Minutes of the June 16, 2023 Friday, Quarterly Meeting of the District of Powers Lake

The meeting was called to order at 5:05 p.m. followed by the Pledge of Allegiance.

Roll Call: Neal Kuhn, Ken Vesely, Judy Jooss, Jim Michels, Dave Anstett, Lou Manfredini and Julie Horbach were present.

<u>Approval of April 4, 2023 meeting minutes:</u> Judy made a motion to approve the April 4, 2023 minutes. Dave seconded. Motion approved.

Municipalities:

Neal welcomed Julie Horbach to the DPL Board.

Judy mentioned we still have to work on the bylaws to bring them up to state standards. Neal said we would discuss during budget talks since we may need Colleen for this.

Treasurer's Report

4/10/2023 to 6/14/2023:

\$ 16,441.33 = Beginning Balance Nonprofit Checking

1,775.35 = Receipts

\$ 2,835.54 = Disbursements

\$ 15,381.14 = Ending Balance Nonprofit Checking Available

\$ 23,474.71 = Total Money Market

\$ 406.50 = AIS-BCS Money Market Portion

\$ 23.068.21 = Wetland Money Market Portion

\$38,855.85 = Total Cash

Neal made a motion to accept the Treasurer's report, Lou seconded. Motion carried.

Watershed Management

Lake Levels:

Once again, we have low water levels due to the drought. The latest graph was distributed.

Aquatic Plant Management

The board decided to skip 1 year of treatment and do the plant survey in the fall to determine treatment in the next year.

Water and Secchi Testing

We have volunteers for the secchi who Neal will train. Mark Halvey will again do the fecal coliform testing weekly.

Fish Stocking

The current order is to stock 1,400 walleye and 1,400 small mouth bass in the fall. The Sportsmen's club is donating \$1,000. RTB will not be contributing \$1,500 this year.

Website

Neal has asked IM for a quote to add a section on the website to direct inquiries to the Town of Randall for issues that they control. People can get a quicker answer by contacting them directly. Estimated cost would be approximately \$245.00.

Citizen Comments

Jack Dickman expressed his concerns about impact of wake surf boats on the lake quality. He is not concerned about type of boat or size. He suggests levying a \$500 fine for use of these craft in shallow water.

Neal indicated residents routinely use center oval E of the rock bar for wake surfing but it is hard to control what launched boats do since the current ordinance requires hugging shoreline near buoys. It is hard to do best practices without getting a ticket.

Neal attended a meeting w/ TOR when Bob Stoll was still in office raising these concerns over the last 10 years or so. The next RTB is Thursday so Neal suggested he would go to present a group to address this. Suggestions were made to get evidence of # of boats launched vs. resident boats to indicate need for signage/education. In order to make an impression, you should document incidents with boat #s or photos. Neal suggested a committee to go to the meeting with suggestions and solutions on how to get it done properly. Neal made a motion to form a committee and Dave seconded. Motion carried. The more people attending the meeting, the greater the impact. DPL will send out an email blast regarding this and hopefully PYLC will send that out to all their members. It can refer to Bill Gaede for more info. Roy inquired about information on the springs in Powers Lake.

2024 Budget Planning Session

A wide ranging discussion ensued involving all segments of expenditures, receipts, and categories. The decisions on these will be tabulated to determine the tax levy and budget for 2024.

Annual Meeting Date:

The Annual Meeting will be August 4, 2023 at 7 p.m. at Randall Town Hall.

Adjournment:

Neal made a motion to adjourn the meeting, Dave seconded. Motion passed. The meeting was adjourned at 7:15pm