

Horsehead Lake Protection & Rehabilitation District #1

Annual Meeting

August 14, 2010

9:00 A.M.

Sloan Community Center, Lake Tomahawk, WI

[No additions are allowed due to the WI Open Meeting Law]

AGENDA

- I. Call Meeting to order
- II. Introduction of Deputy Sara Wolosek, Oneida Co. – starting a neighborhood watch program
 - A. Presentation
 - B. Questions
- III. Introduction of commission members & property owners
- IV. Approval of agenda for Annual Meeting
- V. Minutes of Annual Meeting, August 15, 2009
- VI. Announcements [attendance; volunteer list; Roberts' Rules; Close Debate motion; next annual meeting date]
- VII. Reports:
 - A. President – Dennis Batchelet
 1. Aeration system
 2. Web Site
 3. Weed harvesting [inc. comparison to previous years]
 4. EWM at landing
 5. Fish population study update
 - B. Treasurer– Beverly Fagan
 - C. Audit of financial records – auditors
 - D. Secretary – Christy Nemcek
 1. Correspondence
 2. Member list update
 - E. Dennis Batchelet - Lake Testing/DNR lake report [handouts]
- VIII. Lake study status report – Kris Batchelet
- IX. Old Business - None
- X. New Business
 - A. Commissioner's recommendations/motions/discussion/action
 1. Authorization for aerator maintenance
 - a. blow out pods
 - b. inspect system
 3. Budget Proposal for 2010-'11
 - a. Presentation of proposed 2010-'11 budget – Beverly Fagan
 - b. Tax levy for 2011/motion to accept
 - B. Clean Boats-Clean Waters Program – Joanne Erickson
 1. ID of invasive species
 2. Volunteers needed for boat landing

- C. Election of (1) commissioner for a 3 year term. Our current president, Dennis Batchelet, is finishing his current 3-year term.
Nominating committee of Dolores Kania & Christy Nemcek will present nomination/s. Secret ballot required. A resident must be present to vote.
- XI. 2011 Annual meeting date – Saturday, August 13, 2011
- XII. Comments - County Board Representative
- XIII. Comments – Lake Tomahawk Representative
- XIV. Other Business: [Volunteers Needed] [from circulating clipboard]
 - A. Clean Boats, Clean Waters Committee (2011) –
 - B. Audit Committee (2011) -
 - C. Secchi Monitoring & lake water testing (2011) -
 - D. Wisconsin Association of Lakes Convention delegates (Green Bay, April, 2010) –
Delegates: 1) _____, 2) _____
- XV. Adjournment