

March 23, 2012

Chairman Jim Michels opened the quarterly meeting of The District of Powers Lake with the Pledge of Allegiance.

1. Roll Call. Colleen Keating, Judy Jooss, Brooke Jensen, Nancy Michael, Mike Halvorson, Jim Michels. Neal Kuhn was absent.
2. Citizen Comments. Nancy Kemp stated she felt it was not ethical to trap and kill the beavers. They should have been trapped and taken to a wildlife refuge. It was explained because of the time of year that if the beavers were moved there would not be enough time for them to store food for the winter.
3. Approval of Minutes. A motion by Judy Jooss to approve the minutes as presented. Colleen Keating seconded. Motion carried.
4. Treasurer's Report. There is \$30,228.20 in the general fund. In the wetland cash and CD fund there is \$54,959.52 for a total of \$85,187.72. Mike presented a check from the Town of Randall for their contribution to weed control. Nancy Michael made a motion to approve the treasurer's report. Judy Jooss seconded. Motion carried. Judy Jooss made a motion to authorize to pay anticipated bills until June 8th. Nancy Michael seconded. Motion carried.
5. DNR and/or other Grants. The final paperwork for the Lake Management Plan Grant has been submitted. This will be the last year for the AIS Grant. There is roughly \$6,500.00 left for this year.
6. Watershed Management. A proposal from Topple's Tree Service was gone over and discussed. It was modified to state clean out trees and debris at the low high water mark including any trees partially fallen into the water, chips to remain for owner approval or removal by the contractor. A motion by Judy Jooss to approve the proposal as modified. Nancy Michael seconded. Motion carried.
7. Wetland Management and/or Property Acquisition. Colleen sent out the letters and received some calls back from property owners. No action to acquire more wet lands will be taken at this time.
8. Aquatic Plant Management. Neal Kuhn sent out a post treatment map from 2011. The permit application for treatment this year will be submitted. A pre-treatment survey will be done in April with treatment in early May. Curly Leaf Pond weed is more difficult to treat because the seedlings continually repopulate.
9. Wisconsin Lakes Convention. Judy will attend only one day. Nancy Kemp is also going for one day. Colleen Keating made a motion to pay for Nancy's registration and mileage. Judy Jooss seconded. Motion carried.
10. Town of Randall/Kenosha County Issues. April 3rd is an election with two open seats. Mike has contacted the DNR to get information on possibly raising the boat launch fees. Thorough research will be done before any changes are made.

11. Village of Bloomfield/Walworth County Issues. The Village of Bloomfield has been approved. A referendum will be held to see if the remaining town residents wish to be annexed into the new Village.
12. Newsletter. The official ice off date was February 26th.
13. DPL Website. Nothing to report.
14. Preparation for Annual Meeting (Friday, August 3, 2012 – 7:00 p.m.) including discussion and preparation of the Proposed 2013 District Budget and agenda items. There needs to be a resolution to accept the Lake Protection Plan study completed by Southeastern Wisconsin Regional Planning Commission and a resolution to them for their services. These resolutions will be on the agenda for the Annual Meeting. Final preparations will be completed on June 8th.
15. Citizen Comments. None.
16. Adjourn. A motion to adjourn was made by Colleen Keating and seconded by Nancy Michael. The motion was carried and the meeting adjourned at 6:48 p.m.

Submitted by:

Phyllis Kaskin