

June 19, 2009

Chairperson Jim Michels called the quarterly meeting of the Board of Commissioners for the District of Powers Lake to order at 5:00 p.m. The Pledge of Allegiance followed.

- **Roll call:** Present were Neil Kuhn, Judy Jooss, Nancy Michael, Ken Mangold, Brooke Jensen, Paul DeMichele, and Jim Michels. All Board Members were present.
- **Recognition:** Jim Kent was given recognition as designer of the website.
- **Recognition:** A laptop computer was presented to Paul DeMichele.
- Minutes of the April meeting were read by Nancy Michael. Item#7 was corrected to read \$4839.00. Motion was made by Paul DeMichele – 2<sup>nd</sup> by Ken Mangold to approve the minutes as corrected. Motion carried.
- **Citizens Comments:** Jack Dickman inquired about the SEWRPC survey. The survey will be out after the final draft is approved by the board. Nancy Kemp commented on the need for more lake education.
- **Treasurer's Report:** General account balance \$43,081.00, Wetland \$40,095, Treasurer's report was handed out. Pending bills are estimates based on previous bills paid. Motion was made by Nancy Michael – 2<sup>nd</sup> by Neil Kuhn to accept the Treasurers report. Motion carried.
- **SEWRPC/Lake Protection:** Survey was passed out and discussed, and changes were suggested. Ken Mangold suggested putting 3 blank diagrams of the lake in the survey and get comments. Dave Anstett said he thought the counter clockwise pattern allowed you to cut across anywhere. He received a ticket for cutting across. He felt counter clockwise was appropriate and safe but that it should include the ability to cut across.
- **DNR/other grants:** Large scale lake grant money is being approved by the legislature.
- **Aquatic Plant Management:** Neil said treatment of 70.56 acres was completed on May 18<sup>th</sup>. There was a change in applicators, method and concentration. Paul DeMichele reported that a large amount of dead crappie fish was found on a shoreline near him. Paul also reported that a resident was willing to demonstrate a high pressure hot wash for boats.
- **Water Quality Management:** Five water samples are taken every week during the months of June, July, and August and tested for e-coli at the Burlington Water Treatment Plant.
- **Adopt-a-Lake:** Karen Reddin gave a report on this program at Randall School for the kindergarten thru 3<sup>rd</sup> grade. The program is going well.
- Wisconsin Lakes Convention: Discussed at the April meeting
- **Randall/Kenosha Co:** Ken Mangold reported on the Clean Boats/Clean Water program. Twin Lakes is looking into the same program. Boat attendants are needed for the early morning hours. Numerous complaints were made about boats being out early & revving motors. Water patrol will be out to catch the violators.
- **Newsletter:** Four letters were returned.
- **DPL Website:** Neil reported 250 visits to the website and 79 e-mails.

- **Annual meeting:** The annual meeting will be August 7<sup>th</sup> @ 7:00 p.m. at Randall School. Paul DeMichele and Brooke Jensen are up for election. The ballot casting statute was read and discussed. 2010 budget and tax levy sheets were passed out and discussed. Changes to the 2010 proposed budget cost of operations section: Administration is \$9250.00, Information & Education is \$9250.00, Lake Management & Aquatic Plant remained unchanged, and the contingency amount is \$5572.00. Total expenditures is \$68,772.00 which would be a balanced budget. Motion to approve the 2010 proposed budget was made by Neil Kuhn – 2<sup>nd</sup> by Nancy Michael. Motion carried. Suggestion was made to send out the budget one month before the meeting for review.
- **Adjournment:** Motion to adjourn was made by Ken Mangold – 2<sup>nd</sup> by Paul DeMichele. Meeting was adjourned at 8:00 p.m.

Respectfully submitted,  
Barb Reynolds