

Minutes of the June 14, 2024 Friday, Quarterly Meeting of the District of Powers Lake

The meeting was called to order at 5:10 p.m. followed by the Pledge of Allegiance.

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

Approval of February, 2024 meeting minutes:

Neal made a motion to accept the February 2024 minutes, seconded by Ken, motion passed

Municipalities:

Mark Halvey has again resumed water testing @ the Knoll's beach and the inlet, where there is water flowing in. He reports the reading to westofthei.com and they should be posting it.

Treasurer's Report

02/07/2024 to 06/13/2024

\$ 16,195.14 = Beginning Balance Nonprofit Checking

\$ 26,056.09 = Receipts

\$ 14,881.22 = Disbursements

\$ 27,370.01 = Ending Balance Nonprofit Checking Available

\$ 23,518.91 = Total Money Market

\$ 406.50 = AIS-BCS Money Market Portion

\$ 23,112.41 = Wetland Money Market Portion

\$ 50,888.92 = Total Cash

Neal made a motion to accept the Treasurer's report, Lou seconded. Motion carried. Dave will transfer the \$10,000 wetland money into whatever cd or money market has the best interest rate for 6 month or 1 year.

The board received a report on the Adopt a Lake donation and Dave will send a list of the expenses to the board.

In the future, the board should decide on parameters of spending for those attending the Lakes Convention. Budget for 2025 will have \$1,000 noted.

Watershed Management

Aquatic Plant Management

Hey and Associates have quoted \$1,800 for treatment of 2.2 acres of invasive species, mostly EWM in nuisance areas, and \$2,775 for a plant survey for a total of \$4,754. After discussing, it was decided to only do the survey this year and budget \$5,000 next year for treatment depending on survey results.

Fish Stocking

We have stocked small mouth bass for 3 years in a row now. Dave has contracted for \$7,000 with Gollon Fisheries after consulting the DNR. This year will be all walleye with \$6,000 from the DPL and \$1,000 from the Sportsmen's Club. He was also told the DNR will do a fish study in spring of 2025 for the first time in 30 years. Dave will inform us when he has actual dates.

Website

After the archival search of basically a carload of boxes of documents, 153 documents were set aside for scanning by Image Management. The quote for scanning and upload is \$1,300. This is phase I with more to be added in the future for the archives and historical records. Judy suggested any we decide not to use could be offered to Kenosha or Walworth County historical societies for their records

Welcome Kit

Neal produced a first outline of a Newcomer's Kit which he feels we should champion for new home owners. This was a template to do a data dump for a booklet or pamphlet which would be a nice way to say hello to new residents and educate them on lake life up front. The sections could be divided among board members, each taking certain topics. Distribution could also be for the piers the Town of Randall rents out. This project can be carried forward as an agenda item over the next year as members contribute items they think would be helpful.

Budget Prep for Annual Meeting:

A lengthy discussion proceeded to include:

- 2022 and 2023 actual budgets
- 2024 budget with proposed, spent and pending
- 2024 forecast spending
- 2025 budget draft

All budget groups were covered with changes and corrections made.

3 newsletters were proposed rather than 5 so totals were adjusted for that.

Hey and Assoc. will survey only.

USGS will be done every 5 years.

Levy amounts from previous years were needed so Judy and Ken can collaborate on those to include the carryovers.

Adjournment:

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

