

October 5, 2012

Chairman Jim Michels called the quarterly meeting of the District of Powers Lake Commissioners to order at 5:06 p.m. Chairman Michels led those present in the Pledge of Allegiance.

1. Roll call. Judy Jooss, Brooke Jensen, Nancy Michael, Mike Halvorson, Neal Kuhn and Jim Michels.
2. Resignation of Commissioner Colleen Keating. The resignation letter that Colleen submitted on October 3rd was read. She has moved out of the district and is no longer eligible to serve. A motion by Judy Jooss to accept the resignation. Nancy Michael seconded. Motion carried.
3. Appointment of Commissioner Mary Adams. Chairman Michels appointed Mary Adams to fulfill the unexpired term. Nancy Michael moved to accept the appointment of Mary Adams as Commissioner to the District of Powers Lake. Neal Kuhn seconded. Motion carried. Mary was seated and thanked for agreeing to serve.
4. Approval of minutes. Neal Kuhn made a motion to accept the minutes of the June 8th meeting as amended. Brooke Jensen seconded. Motion carried. Neal Kuhn made a motion to accept the amended minutes of the August 17th meeting. Judy Jooss seconded. Motion carried.
5. Citizen comments. None.
6. Treasurer's report. The treasurer reported \$8,281.37 in the general fund, wetland cash fund of \$14,067.48 and the wetland CD fund of \$40,925.66. A transfer of \$10,000.00. has been made to the wetland CD fund. A motion by Neal Kuhn to approve the pending bills as highlighted. Nancy Michaels seconded. Motion carried.
7. USGS Joint funding agreement. A joint funding agreement to monitor water quality of Powers Lake has been received. The District's portion is 65% or \$5,339 and USGS portion is 35% or \$2,875. A motion by Nancy to approve the joint funding agreement with USGS with our share being \$5,339 due in October 2013. Judy Jooss seconded. Motion carried.
8. DNR and/or other grants. Neal has completed the 3 year grant paperwork. A check should be received in December for \$6,500.
9. Jefferson Island channel. Phase 1: Scope, budget/schedule. This phase is to remove the dam in front of the entrance to the channel. Due to the low lake level it is a good time to do this project.
10. Jefferson Island Channel. Phase 2: Budget/schedule: Hey & Associates proposal. The channel was dredged about 15 years ago. David Kraft of Hey & Associates is handling the application for the permit from the DNR. A disposal site needs to be found. A lengthy discussion followed. If appropriate, another meeting will be called to discuss a disposal site, the bidding process and to take any action to proceed with the dredging. Neal Kuhn thanked Jim for the tremendous amount of time and work he has put into this.
11. Watershed management. We should be aware of what is going on down stream as well as upstream.
12. Wetland management. Colleen Keating identified properties that were wet lands and sent letters to see if there was any interest in selling or placing their property in a conservation trust. No action is needed.

13. Aquatic plant management. A post treatment survey was done. When the results come back Neal will get the report to the Board and post it on the web site.
14. Water quality management. Gill Kroll has just completed 10 years of doing water testing for clarity. Neal has done a good job on control of milfoil.
15. Annual Meeting. Nothing to discuss.
16. Town of Randall/Kenosha Co. issues. Boats power loading at the DNR ramp have moved gravel creating an accumulation needs to be redistributed.
17. Village of Bloomfield/Walworth Co. issues. A referendum on annexation of remaining Town into Village will be determined in 2013,
18. Newsletter. The newsletter was out on time with a lot of good information in it.
19. DPL Website. It is up to date.
20. Citizen comments. Mike Halverson wanted to thank whoever talked to Silver Lake about their weed problem.
21. Other. The next meeting will be on January 4, 2013.
22. Adjournment. Neal Kuhn made a motion to adjourn. Nancy Michael seconded. The motion was carried and the meeting adjourned at 7:03 p.m.

Submitted by
Phyllis Kaskin