

## **Minutes of the May 12, 2017 Quarterly Meeting of the District of Powers Lake Randall Town Hall**

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

### **Roll Call:**

Jim Michels, Judy Jooss, Brooke Jensen, Mark Halvey, Dan O'Connell, and Neal Kuhn present. Dave Anstett arrived at 5:08 p.m.

### **Approval of Minutes:**

March 10, 2017 – Judy Jooss made a motion to approve, Mark Halvey seconded. Motion approved.

### **Town of Randall:**

At the last Randall Town Board meeting, they approved the purchase of a new 30 ft. boat and trailer for the water patrol from Twin Lakes Marine for \$30,000. The old boat will be sold privately. This year, there will be 9 water patrol officers who will rotate shifts.

### **Watershed Management**

#### **Historical Water Level Correlation:**

After comparing historical USGS readings, Hay and Associates cannot find a correlation between those readings and our most recent readings. Hay and Associates sent a surveyor out to establish benchmarks for the installation of the measuring device which will be located at the end of Neal Kuhn's pier. Installation should be within the next 2 weeks. Mark will continue taking lake level readings for a time at the outlet.

#### **Aquatic Plant Management {APM}:**

Treatment for Eurasian Water Milfoil occurred during the first week in May.

**Water Testing:** Mark Halvey will do the testing again this year. He will test the Knolls Beach weekly in June, July and August.

### **Treasurer's Report:**

Neal made a motion to accept the anticipated expenses through June 2017. Dan seconded. Motion carried.

\$38,603.55 = Current Cash Fund balance

### **Other Business:**

The 2018 budget plan was discussed. Possible reduction for APM to \$10,000 rather than \$12,500 was considered since lake is in a maintenance phase and we have additional money in the contingency fund in case of need.

The lake level monitoring station will not incur any maintenance costs.

Dan will contact Image Management with regard to an administrator for the website and possible hours necessary per month. Cost will be an agenda item next month. A to do list should be compiled for them. Neal will create a spreadsheet for monthly tasks. He will then share this with the board for input.

Dave emailed Luke Roffler at the DNR to invite him to speak at our Annual Meeting. Dave will also inquire as to the possibility of the DPL contributing monies for stocking or future studies.

Connie Georges contacted Neal about the possibility of enlarged laminated copies of the boating regulations and Common Sense document to post at The Annex. Neal was pleased she reached out and is taking care of this.

**Next Quarterly Meetings:**

There will be a 5 p.m. meeting on Friday, June 23<sup>rd</sup>. The Annual Meeting will be Friday, August 4 at 7 p.m. All will be held at Randall Town Hall.

**Adjournment:**

Jim made a motion to adjourn, Dave seconded. Motion passed. Meeting was adjourned at 6:15 p.m.