## District of Powers Lake Quarterly Meeting Minutes Friday, October 4, 2013

1. The meeting was called to order at 5:05 p.m. Roll Call:

Present were Judy Jooss, Nancy Michael, Mike Halvorson, Neal Kuhn, Mary Adams. Absent were Jim Michels and Brooke Jensen.

2. Approval of minutes from the 6/21/13 quarterly meeting:

Motion to approve June, 2013 minutes by Judy Jooss, seconded by Mary Adams. Motion carried.

3. Citizen Comments

None

4. Treasurer's Report

The treasurer reported \$13,084.38 in the general cash fund, wetland cash fund of \$24,092.31 and a wetland CD fund of \$41,814.54. Motion to approve treasurer's report and future bills by Nancy Michael, seconded by Mary Adams. Motion carried.

- 5. DNR and other grants:
- 6. Aquatic Plant Management: The post treatment survey by Stantec shows 3.25 acres of EWM so we are in a maintenance phase now. CLP dies back in mid June so no way to measure until next spring.
- 7. Watershed Management:
- 8. Wetland Management:
- 9. Wisconsin Lakes Convention: The convention will be held in Stevens Point April 24-26.
- 10. Town of Randall/Kenosha Co. Issues: Mike said the Town of Randall has approved a \$2,000 donation for the DPL in 2014. There is good support from the majority of the town board for the DPL. They feel we have done an outstanding job.
- 11. Village of Bloomfield/Walworth Co. Issues:
- 12. Newsletter:
- 13. DPL Website:
- 14. Citizen or Commissioner Comments
- 15. Other: Next quarterly meeting set for January 10, 2014.
- 19. Adjournment: The meeting was adjourned at 7:37 p.m.