## Minutes of the Executive Committee Meeting, December 14, 2009

An Executive Committee meeting was convened by phone by Neal Kuhn at 9:01 p.m. to discuss our Aquatic Invasive Species Control Grant with Jim Michels and Nancy Michael. This requests grant funding and assistance available from the WI DNR and authorizes Neal Kuhn to act on behalf of the DPL. All voted to proceed on this. We will apply for the 50/50 option which should increase our chances for approval. If we do not receive this grant, we will immediately apply for a "rapid response" grant to treat the curly leaf pondweed.

Jim Michels also said that he has contacted Vince Mosca of Hey & Assoc. Volo, IL to prepare a feasibility study as to impact and cost of issues in the outlet channel of Powers Lake. Vince Mosca has previously worked with the DPL. Proposal is to be submitted 12/25/09 and Mr. Mosca will attend our January board meeting to discuss further. He specializes in water resources, wetlands and hydrology and has aided the Randall Town Board in the phosphorous ban. Meeting adjourned 9:30p.m.

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