

Minutes of the 2001 Annual Meeting of the Potters Lake Protection and Rehabilitation District held Saturday, August 25, 2001 at the Town Hall, Town of East Troy, Wisconsin.

Present: Commissioners Karen Winkelman, Tom Jordens, and Jeff Beiriger.

Also Present: 40 Electors

Chairman Karen Winkelman called the 2001 Annual Meeting of the Potters Lake Protection and Rehabilitation District to order at 10:03 a.m.

A **MOTION** was made, seconded and approved to approve the Minutes of the 2000 Annual Meeting as presented.

The Commissioners reported that:

The District has developed a new logo and will soon be printing letterhead and envelopes.

The District's web-page is almost completed. The web-page will feature information about Potter's Lake and useful links to sites covering a wide array of lake-related issues.

The District currently has more than \$126,000 in an interest-bearing money market account and more than \$1,400 in checking. The balance accumulated by the District this year in excess of disbursements is being saved in anticipation of several lake projects.

The District now owns the Love and Torpe properties, approximately 31 marshy acres on the west side of the lake. The surveys still have not been completed but should be done this fall. Fencing for some of the area is being considered. Lake Lane residents will be notified if County zoning officials approve a fence.

The parking lot for the public launch has not yet been striped. The DNR has been contacted and we have been told the lake is on the list. Some signage has been placed by the launch but additional signage is necessary. No parking signs have been placed along Highway L.

The ramp at the public launch is in bad shape and will be replaced in either 2002 or 2003.

Water clarity is below average. Almost every lake in Walworth County is reporting decreased clarity. While it is symptomatic of Potter's Lake, it is also possible that we are experiencing a natural cycle.

There will be modest repairs made to the culvert. A permit has been applied for and it is hoped repairs could begin soon.

Weeds continue to be monitored. Native weeds are coming back but so has the milfoil. Three areas of milfoil were treated this year. It was not necessary to harvest weeds this summer. The District's harvesting equipment is ready should it be necessary to cut weeds next year. A whole-lake treatment for milfoil, should it reemerge, is also being looked at.

The District is still seeking to purchase a property in the watershed that adversely affects the water quality because of silt and fertilizers that run off into the lake. If and when we purchase the property, the District would need to do some remedial work to redirect the water flow away from the lake. Those present endorsed the District's plan and further endorsed plans to seek other properties in the watershed either affecting or with the potential to affect lake quality.

The lake was neither shocked nor stocked this year. The District will work with DNR to establish a schedule for the lake.

The bylaws of the District are being reviewed by the Commissioners and by an attorney reviewing Wisconsin statutes in and their effect on not only the District's bylaws but those of other lake district's in the area.

The Commissioner presented the following:

Resolution 01-1, designating August 31, 2002 as the date for the 2002 Annual Meeting, was presented and, on proper **MOTION**, unanimously approved.

Resolution 01-2, designating F & M Bank of East Troy (or its successor) as the depository of the District, was presented and, on proper **MOTION**, unanimously approved.

Resolution 01-3, pertaining to the operating budget (\$11,250.00) of the District for 2002, was presented and, on proper **MOTION**, unanimously approved.

Resolution 01-4, pertaining to the lake projects and the weed-harvesting budget (\$38,750.00) of the District for 2002, was presented, amended, and, on proper **MOTION**, unanimously approved.

Resolution 01-5, authorizing the District to borrow up to \$10,000.00 for operating expenses only, was presented and, on proper **MOTION**, unanimously approved.

Resolution 01-6, authorizing the Commissioners to seek any grants available to the District, was presented and, on proper **MOTION**, unanimously approved.

Jeff Beiriger was nominated and, on proper **MOTION**, unanimously reelected to a three-year term as a Commissioner.

A proper **MOTION** was made to modify the boating and skiing regulations on the lake as follows: Skiing (and similar activities) from 8:00 a.m. to sunset Monday through Friday, excepting holidays. Skiing from 10:00 a.m. to 7:00 p.m. Saturday, Sunday and holidays. Additionally, a speed limit of 10 miles per hour shall apply for all boats operating before and after skiing hours on Saturday, Sunday, and holidays. **MOTION** passed (36 in favor, 4 opposed).

At 11:46 a.m., a proper **MOTION** was made and unanimously approved to adjourn the meeting.

Respectfully submitted,

Jeffrey J. Beiriger
Secretary