

August 5, 2011

Chairman Jim Michels called the Annual Meeting of the District of Powers Lake to order at 7:05 p.m. The meeting began with the Pledge of Allegiance. Chairman Michels introduced the board members and thanked those attending.

1. Presentation of Lake Management Plan Update by SEWRPC. Three years ago the Southeastern Wisconsin Regional Planning Commission (SEWRPC) was contracted to update the Lake Management Plan from 1991. Dr. Jeff Thornton worked on the plan but could not attend this meeting. Chairman Michels presented a power point presentation of the report. The commissioners should be receiving a draft form of the report soon.
2. Minutes of the 2010 annual meeting. Nancy Michael asked those attending if they wanted the minutes from the last annual meeting read aloud. Colleen Keating made a motion to approve the minutes as presented. Neal Kuhn seconded. The motion was carried.
3. Treasurer's report and financial audit. Brooke Jensen reported no liabilities for the district just assets. The district owns 2 parcels of property considered wetlands. The balance in the general fund is \$15,154.00. There is a money market account of \$78,100.00 along with 2 CD's. The total of all assets and funds is \$50,908.00. Nancy Michael made a motion to approve the treasurer's report. Kathy Jensen seconded. Motion carried.
4. Chairperson's report. Last year was the 25<sup>th</sup> anniversary year of the District. Organizers and past and current commissioners of the District were recognized. Four meetings were held during the year. Mike Halvorson was welcomed to the board. He replaces Mark Halvey. Chairman Michels feels this is a high functioning board that works well together.
5. Commissioner's report. Neal Kuhn gave an update of the milfoil treatment. When he started there was about 78 acres of milfoil. This year it is down to about 1 acre. Curly Leaf Pondweed has been discovered also. This requires a different treatment. Next week a post treatment survey will be conducted. The result will be posted on the web site. A resident sent an e-mail that the channel that is under the road on Jefferson Island is not passable as it used to be. A professional will look at that area for an opinion on plant growth. Town Board chairman Bob Stoll stated the Town would be willing to work with this Board as they have in the past. Nancy Michael is responsible for the newsletter. She does the weekly water sampling. The readings at the beach and houses have been very good staying in the single digits. The geese have not yet become a problem at the beach. Judy Jooss wanted to call attention to a new course that the UW Milwaukee is offering entitled "Fresh Water". Other related courses are offered on their website.
6. Mission Statement adoption. Colleen Keating read the Mission Statement. Pat Gillespie made a motion to adopt the Mission Statement. Nancy Kemp seconded. Motion carried.
7. Discussion and possible advisory vote on future wetland acquisitions. One of the recommendations from SEWRPC is to purchase wetlands as they provide water filtration before entering the lake. The major inlet to the lake is at the DNR ramp with the outlet being over on Powers Lake Road. The water quality of the lake is very good. The Board would like the support

of the district before proceeding. All procedures for purchasing will be followed, applying for grants and having a meeting to get approval to purchase. Property owners of wetlands will be contacted to see if they would be interested in selling them. Kathy Jensen made a motion to pursue acquisition of additional wetlands. Pat Gillespie seconded. Motion carried.

8. Other new business. None.
9. Presentation of the proposed 2012 budget. Judy Jooss explained the 2012 budget.
10. Budget hearing. The proposed budget with a \$20,000.00 levy was discussed.
11. Approval of projects costing over \$10,000; approval of the annual budget; and approval of the 2012 tax levy. Nancy Michael made a motion to transfer \$10,000.00 to the wetland fund. Colleen Keating seconded. Motion carried. Pat Gillespie made a motion to spend up to \$23,311.00 on aquatic plant management. Neal Kuhn seconded. Motion carried. Neal Kuhn made a motion to approve the budget. Kathy Jensen seconded. Motion carried. Brooke Jensesen made a motion for a tax levy of \$20,000.00. Colleen Keating seconded. Motion carried.
12. Set 2012 annual meeting date. Nancy Michael made a motion to set the next annual meeting date for Friday, August 3, 2012. Carol Michels seconded. Motion carried.
13. Nomination and election of candidates for office of commissioner. Bill Lynch served as chairperson of the election with Colleen Keating's assistance. Bill Lynch called for nominations. Kathy Jensen nominated Nancy Michael. Pat Gillespie nominated Neal Kuhn. Pat Gillespie made a motion to close the nominations. Kathy Jensen seconded. Motion carried. Mike Halvorson made a motion to bypass the normal secret ballot for a voice vote. Kathy Jensen seconded. Motion carried.
14. General questions and answers. Bill Lynch thanked the board for their efforts in opposing the Golf Gifts & Gallery expansion last year.
15. Report of election results. Nancy Michael and Neal Kuhn were reelected by unanimous vote.
16. Adjourn. Nancy Michael made a motion to adjourn. Pat Gillespie seconded. The motion was carried and the Annual Meeting adjourned at 8:40 p.m.

Submitted by  
Phyllis Kaskin