

October 3, 2008

Jim Michels called the quarterly meeting of the District of Powers Lake to order and led the Pledge of Allegiance.

1. Roll call. Neal Kuhn, Judy Jooss, Brooke Jensen, Ken Mangold, Paul DeMichele, Nancy Michael, and Jim Michels. Jim Michels welcomed to the Board Nancy Michael and Neal Kuhn that were elected at the Annual Meeting. At a special meeting held immediately after the Annual Meeting Nancy Michael was elected secretary, Brook Jensen was elected as treasurer and Jim Michels was elected as chairman.
2. Approval of minutes. Paul DeMichele made a motion to approve the minutes. Ken Mangold seconded. Motion carried.
3. Citizen comments. Nancy Crabtree requested the minutes of the January meeting be corrected. Paul DeMichele made a motion to review item #5 of the January 4, 2008 minutes. Ken Mangold seconded. Motion carried. Judy Jooss made a motion to review the request of Nancy Crabtree and verify the April 4, 2008 minutes. Brooke Jensen seconded. Motion carried. Rosemary Badame questioned who she needed to talk to about when Powers Lake is closed Lake Benedict doesn't need to be closed. She presented a copy of their survey on the Snow No Wake Ordinance containing 476 signatures 436 against and 40 for.
4. Treasurer's Report. There is \$29,225.52 in the checking account, \$40,798.32 in the wetland fund and \$10,000.00 in a CD. Total cash is \$80,023.84. Nancy Michael made a motion to accept the treasurer's report. Neil Kuhn seconded. Motion carried. Nancy Crabtree did an audit and presented it to the Board in April, but it was never reviewed in detail.
5. Southeast Wisconsin Regional Planning Commission (SEWRPC) Lake Protection Plan. Jeff Thorton of SEWRPC explained that they did a Lake Management Plan about 15 years ago and that it should be updated. They will be reviewing available information as well as new information, looking at plant management, recreational uses and do a watercraft survey. The Board requested they look at the public access and the Nippersink Creek drainage also. Mr. Thorton passed out a draft of questions that could be used in a survey to be sent out in 2009. The Board can have input on the questions. The best time to send out the survey would be right after Memorial Day when the majority of homeowners are here.
6. DNR and/or other grants. The Board should decide if USGS should continue doing water sampling. It would cost about \$2,815.00 or if they should stay with the self-help program. USGS collects samples 5 times a year once during the winter. With the self-help program a volunteer would have to take the water samples. Gil Kroll has agreed to continue doing the sampling.
7. Lake Planning Grant Resolution No. 4. A new resolution will need to be passed designating someone as a contact person for the grants. The resolution was read. Ken Mangold made a motion to accept this resolution and Neil Kuhn as our grant representative. Paul DeMichele seconded. Motion carried.

8. Aquatic Plant Management. Brooke Jensen has the report from Bryan on the Milfoil treatment. Copies of this report will be given to the Board members. The Milfoil plants are easier to spot in the fall. If the plants are growing, treatment can take place in the fall.
9. Adopt-A-Lake Program. Nothing at this time.
10. Randall Twp/Kenosha Co. issues. Slow No Wake Amended Ordinance No. 20.06 and Slow No Wake Public Hearing. A public hearing will be held on October 11<sup>th</sup> at the fire station. The Ordinance was redone and resubmitted to the DNR. The Town of Bloomfield was opposed to the ordinance so there needs to be a public hearing. Written comments are being taken and they will become part of the record. After the public hearing the ordinance will come back before the town board for a vote again. Discussion was held on the survey that was done. Neil Kuhn made a motion that this Board vote on the No Wake issue and send to the Town of Randall the results of that vote. Paul DeMichele seconded. Neil Kuhn opposed, Nancy Michael opposed, Judy Jooss abstain, Paul DeMichele opposed, Brooke Jensen abstain, Ken Mangold abstain, Jim Michels opposed.
11. Newsletter. Nancy Michael will be responsible for the newsletter. She will be looking for information to place in it.
12. DPL Website. Neil Kuhn presented a proposal for getting a web site so residents can have accurate information. Other organizations can get involved to have a link for their information. After the proposal is signed the WebPage will be up in a week. Paul DeMichele made a motion to accept the proposal. Ken Mangold seconded. Motion carried. Judy Jooss and Ken Mangold abstained. The proposal was signed. Neil Kuhn will be the web master.
13. Citizen comments. None.
14. Other. Nancy Michael suggested getting stickers to amend the booklets about the lake rather than getting new ones printed.
15. Adjournment. A motion by Paul DeMichele to adjourn. Nancy Michael seconded. The motion was carried and the meeting adjourned at 7:42 p.m.

Submitted by  
Phyllis Kaskin