

HORSEHEAD LAKE PROTECTION & REHABILITATION DISTRICT #1
COMMISSIONER'S MEETING
November 18, 2010 4:00 PM

The meeting was called to order by Chairman Batchelet in the Peterson room of the Sloan Community Center, Lake Tomahawk, WI at 4:00 PM.

Present: Chairman Dennis Batchelet, Treasurer Beverly Fagan, Secretary Christy Nemcek, Oneida County Representative Tom Rudolph and Town Representative Shawn Tingley.

All notices were posted in accordance with open meeting laws and district by-laws. The local newspaper was notified and agendas were sent to all commissioners.

Nemcek made motion to approve agenda. Rudolph second. No discussion. Motion carried.

Chairman Batchelet reported:

*Batchelet reported Wuestenhagens may be willing to do testing next summer.

*Still no final approval of lake study by Kevin Gauthier of the DNR. We cannot get our final payment from Onterra until Kevin makes this approval.

*Aerator pumps required service and repair. Jim Goheen retired so another individual from aquatic biologist performed. Pumps are outdated so he left extra parts at no charge.

*Motion by Nemcek, Second by Rudolph that Kevin Gauthier should be contacted by Chairman Batchelet via certified return receipt letter.

Motion by Nemcek, second by Fagan to approve Chairman's report. No discussion. Motion carried.

Treasurer's report from August 14, 2010-November 18, 2010:

Expenses paid from checking (check#1645-check#1656) \$16,648.57. Revenue of \$5316.45 included interest earned (2.81,7.95) of \$10.76 and \$5305.69 balance of tax levy. Transfers from money market to checking account included \$7500.00 on August 20th, \$1300.00 on October 22nd. CD was cashed in for \$2983.73. Ending balances: checking \$718.72, Money market \$480.98.. Balance on hand 1199.70. Motion by Nemcek second by Rudolph to approve treasurer's report. Discussion followed that Fagan was expecting balance of levy to be \$5305.69 was to be collected in August. We are also waiting for a final payment from Onterra for the lake study portion we covered. With discussion complete motion carried.

Secretary Christy Nemcek reported there was no correspondence. Motion by Fagan, second by Rudolph to accept secretary's report.

No citizen input

Read approve /minutes July 8, 2010. Motion by Fagan, second by Tingley to dispense with reading of minutes and approve minutes as submitted. Batchelet didn't recall receiving minutes. Nemcek noted she emailed minutes to all commissioners. With discussion complete motion carried.

Motion by Nemcek, second by Fagan to adjourn at 5:30 PM.