

October 1, 2010

Chairman Jim Michels called the quarterly meeting of the District of Powers Lake board of commissioners to order at 5:05 p.m. followed by the Pledge of Allegiance.

1. Roll call. Judy Jooss, Colleen Keating, Brooke Jensen, Nancy Michael, Mark Halvey, Jim Michels, Neal Kuhn was absent.
2. Approval of Minutes. The minutes of the June 11th meeting were corrected to read "Colleen Keating made a motion the tax levy be \$26,000." Nancy Michael made a motion to approve the minutes as revised. Colleen Keating seconded. Motion carried.
3. Citizen Comments. Ed Lieske stated his property assessment increased 52% in two years. After attending the Board of Review that didn't lower his assessment, he hired an attorney and took the Town of Randall to court. The attorneys came to an agreement to decrease the assessment by \$213,000 for the years of 2008, 2009 and 2010. He would like to get the names and addresses of the lakefront property owners to let them know what happened and to possibly join him next time.
4. Treasurer's Report. The treasurer reported \$33,419 in the general checking, \$41,009 in the wetland cash fund and \$10,637 in the wetland CD. Nancy Michael made a motion to approve the expenses and/or anticipated expense as taken off the report. Mark Halvey seconded. Motion carried. A motion by Judy Jooss to invest \$30,000 from the wetland cash fund in a CD and about \$10,000 from the cash balance in the checking account. Colleen Keating seconded. Motion carried.
5. Southeastern Wisconsin Regional Planning Commission Lake Protection Plan. Jeff Thornton took a canoe trip downstream from the outlet on Powers Lake Road. He did an assessment of the habitat and flood potential on the Nippersink Creek. This is a high quality stream with little blockage; an active beaver dam is creating a deep water marsh with cattails in one area. The bed of the stream is sand and gravel with no erosion along the sides. Mr. Thornton gave a status report on the Lake Protection Plan. A draft copy of the plan should be available for the next meeting. SWRPC has put out the first booklet in a series on shoreland preservation.
6. Wetland Management and/or Acquisition. There was a chance of obtaining some wetlands on 396th. But the property has been sold. The Planning and Development office will be asked to prepare a presentation on some property near the channel for a future meeting.
7. DNR and/or Other Grants. Some documentation for Bonestroo has been accomplished.
8. Aquatic Plant Management. All the bills have been paid. The plant management treatment was very effective.
9. Water Quality Management. Nancy Michael did the last water test at the end of August. These tests will resume in June of next year.
10. DPL By-Laws. On issues that affect the quality of the lake, perhaps the By-laws should be changed to inform people of what is going on. The Board should consider becoming more

proactive in some issues and discuss it at a future meeting. The Board should have a policy statement so they can make recommendations.

11. DPL Election Procedures. Brooke Jensen felt that anyone wanting to hold office should declare so at the previous meeting so ballots could be printed. This would give the Board a chance of check to see that they are qualified to serve. This will be discussed at the next meeting.
12. Annual Meeting. The annual meeting was held in the band room because it is larger. Jim Michels asked the board their opinion on which room they preferred the band room or the chorus room.
13. DPL 25th Anniversary Year. Nancy Michels sent out all the certificates.
14. Randall Twp./Kenosha Co. Issues. Mark Halvey talked about collecting the envelopes from the boat launch. Judy Jooss announced the date for the WI Lakes convention on April 12 to the 14th in Green Bay.
15. Newsletter.
16. DPL Website. It is a great website. Old agendas and newsletters should be placed on it.
17. Citizen Comments. Nancy Crabtree asked if the agenda could be posted on the website before meetings. Dan Adams thanked the Board for attending the Chudy meeting. The zoning committee will hold a public hearing on October 21st regarding the rezone request and asked the Board to attend that hearing also.
18. Other. A special Board meeting was scheduled for October 3rd at 2:00 to discuss the Chudy rezone request.
19. Adjournment. Colleen Keating made a motion to adjourn. Mark Halvey seconded. The motion was carried and the meeting was adjourned at 7:35 p.m.

Submitted by
Phyllis Kaskin