

April 9, 2010

Chairman Jim Michels called the quarterly meeting of the District of Powers Lake to order at 5:00 p.m. followed by the Pledge of Allegiance.

1. Roll call. Colleen Keating, Brooke Jensen, Judy Jooss, Nancy Michael, Ken Mangold, Neal Kuhn and Jim Michels.
2. Approval of minutes. Nancy Michael read the minutes from the January 8<sup>th</sup> meeting. Brooke Jensen made a motion to approve the minutes. Neal Kuhn seconded. Motion carried.
3. Citizen Comments. None
4. Treasurer's report. Treasurer Brooke Jensen reported \$46,664.18 in the checking account, \$40,973.17 in the wetland fund and \$10,637.92 wetland CD. Neal Kuhn made a motion to approve the anticipated expense. Colleen Keating seconded. Motion carried. Neal Kuhn made a motion to approve the treasurer's report. Nancy Michael seconded. Motion carried. All contracts should be given to the treasurer so the audit can be completed.
5. Southeastern Wisconsin Regional Planning Commission (SEWRPC) Lake Protection Plan. Jeff Thornton from SEWRPC came before the board. He stated there is not a lot more to report since the last meeting. They continue working on the analysis from the returned questionnaire. Surveys of water craft and aquatic plants have been completed. All recommendations will be listed in the completed report.
6. Powers Lake outlet. Vince Mosca from Hey and Associates came before the board. He passed out aerial maps of the outlet and stream. The outlet is working. If the water were to get high it would go over the road. Downstream it is a very natural. There is one beaver dam still in place and there are two old ones. At this time he would not recommend getting an easement from the neighboring property owners. He recommended someone walk downstream and if any blockage is seen to put the landowner on notice to remove the blockage. If it is not taken care of the District could have it done and bill the landowner for the expense. He recommended working out an agreement with the property owners addressing their concerns and including a 48 hours notice to them before walking the stream.
7. Wetland Management and/or acquisition. Lee Kozie was contacted but he would not discuss selling his property on the phone.
8. DNR and/or other grants. Neal has applied for a 50-50 grant to help treat the milfoil this year. We should know in two or three weeks if the grant was awarded.
9. Aquatic plant management. About 40 acres will be treated this year. It will be done as early as possible. If we get the grant a pre treatment survey and a post treatment survey has to be done. Neal will be notified when the treatment will take place. That date will be posted on the web page.
10. Water quality management. Gill is doing water quality testing for the DNR. Nancy will begin testing on June 1<sup>st</sup>.
11. Wisconsin Lakes Convention. It was a good convention and a good place to pick up information. Individuals should be encouraged to join WAL. Jim sent a letter to Lake Tides with a list of

- district members. Judy attended a wet lands program on near shore areas of the lake. She presented information on installing a camera to take pictures of boats being launched.
12. DPL election procedures. Colleen Keating presented a draft copy of the By-Laws she had reviewed and updated with suggested changes. Adopting any changes would need to be done at the Annual Meeting. A list of names of property owners should be obtained in December. Using this assessment roll will determine who is eligible to vote at the Annual Meeting. If a property has recently changed hands proof of ownership must be presented to vote. A husband and wife with both names listed on the deed would each be able to vote as well as all registered voters within the district. Commissions are elected to three year staggered terms at the Annual Meeting.
  13. DPL 25<sup>th</sup> Anniversary year. It was suggested having a framed aerial photo of the lake along with a certificate to be presented to past board members at the Annual Meeting.
  14. Randall Twp. /Kenosha Co. issues. Ken Mangold stated this will be his last meeting on this board as he did not run for reelection. He stated it has been a pleasure serving with this board. Bob Gehring and Mike Halvorson were elected to the town board for two year terms. Next week Chairman Stoll will be appointing Mark Halvey to replace him. The town is going to continue with the Clean Board Clean Waters. Chairman Michels thanked Ken for his service. The Town of Bloomfield has applied to the state for incorporation. If the state approves this smaller area the incorporated area would come to the county line including that portion of Powers Lake.
  15. DPL Website. Updating the website is in process. Names, addresses and parcel numbers will be added. A draft of the new letterhead will be sent out. Judy would like to start working on the budget before the next meeting on June 11<sup>th</sup>.
  16. Citizen comments. Rose Nolan stated she would like to be considered for this board as she has been on it before and feels she has the qualifications. Mark Halvey stated he collects the money at the boat launch. He is glad to take on this job. Neal Kuhn stated he hopes that Jim will consider running to stay on the board.
  17. Adjournment. The meeting stands adjourned at 7:30 p.m.

Submitted by

Phyllis Kaskin