

**Minutes of the June 16, 2017 Quarterly Meeting of the District of Powers Lake
Randall Town Hall**

The meeting was called to order at 5:03 p.m. followed by the Pledge of Allegiance.

Roll Call:

Jim Michels, Judy Jooss, Mark Halvey, and Dan O'Connell were present.

Approval of Minutes:

May 12, 2017 – Judy Jooss made a motion to approve, Mark Halvey seconded. Motion approved.

Town of Randall:

A sign is to be installed at the DNR launch ramp to warn E and W bound traffic that vehicles trailering a boat may make wide turns. Also, spraying for geese at the Knolls Beach will begin soon. Dan suggested more garbage cans or more frequent pickup at the Knolls launch and beach.

Watershed Management

Historical Water Level Correlation:

The current water level is .80 with water still coming in at the inlet. The monitoring instrument was installed and failed and was re-installed. Mark will continue readings as a backup

Water Testing: Mark Halvey began the testing. Once results are received, they are then sent to westofthei.com and published with others from neighboring lakes.

Treasurer's Report:

Judy reported that we are halfway through the year and have spent \$6,000. Upcoming expenses are in line. Image Management charges were discussed as \$85/hour at approx. 4 hours per month depending on meeting dates and needs. Once a year, these can be reviewed with Chad. Charges could be 2 hours/month through late fall and then we will have a better estimate. Any changes should be sent in one file once per month to consolidate hours. \$600.00 was budgeted until the end of the year and should be sufficient.

Jim suggested that out of pocket commissioner expenses should be covered particularly Mark's mileage for water testing.

\$41,306.39 = Account income to date

\$ 6,800.60 = Account expenses to date

\$34,505.79 = Current Cash Fund balance

Motion to accept Treasurer's report was made by Judy, seconded by Dan. Motion carried.

Motion to accept anticipated expenses until October plus mileage for Mark was made by Dan and seconded by Judy. Motion carried.

Budget planning session ensued and final budget for 2018 to be submitted at the annual meeting was reached.

Carryover to 2018 = \$25,000

Tax Levy for 2018 = \$20,000

Proposed 2018 Budget = \$45,000

Motion to approve the 2018 budget for submission at the annual meeting was made by Dan and seconded by Mark. Motion carried.

Other Business:

Jim suggested that we offer to host a meeting of the Walworth County Lakes Association. We would have to coordinate and get permission from the Town to hold the meeting on a Saturday morning. We could also invite the Lake Benedict/Tombeau Lake Association to join us. This could also give us a visible role in the organization. Meetings are held every other month at various sites.

Newsletter could encourage members to go to the website to request newsletter by electronic means.

Past recommendations and board actions on the Jefferson Island Channel were discussed.

Annual Meeting:

Meeting will be Friday, August 4, 2017 at 7 p.m. at the Randall Town Hall.

Adjournment: Jim made a motion to adjourn, Dan seconded. The meeting was adjourning at 6:58 p.m.