

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

**COMMISSIONER'S MEETING
June 29th, 2005**

Secretary Linda Kay Houghton-Bowen mailed the minutes of the June 29th, 2005 along with the August 20th, 2005 annual meeting. Motion by Beverly J. Fagan to accept as written. Dennis Batchelet asked about the boat landing sign, which was in the minutes. Beverly Fagan reported she was to contact McNaughton Camp to have them make a sign, however, Dave Burton retired, and they now have no one to do this.

Tom Rudolph would like to be listed as excused instead of absent. Motion by Dennis Batchelet, seconded by Beverly J. Fagan to approve as corrected, motion carried.

CHAIRMAN'S REPORT:

Dennis stated he was grateful to all the district lake members who attend the annual meeting in August and that they argued to raise our own taxes to protect our lake.

Beverly also thought it was a very productive meeting, even though it took almost three hours.

Tom Rudolph suggested that the commissioners get together and go over each of the items on the agenda before the annual meeting and discuss how they feel, and this can save some time at the annual meeting. This way the members of the district can see the commissioners have spent time discussing each item, and they agree on what is being presented.

ANNUAL MEETING MINUTES:

Dennis reported the 2005 annual meeting minutes will be approved at the annual meeting of August 2006.

UPDATING LIST OF DISTRICT MEMBERS:

Dennis said we need an updated list of people on our lake for the grant. Dennis found that five new homes were build that are not on the county's tax roll. Some of these new homes do not even have fire numbers. Beverly Fagan stated she contacted the Lake Tomahawk Town Clerk and was told this was not her job, it is the counties.

Beverly will work on the town issuing fire numbers. There was discussion on if these five people are paying taxes on their new home, or just on the lot. Beverly was asked to contact the Lake Tomahawk town assessor.

WEB PAGE:

Dennis is looking into a web page for Horsehead Lake District; he does not know how to do this, however, his son gave him books on this, and is very willing to help Dennis with the web page.

Tom Rudolph stated that everyone today is doing a web page, most organizations, etc. Dennis is willing to read the books and there is a program "Front Page" and the price is around \$200 to help do this. Dennis stated at this time is not sure he will do it, just wanted to mention it to the commissioners.

Dennis reported this concluded his chairman's report.

SECRETARY – Linda Kay Houghton-Bowen

June 29th, 2005 Minutes - These were already approved.

Correspondence - Linda did not have any correspondence.

TREASURER- Beverly J. Fagan

Beverly had a financial report beginning from the annual meeting of August 20th, 2005:

Cash on hand August 20th, 2005 \$10,860.10

Expenses \$5,763.91

\$5,600.00 was transferred from the savings to checking account

Revenues \$768.94

Balance November 7th, 2005 \$5,865.13

Checking Account \$713.48

Savings Account #1 (Weed Harvest) \$1,829.58

Savings Account #2 (Equipment Replacement \$1,768.33

CD \$1,553.74

Total Assets 11/07/2005 \$5,865.13

Budget:

Cash on Hand August 20th, 2005 \$10,860.10

Revenue - Lottery Credit \$22.95

Final Tax Settlement \$749.12

Donation box \$19.82

Tax Levy for 2005-2006 year \$22,500.00

Total \$34,151.99

Beverly reported this was a revised budget, as at the last meeting the tax levy was \$23,000.00 but was voted on as \$22,500.00.

Expenses:

Insurance \$2,200.00

Dues \$150.00

Convention \$1,000.00

Annual meeting/picnic \$150.00

Attorney fees \$800.00

Wisconsin Public Service \$1,200.00

Commissioners Fees \$875.00

Office supplies/postage \$300.00

Aeration system \$3,000.00

Weed harvesting

Replacement of equipment \$3,000.00

Lake Planning Grant \$6,000.00

There was discussion on raising the following:

Convention - \$1,000 to \$1,200

Wisconsin Public Service - \$1,200 to \$1,500

Office supplies/Postage \$300 to \$400

This is an increase of \$600.00

There was a half-hour of discussion on the aeration system, weed harvesting, replacement of equipment, and lake planning grant. It was decided the aeration system budget will be \$3,000.00, Replacement of

Equipment \$3,000.00; Lake Planning Grant \$6,000.00 and the balance in the weed harvesting which came out to be \$14,876.99.

2005 - 2006 FINALIZED BUDGET:

The total 2005-2006 budget is \$34,151.99, and the 2005-2006-tax levy for Horsehead Lake District is \$22,500.00.

ACTION ON MILL RATE:

Beverly Fagan reported this is set by the Lake Tomahawk Town Clerk, not the commissioners.

OLD BUSINESS:

DESIGNATION FOR WEED ACCOUNT:

We now have \$14,876.99 in the weed harvesting account.

COMMISSIONERS MEETINGS:

The commissioners meeting of April 3rd, 2006 had to be changed due to election. Meeting date was changed to April 13 and the June meeting was set for June 27th.

NEW BUSINESS:

POSSIBLE REZONING ISSUE:

Beverly stated this is not the commissioner's position, but the town board.

DISCUSS CHANGE OF PICNIC:

This is something that should be brought up at the annual meeting, not a commissioner's decision.

OTHER BUSINESS:

None

ADJOURNMENT:

Motion at 8:15 p.m. by Tom Rudolph, seconded by Beverly Fagan to adjourn, motion carried.

Respectfully submitted,
Linda Kay Houghton-Bowen, Secretary