

January 2, 2009

Chairman Jim Michels called the quarterly meeting of the District of Powers Lake to order at 5:00 p.m. followed by the Pledge of Allegiance.

1. Roll call. Neal Kuhn, Nancy Michael, Jim Michels, Paul DeMichele, Brooke Jensen came later. Ken Mangold and Judy Jooss were absent.
2. Approval of minutes. Nancy Michael read the minutes from the previous meeting. Paul DeMichele made a motion to approve the minutes. Neal Kuhn seconded. Motion carried.
3. Citizen comments. None
4. Southeast Wisconsin Regional Planning Commission (SEWRPC) Lake Protection Plan. Neal Kuhn reported receiving a check of \$5,500.00 from the grant. The balance will be received once the study is completed. Jeff Thornton from SEWRPC gave a presentation on the Lake Protection survey that they are preparing. He passed out a draft copy of the survey that will be sent out. The Board was asked to review the questionnaire and have the final approval at their next meeting. This survey will be compared to the other two surveys to see changes in how the residents respond and view the lake. In addition an aquatic plant survey, a boat count, a survey of how the lake is being used and to update the land use around the lake. All surveys will be returned to SEWRPC for tabulation. Nancy Michael will chair a committee of Judy Jooss and Paul DeMichele. Board members wanting to submit changes to the survey should submit them to her. A special meeting will be called if necessary.
5. Treasurer's report. Brooke Jensen reported the bank balance in the checking account of \$32,672.77, in the wetland fund of \$40,852.75 and a CD of \$10,637.92. Paul DeMichele passed out a balance sheet listing the Lake District equity in cash as \$80,023.00 and equity in land as \$149,615.00. A motion by Paul DeMichele to approve the treasurer's report. Nancy Michael seconded. Motion carried.
6. DNR and/or other grants. As it was reported earlier that a Lake Protection Plan Grant from the DNR was approved and 75% of the grant money has been received.
7. Aquatic Plant Management. The Board should decide if they should stay with Marine Biochemist because they know the lake or talk to other firms at the lakes convention to see if they might be interested in treating the lake because last year not enough treatment was done. Discussion followed. A whole lake permit will be applied for from the DNR. Brian Suffern, who does the treating, will be asked to come to the next meeting. Neil will contact the DNR and coordinate this.
8. Adopt-A-Lake Program. Nothing at this time.
9. Wisconsin Lakes Convention. The convention will be held March 18th to the 20th.
10. Randall Twp./Kenosha Co. issues. Both Ken and Judy were absent however Rose Nolan was thanked for attending. The town was also thanked for raising the launch fees.
11. Newsletter. Nancy was thanked for putting out the newsletter. She is looking for newsletter topics.

12. DPL website. The website was not up before the end of the year however it will be up and running soon.
13. Citizen comments. Both last year and this year the lake was filled with green stuff. When the boat traffic went down after Labor Day it cleared up. Requested the Board look at other types of treatment for milfoil. Suggested hiring college students to pull out the milfoil or raising the wevil population to eat it. The company hired to treat milfoil should give plenty of notice so the date can be posted on the website. State law requires that a notice be placed on the pier after treatment has occurred.
14. Other. The Board should have more control on the lake outlet. Perhaps through a land purchase of down stream property.
15. Adjourn. A motion by Paul DeMichele to adjourn. Neal Kuhn seconded. The motion was carried and the meeting adjourned at 6:48 p.m.

Submitted by:
Phyllis Kaskin