

**Horsehead Lake Protection & Rehabilitation District #1**

**Annual Meeting**

**August 15, 2009**

**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 property owners
- III. Approval of agenda for Annual Meeting
- IV. Minutes of Annual Meeting, August 16, 2008
- V. Reports:
  - A. President – Dennis Batchelet
    1. Aeration system
    2. Web Site
    3. Weed harvesting
    4. Announcements
  - B. Treasurer– Beverly Fagan
  - C. Audit of financial records – auditors
  - D. Secretary – Christy Nemcek –
    1. Correspondence
    2. Member list update
  - E. Stuart Utley - Lake Testing/DNR lake report
- VI. Guest speaker
  - A. Presentation
  - B. Questions
- VII. Lake Study Highlights [preliminary report] – Kris Batchelet
- VIII. Old Business - None
- IX. New Business
  - A. Commissioner’s recommendations/motions/discussion/action
    1. Future picnic planning
    2. Authorization for aerator maintenance
      - a. blow out pods
      - b. inspect system
    3. Budget Proposal for 2009-'10
      - a. Presentation of proposed 2009-'10 budget – Beverly Fagan
      - b. Tax levy for 2010
  - 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 treasurer, Beverly Fagan, is finishing her current 3-year term.  
Nominating committee of Linda Delius & Dolores Kania will present nomination/s.

District electors may nominate additional candidates by submitting written nomination papers to Secretary Christy Nemcek, prior to the Annual meeting on August 15, 2009. Nominations may also be made at the meeting. Electors may vote for commissioners by mail addressed to the District Secretary at 7545 Trailwood Drive, Minocqua, WI, 54548. The outside of the envelope must be clearly marked "ballot" and contain the name of the person for whom you are voting.

- X. 2010 Annual meeting date – Saturday, August 14, 2010
- XI. Comments - County Board Representative
- XII. Comments - Lake Tomahawk Town Board Representative
- XIII. Other Business: [Volunteers Needed] [from circulating clipboard]
  - A. Clean Boats, Clean Waters Committee –
  - B. Audit Committee (2010) -
  - C. Picnic Committee (2010) -
  - D. Secchi Monitoring (2010) -
  - E. Oxygen testing for (2010) -
  - F. Wisconsin Association of Lakes Convention delegates (Green Bay, April, 2010) –  
Delegates: 1) \_\_\_\_\_, 2) \_\_\_\_\_

XIV. Adjournment