

Minutes of the Friday, April 25th, 2025 Quarterly Meeting of the District of Powers Lake

The meeting was called to order at 5:03 p.m. followed by the Pledge of Allegiance.

Roll Call: Neal Kuhn, Julie Horbach, Ed Gignac, Judy Jooss, Dave Anstett and Lou Manfredini were present.

Approval of January 17th, 2025 meeting minutes: Neal made a motion to approve the January 17, 2025 minutes. Judy seconded. Motion approved.

Municipalities:

Julie indicated the TOR is looking for a new Treasurer. Mark Nordigan, the new TOR Chairman, was supposed to attend our meeting tonight. Neal will try to attend the next TOR meeting. Judy reported there is a new County Conservationist on the Land and Water Committee. He is planning on being more active and involve the committee on more issues than the previous individual

Treasurer's Report

\$28,170.43 = Beginning Balance Nonprofit Checking

\$19,970.47 = Receipts

\$10,500.00 = Disbursements

\$ 37,640.00 = Ending Balance Nonprofit Checking Available

\$ 23,541.01 = Total Money Market

\$ 406.50 = AIS-BCS Money Market Portion

\$23,134.51 = Wetland Money Market Portion

\$61,181.91 = Total Cash

Nicole Taylor is the new teacher assigned to the Adopt a Lake program at Randall School. She inquired about ongoing financial support from DPL. Their field trip this year will be May 16th.

Dave made a motion to rejoin the Walworth County Lakes Association for \$50.00, Neal seconded. Future mailings will go to Dave.

Judy made a motion to accept the Treasurer's Report, Lou seconded. Motion carried.

Watershed Management

Lake Levels

Before Ice On January 7th, the lake levels were high. Current lake levels are extremely high.

Aquatic Plant Management

The yearly survey by WI Lake and Pond Resources indicated 2.85 acres of vegetation including EWM and nuisance. There was no substantial increase in growth even though we did not treat this last year. We will continue the treatment and survey again in 2025.

We have 2 volunteers for Secchi testing. Roy and James Victora have received training and equipment from the DNR. Mark Machnicki will also volunteer to test. Mark Halvey will continue to do the e- coli testing.

Quogga muscles are in Geneva Lake so we should keep an eye out this summer.

Fish Stocking

Bass are fine so we will do all Walleye in the fall stocking for our budget amount.

Website

Jim Michels name is still on the website. Ed's name needs to be inserted instead. Also, Julie Horbach's name will be replaced by Mark Nordigan's name.

Quarterly Meeting Dates:

The Friday Quarterly Meeting dates for 2025 will be:

June 6 and October 24, 2025 at 5 p.m. at Randall Town Hall.

Changes if necessary will be posted on the website.

Annual Meeting Date

Friday, August 1, 2025 at 7 p.m. at the Randall Town Hall.

Ken will post all the meeting dates on the website.

Website:

Ken will remove Jim's name and replace with Ed's and his information, post lake level chart and treatment survey. Ken will send Neal a message indicating his and Ed's problems when they try and post online or even sign in. It should be secure.

Neal will also check on the traffic report for the website.

SSL, security level, will be placed on the agenda for the Annual Meeting. Neal made a motion to propose this for approximately \$297.00. Need to check if that figure is annual?

Citizen's Comments:

Ed presented an extensive report reviewing current activities and information on enhanced wake boating in Wisconsin. Board and citizens discussed the issues.

Nancy Kemp remotely attended sessions at the Lakes convention and the board agreed to reimburse her \$80.00 expenses for that. The session on climate change showed a 2 degree increase in average temperature from 1950-1980. This would equal the average temperature in central Illinois.

Adjournment:

Ed made a motion to adjourn the meeting, Lou seconded. Motion passed. The meeting was adjourned at 7:01p.m.