

October 3, 2010

Chairman Jim Michels called the Special Meeting of the District of Powers Lake Commissioners to order at 2:00 p.m. The Pledge of Allegiance was recited. This meeting was called because of comments that were made at the last meeting. Nancy Michael provided the agenda and it was posted 24 hours before the meeting.

1. Roll Call. Colleen Keating, Judy Jooss, Brooke Jensen, Nancy Michael, Jim Michels and Neal Kuhn. Mark Halvey was absent.
2. Citizen Comments. Dan Adams gave the background about the rezone request of Golf Gifts and Gallery. There will be a public hearing on this on October 21st. There are 13 specific issues that will be brought up. Their attorney will attend the hearing to speak on legal issues. Neal Kuhn is to speak on the large warehouse in a residential area, Nancy Michael is to talk about ground water runoff within 1000 feet of the lake and Jim Michels will talk about protecting the lake.
3. Golf Gifts and Gallery Rezone. Jim Michels suggested hiring an attorney to write a letter stating the position of the Board. Discussion followed. Judy Jooss made a motion to support the presentation presented by Dan today and support the effort to deny the rezone. Nancy Michels seconded. Motion carried. A motion by Judy Jooss to hire an attorney to state our position and our authority relevant to the issue to show why we have voice. Colleen Keating seconded. Motion carried. The letter should be sent to the three towns and the two counties before the public hearing.
4. Adjourn. Nancy Michels made a motion to adjourn. Neal Kuhn seconded. The motion was carried and the meeting adjourned at 3:15 p.m.

Submitted by

Phyllis Kaskin