

**HORSEHEAD LAKE PROTECTION
& REHABILITATION DISTRICT NO. 1
Lake Tomahawk, WI 54539**

**COMMISSIONER'S MEETING
TUESDAY, JULY 17TH, 2007**

The Commissioners of the Horsehead Lake Protection and Rehabilitation District No. 1 held a commissioner's meeting on Tuesday, July 17th, 2007 at 1:00 p.m. at the Sloan Community Center, Lake Tomahawk.

The meeting was called to order by Chairman Dennis Batchelet 1:30 p.m.

ATTENDANCE:

Those in attendance: Chairman Dennis Batchelet, Secretary Linda Kay Houghton-Bowen, Treasurer Beverly J. Fagan, and Town Board supervisor Rick Mazurczak and County board Tom Rudolph attended following a County board meeting.

AGENDA:

Dennis Batchelet read the agenda of July 17th, 2007, which was posted in all the proper places, and sent to all commissioners. Items added to the agenda included: (1) Bylaws of Lake District; (2) Donation Box at Landing, and (3) 4th of July Pontoon Parade on Lake. Motion by Linda Kay Houghton-Bowen, seconded by Beverly J. Fagan to approve the agenda with additions, motion carried.

MINUTES OF APRIL 2ND, 2007:

Secretary Linda Kay Houghton-Bowen had the minutes of the April 2nd, 2007. Motion by Beverly J. Fagan, seconded by Rick Mazurczak to approve the minutes of April 2nd, 2007, motion carried.

REPORTS:

CHAIRMAN'S REPORT:

Chairman Dennis Batchelet the web page has been updated, however, had been down for several days, but is up and running again. He also reported the counter for the web page is not working.

WEED CUTTING UPDATE:

Batchelet reported we contracted the weed cutting for 80 hours, however, he could not find that many this year. We are not allowed by the DNR to cut on the north end of the lake. Batchelet reported in talking with Mr. Schmidt, if we develop a problem in the month of August with weeds, he will come back to cut again. What a great problem to have, No Weeds!!!! When cutting it was found we have no coon tail, but now have a new narrow leaf pond grass.

Dennis also reported he has the buoys, ropes, etc. in his garage, which was taken off the site of the aeration system.

SECRETARY'S REPORT:

Houghton-Bowen reported she signed the contract for our lake district to hold their annual picnic at the American Legion Pavilion at the corner of "D" and "E" again this year.

FINANCIAL REPORT:

Treasurer Beverly Fagan had written financial report, April 2, 2007 – July 17, 2007
Checking account: Expenses \$1,007.45; Revenues \$1,243.98, including \$628.00 refund of premium from EMC Insurance. Ending checking account balance \$457.46. Money Market Account \$30,945.13 and CD \$2,711.26 for a total of \$34,113.85.
Motion by Linda Kay Houghton-Bowen to accept the finance report, seconded by Rick Mazurczak, motion carried.

REPORTS:**DISCUSSION ON TOPICS/ACTION ITEMS:****A. ANNUAL MEETING:**

The annual meeting will be held on Saturday, August 18th, 2007, 9 a.m. in the Peterson Room of the Sloan Community Center, Lake Tomahawk, WI. Dennis explained to Rick what we do and what happens at the annual meeting each year.

B. PICNIC PLANNING:

Batchelet stated the committee was discussing about holding the 2007 annual picnic at the outlook area on Trout Road this year. Beverly and Linda explained the site was not that big enough; no tables; no bathroom, etc. Dennis will talk with the committee about this, and the results will be in the newsletter.

C. SPEAKER FOR ANNUAL MEETING:

The speaker for our annual meeting will be Radley Watkins. We discussed the time for his speaking, and it was decided 15 to 20 minutes, with a question/answer period following.

2008 BUDGET PROPOSAL AND LINE ITEM AMOUNTS:

Copies of the 2007 budget: actual spent in 2007, carry over and the proposed 2008 budget was given to each commissioner.

The treasurer stated she estimates our expenses between July 17th and our annual meeting to be approximately \$\$7,370.00, which includes \$4,000 for weed harvesting. In August we will also be receiving \$3,959.42 from the County, the balance of our tax levy.

With these figures in mind, we discussed each line item and a motion was made by Linda Kay Houghton-Bowen, seconded by Beverly J. Fagan the proposed tax levy for 2007-2008 year be \$11,154., motion carried. The actual proposed budget amount for the year 2007-2008 will be \$41,857.39.

ADDITIONS TO AGENDA:

(1) BY-LAWS OF LAKE DISTRICT:

Houghton-Bowen stated she typed the bylaws for the lake district following the annual meeting last year, and copies were given out at a commissioners meeting for each commissioner to read and to be approved by the commissioners, so they could be approved by members of the district at the annual meeting.

Motion by Tom Rudolph, seconded by Beverly J. Fagan to approve the by-laws which were recently re-typed and present to members of the district at our annual meeting, motion carried. Batchelet to put the by-laws on the web page, and if anyone would like a copy, they can send a postage-paid envelope to the secretary.

(2) DONATION BOX AT THE LANDING:

A motion was made by Linda Kay Houghton-Bowen not to have an donation box at the landing, but if anyone would like to make a donation, they can send a check to the treasurer of the district, or give it to her at the annual meeting, seconded by Beverly J. Fagan, motion carried. There was some discussion on making a sign to this effect at the boat landing for others who use the lake, who may wish to make a donation.

(3) 4TH OF JULY BOAT PARADE ON LAKE:

Linda Kay Houghton-Bowen stated it would be fun to have property owners of Horsehead Lake decorate their boats for 4th of July and have a parade of boats on our lake. Houghton-Bowen stated she saw this done in Michigan, and it was a fun time by all, and people really enjoyed seeing this.

Batchelet stated his term was up this year, would be happy to be re-elected again for another three year term. Houghton-Bowen reported that each year the nominating committee usually asks the commissioner whose term is up, if they would like to be nominated again.

Batchelet asked secretary Houghton-Bowen if she would have updated list of property owners at the annual meeting.

Motion at 2:35 p.m. by Rick Mazurczak, seconded by Tom Rudolph to adjourn, motion carried.

Respectfully submitted,
Linda Kay Houghton-Bowen
Secretary
Horsehead Lake Protection & Rehabilitation District #1