

January 7, 2011

The quarterly meeting of the District of Powers Lake was called to order at 5:06 p.m. Chairman Michels led those attending in the Pledge of Allegiance.

1. Roll Call: Mark Halvey, Colleen Keating, Neal Kuhn, Judy Jooss, Nancy Michael, Jim Michels, Brooke Jensen arrived at 5:27.
2. Approval of minutes. A motion by Judy Jooss to approve the minutes. Nancy Michels seconded. Motion carried.
3. Citizen comments. None.
4. Southeastern Wisconsin Regional Planning Commission (SEWRPC) Lake Protection Plan. Jeff Thorton discussed a table in Chapter 3 of the Lake Protection Plan comparing the recent survey results with the two others completed over the last 20 years. The majority of the responses have been consistent. Survey responses have decreased each time meaning that people are satisfied with the work of the District. The entire draft of the report should be ready for the next meeting. Jeff completed his tour of the lower half of the Nippersink Creek. The river channel is well defined and vegetated however it has more silt.
5. Treasurer's report. The final report for 2010 was presented. The year ended with a checking account balance of \$21,351.73, the wetland fund balance of \$41,025.07 and the wetland CD of \$10,907.88. Discussion on how to distribute the budgeted funds for the convention if a number of board members want to attend. It was suggested to reimburse registration at the early bird rate and the lodging at \$59.00 per night. Nancy Michael made a motion to approve the expenditures. Mark Halvey seconded. Motion carried. Neal Kuhn made a motion to approve the treasurer's report. Nancy Michael seconded. Motion carried.
6. Wetland Management and/or Acquisition. Jim Michels has not had time to follow up with the Planning and Development Office.
7. DNR and/or other grants. There is a need to apply for treatment for next year and to file the paperwork for reimbursement. As part of the grant, a Clean Boats Clean Water program is to work with the Town to create a cleaning station. Neal will attend the town board meeting next week.
8. Aquatic Plant management. Neal will continue to work with Bonestroo for plant treatment. The cost should be going down as there are fewer plants to treat.
9. Water Quality Management. No report.
10. DPL Mission Statement. Colleen read the mission statement that she had written and Jim Michaels read the one he wrote. Discussion followed. Colleen will blend the two together and present it at the next meeting.
11. Chudy Golf Gifts & Gallery Rezone. Their request was denied by the Walworth County Board. However their County Comprehensive Land Use Plan was amended. The District was very pro active on this issue. It was questioned if the Commission should become more involved with town and county issues. Discussion followed. Involvement in the Walworth County Lakes Association would be a start.

12. Wisconsin Lakes Convention. The convention, Speaking for Lakes, will be held April 12<sup>th</sup> through the 14<sup>th</sup> in Green Bay.
13. Randall Twp/Kenosha County Issues. Mark Halvey reported collections at the boat launch were \$16,380.00. He will ask George to attend the June meeting. As the property owner George contacted Jim Michels about the Jefferson Bay Colony pier that needed to be marked with flags.
14. Newsletter. Nancy can always use material for the newsletter.
15. DPL Website. Neal will get the website up to date. All Commissioners should have their own password. Some records should be entered in the archives.
16. Citizen Comments. Rose Nolan looks to the website as a pattern for the Town of Randall one.
17. Other. The next meeting will be April 1<sup>st</sup>.
18. Adjourn. Neal Kuhn made a motion to adjourn. Colleen seconded. The motion was carried and the meeting adjourned at 6:50 p.m.

Submitted by  
Phyllis Kaskin