

June 10, 2011

Chairman Jim Michels called the quarterly meeting of the District of Powers Lake to order at 5:00 p.m. Chairman Michels led the Pledge of Allegiance. A letter was read from the Town of Randall that they have appointed Mike Halvorson as their representative. Chairman Michels welcomed him.

1. Roll call. Colleen Keating, Judy Jooss, Brooke Jensen, Nancy Michael, Mike Halvorson, Jim Michels. Neal Kuhn was absent.
2. Brooke Jensen made a motion to take items 5 and 6 next. Judy Jooss seconded. Motion carried.
3. Town of Randall Water Patrol Annual Presentation by Chief George Lawrence. Chief Lawrence stated that this is his 10<sup>th</sup> boat patrol season. Two new boats have been purchased. This year they didn't get a wave runner as Yamaha has changed their program. Next week there will be a boater's safety class at the town hall. Judy Jooss made a motion that the secretary send a letter to the Town of Randall requesting the 2010/2011 water patrol report. Brooke Jensen seconded. Motion carried.
4. Adopt- A-Lake Program. Karen Reddin talked about what she teaches about the lake to her 3<sup>rd</sup> grade classes. They were at the lake on a very cold day. Some parents were there also. The students liked walking on the spongy wet lands. This is the first year that they caught a lot of fish that were released back into the lake. Seining nets need to be replaced. There is still money left in her budget to get them purchased this year. With all the budget cuts there may be a need to supplement the cost of transportation to the lake next year.
5. Approval of minutes. Nancy Michel read the minutes from the April 1<sup>st</sup> meeting. Colleen Keating made a motion to approve with the change of the bill is split 2 ways. Judy Jooss seconded. Motion carried.
6. Citizen comments. None.
7. Treasurer's report. The total of all funds is \$94,595. In the checking account there is \$29,659. Nancy Michel made a motion to approve the report. Colleen Keating seconded. Motion carried.
8. Southeastern Wisconsin Regional Planning Commission Lake Protection Plan. Jeff Thorton has been unable to get the report through their system. He presented a draft of Chapter 5 "Alternative and Recommended Lake Protection and Management Plan." He reviewed, discussed and made a few minor changes. Elevations between Kenosha County and Walworth County don't match. Judy Jooss made a motion to send a letter

to both counties that the datum's need to be reconsolidates. Nancy Michel seconded. Motion carried.

9. Wetland Management and/or Acquisition. Colleen Keating researched the property owners based on that map from the last meeting. She has made up a new map with the name of the property owners and the number of acres in each parcel. The Board should review it. No action was taken at this time.
10. DNR and/or other grants. Nancy Michel read Neal's report. After the \$12,133.88 bill has been paid, all the paperwork will be submitted for grant reimbursement.
11. Aquatic plant management. Treatment was performed on May 18<sup>th</sup>. The number of acres of milfoil was 4.20. Curly Leaf Pondweed was treated also. A post treatment survey will be done in approximately 60 days from the treatment date. Signs have been delivered to the town hall and will be installed by the launches. Pictures will be taken after the installation.
12. Water quality management. Nancy Michael has started the water testing. So far all tests have come back clear.
13. Wisconsin Lakes Convention. Judy Jooss, Colleen Keating and Nancy Michael were thanked for attending the convention.
14. Randall Twp. /Kenosha County issues. Mike Halvorson stated it was nice to partner on the signs. Will not have the launch attendants this year. It is hoped to get some adult volunteers to do it.
15. Newsletter. Nancy Michel was complemented on the latest newsletter. There was a lot of good information in it. It was suggested that the newsletter be only available on the web site.
16. DPL website. The website is up to date. A gallery of old pictures will soon be available.
17. Preparation for Annual Meeting (Friday, August 5, 2011 – 7:00 p.m.) Including discussion and preparation of the Proposed 2012 budget, nominating and voting procedures, by-laws changes and agenda items. The mission statement will be sent out with the newsletter. Nancy Michel and Neal Kuhn are up for election. Neal has the election voter list in electronic form. The 2012 budget was worked on. A special meeting will take place on Saturday, June 18<sup>th</sup> to finalize the budget.
18. Citizen comments. None.
19. Adjourn. The meeting was adjourned at 8:10 p.m.

Submitted by  
Phyllis Kaskin