke read Karen Reddin's Adopt a Lake report. 86 third graders, 28 adults, eighth graders and high school helpers worked this year's event. Karen needs to purchase fishing poles, trailer lights, viewers and waders. Cost is approximately \$520.

Next Meeting:

The next meeting is scheduled for Friday, February 1st, 2019 at the Randall Town Hall at 5 p.m.

Adjournment: Dave made a motion to adjourn, Judy seconded. Motion passed. Meeting was adjourned at 6:15 p.m.