

**HORSEHEAD LAKE PROTECTION &  
REHABILITATION DISTRICT NO 1  
LAKE TOMAHAWK, WI 54539**

**COMMISSIONER'S MEETING  
APRIL 7<sup>TH</sup>, 2008**

The commissioners of Horsehead Lake Protection & Rehabilitation District No. 1 held a commissioner's meeting on Wednesday, April 7<sup>th</sup>, 2008, 5:30 P.M. at the Raymond F. Sloan Community Center, Lake Tomahawk, WI.

Chairman Batchelet called the meeting to order at 5:30 p.m. and welcomed everyone and thanked all for attending tonight's meeting.

**ATTENDANCE:**

Those in attendance: Chairman Dennis Batchelet, Treasurer Beverly J. Fagan, Secretary Linda Kay Houghton-Bowen, County Board Tom Rudolph, Lake Tomahawk Town Board Rick Mazurczak and Kris Batchelet.

**AGENDA:**

Chairman Batchelet read the agenda of April 7th, 2008, which was posted in all the proper places. Corrections: Minutes of November 14<sup>th</sup>, not November 6<sup>th</sup>; also change town supervisor from Gary Sowatzka to Rick Mazurczak. Motion by Linda Kay Houghton-Bowen, seconded by Rick Mazurczak to accept the agenda as corrected, motion carried.

**APPROVE MINUTES OF NOVEMBER 14<sup>th</sup>, 2007**

Secretary, Linda Kay Houghton-Bowen passed out copies of the minutes of the November 14<sup>th</sup>, 2007 meeting. One correction: Under secretary's report: secretary had copies of the annual August 18<sup>th</sup>, 2007 meeting for each commissioner. Should read: secretary had copies of the annual August 18<sup>th</sup>, 2007 meeting minutes. Motion by Beverly J. Fagan, seconded by Tom Rudolph to approve the minutes of November 14<sup>th</sup>, 2007 with the one correction, motion carried.

**REPORTS:**

**PRESIDENT'S REPORT:**

Chairman Batchelet congratulated County Representative Tom Rudolph on several awards he received in the past several months.

He thanked Beverly Fagan for making up two signs (N & S areas) and for posting the signs about the open water. He also thanked her for finding J.Z. Property Management (Jeff Ziemba), son of Leonard Ziemba who is in our lake district, and grandson of Chuck Weldt, who was a commission for many years and also staked the lake for years. They drilled the holes one day and roped and staked the following day.

Batchelet had an updated list from Oneida County Courthouse on property owners.

Batchelet reported he met with Lake Tomahawk Town Chairman Ed Coffen this week and looked at the dam. The town purchased 10 pieces of fir 4" x 8"=12 for the new boards to be installed. Coffen stated this will be done, probably after ice out, or when the town crew has an available day. Houghton-Bowen reported the boards cost \$1,088.00.

There was discussion on cutting of the weeds for 2008. The area where the Eurasian Water Milfoil was found by Tim Hoyman, Onterra, LLC is in the south dock area, and we do not cut weeds in this area. Hoyman and the weed harvester suggested this be done around July 14<sup>th</sup>, but will talk with the DNR in Rhinelander before any date is set; also they will discuss this while all of them are at the convention in April.

Tom Rudolph reported Oneida County has a new Aquatic Invasive Species coordinator. Jennifer Holman. He also reported there are new rules for area lakes which will be effective in May 2008.

Batchelet thanked Hans Delius for supervising Jeff Ziembra and his worker with the staking and roping of the lake. He also thanked Hans for building the new light system for the aeration system, which met the DNR requirements.

Batchelet reported the web site has had a total of 2121 hits to date.

#### **TREASURER'S REPORT**

Beverly Fagan had written reports for all the commissioners from 11/14/07 to 04/07/08, with a beginning balance on November 14<sup>th</sup>, 2007 of \$28,353.95. Expenses totaled to \$13,621.43 and revenues were \$7,974.79, with a balance of \$22,707.31. Checking Account \$631.41, Money Market Account \$19,233.97 and CD \$2,841.93, total of \$22,707.31. Motion by Houghton-Bowen, seconded by Rudolph to accept the financial report, motion carried.

#### **SECRETARY'S REPORT**

Houghton-Bowen had no correspondence, and the minutes of November 14<sup>th</sup>, 2007 were already approved.

#### **LAKE STUDY COORDINATOR**

Kris Batchelet announced they sent out 102 surveys to property owners about our lake. Tim Hoyman and the DRN worked together on the survey, to find out how property owners used the lake, etc. To date Kris received 48. Do we want to do a second mailing? Motion by Houghton-Bowen, seconded by Tom Rudolph we go with what we have received, motion carried. When doing a survey, if you receive around one half, that is great results. Kris stated we received comments from off the lake residents as well as those on the lake.

#### **OLD BUSINESS:**

## **REPS TO WAL CONVENTION**

The annual WALD Convention will be held in Green Bay, April 17-19. Dennis and Kris Batchelet will be attending on Friday, also Tom Rudolph.

## **PICNIC SUPPORT**

The last several years only a few lake residents attend the annual picnic. Motion by Houghton-Bowen, seconded by Fagan we not hold a picnic in 2008 and at the annual meeting ask those in attendance if they are interested in future picnics, etc. Four yes votes, 1 no vote by Tom Rudolph.

## **DONATION BOX AT LANDING**

Rick asked if the donation box has been removed by the landing. Batchelet reported it was destroyed last fall, however, the post is still in place and has to be removed.

## **NEW BUSINESS:**

### **BI-ANNUAL OWNER'S LIST UPDATES**

Chairman Batchelet stated our owner's list of Horsehead Lake property owners needs to be updated more than once a year. Motion by Batchelet, seconded by Rudolph to update the list January 15<sup>th</sup> and July 1. There was discussion. Motion by Beverly Fagan, seconded by Houghton-Bowen to amend the motion and update the list April 1<sup>st</sup> and December 1<sup>st</sup> of each year, motion carried. Motion as amended twice that Horsehead Lake District has updated property owners list twice a year, April 1<sup>st</sup> and December 1<sup>st</sup>, motion carried. Motion by Batchelet, seconded by Fagan to have the secretary make up the new list twice a year, motion carried. (April 1<sup>st</sup> and December 1<sup>st</sup>).

Motion at 6:30 p.m. by Fagan, seconded by Rudolph to move the meeting from the Peterson Room to the Kitchen of the Sloan Community Center. Motion by Houghton-Bowen, seconded by Fagan to proceed with the remaining business of the commissioners meeting of April 7<sup>th</sup>, 2008, motion carried.

### **FUTURE ROPING/STAKING/RETRIEVING**

Motion by Houghton-Bowen, seconded by Batchelet to hire J.Z Property Management (Jeff Ziemba and helper) to rope, stake and retrieve our lake each year, motion carried.

### **CLEAN BOATS PLAN FOR 2008**

Batchelet reported we have several people who have volunteered to help re-enforce the clean boats this year. They are Pat Donnick, Joanne Erickson, Mary Ellen Zickus, Kris and Dennis Batchelet. They all have been trained, have their official shirts and will be checking the landings on holiday weekends and/or busy weekends. Volunteers will keep track of their hours to be used toward our grant program.

### **ANNUAL MEETING SPEAKER**

Motion by Houghton-Bowen, seconded by Fagan to not have a speaker at our annual meeting. After discussion, motion by Houghton-Bowen, seconded by Fagan to withdraw the motion and ask Tim Hoyman and Eddie to give an update on information they have found on the lake and any concerns they may have, motion carried.

**OTHER BUSINESS:**  
**NEXT NEWSLETTER**

Batchelet reported he will be compiling a newsletter in the very near future, and secretary will mail out.

**ONEIDA COUNTY LAKES AND RIVERS ASSOCIATION UPDATE**

There will be a workshop at Nicolet College, Lake Julia Campus, Rhinelander on Lake Management planning, shaping the Future of Your Lake on Thursday, June 26, 2008. The workshop will be held from 8:30 am to 12:30 pm, and networking sessions including lunch will be held from 12:30 to 2 p.m. Motion by Houghton-Bowen, seconded by Rudolph if any commissioner would like to attend, the District will pay their expenses, motion carried. A note should be included in our newsletter letting lake owners know of this meeting, and give them all the necessary information on registering, etc.

Tom Rudolph told of a new lake district being formed by Nokomis, however, the County Land Commission is checking out all the details, etc.

Tom Rudolph also reported he is working with the OCLRA on their upcoming workshop.

Next meeting will be held on Thursday, July 17<sup>th</sup>. Each commissioner is to check their calendar to be sure they are available, if not contact Chairman Batchelet. Houghton-Bowen to reserve the Sloan Community Center for our meeting.

Motion at 6:58 p.m. by Houghton-Bowen, seconded by Rudolph to adjourn, motion carried.

Respectfully submitted,  
Linda Kay Houghton-Bowen  
Horsehead Lake Protection & Rehabilitation District No. 1  
Secretary