

**HORSEHEAD LAKE PROTECTION & REHABILITATION
DIST. #1 COMMISSIONER'S MEETING (1)
NOVEMBER 10,2008 -- 5:30 P.M.**

The meeting was called to order by Chairman Dennis Batchelet in the Peterson room of the Sloan Community Center, Lake Tomahawk, WI.

Present: Chairman Dennis Batchelet, Treasurer Beverly Fagan, Oneida County Representative Tom Rudolph, Lake Tomahawk Town Representative Rick Mazurczak. Commissioner Christy Nemcek was excused.

All notices were posted in accordance with the Open Meeting was and the media was notified. Agenda's were sent to all commissioners.

Motion by Beverly Fagan second by Rick Mazurczak to approve the agenda. Motion carried.

Minutes of the July 8, 2008 meeting were approved as corrected on a motion by Bev Fagan second by Tom Rudolph. Motion carried.

PRESIDENTS REPORT:

Chairman Dennis Batchelet stated that at the Annual Meeting, a resident brought to his attention the disposition of the out lot on Trout Rd., an area the district has been using for weed harvesting. The Town Assessor has researched this parcel and found it does have an owner. This outlot has not been on the towns' tax roll. However, Mr. Aikins, the Assessor, has now stated he will attempt collect the tax from the owner from now on.

Discussion held regarding what the district can do. Some suggestions were to contact the Wisconsin Town's Association Attorney since the District is an arm of the Local Government. Ask the Assessor to show proof of ownership. Dennis stated that this could be a very delicate situation.

Motion by Fagan second by Mazurczak to approve the President's report. Motion carried.

TREASURER'S REPORT:

Treasurer's report covered the time from August 16,2008 to November 10th.

Balance on hand 8-16-08 -- \$15,782.15. Expenses (checks # 1557 to 1568) \$12,624.57. Revenue of \$3,420.58 included the final tax settlement of \$3,369.36 and interest of \$51.22.

Ending balance: Checking account \$555.59, Money Market account \$3,138.38, and CD \$2,884.19. Total funds \$6,578.16.

Motion by Mazurczak second by Rudolph to approve the report. Motion carried.

SECRETARY'S REPORT:

No report as Christy Nemcek was excused.

OLD BUSINESS:

DAM REPAIR UPDATE: Chairman Batchelet stated the new boards were purchased by the Town of Lake Tomahawk and installed in the dam. The leaking has stopped and it is a job well done. A letter will be sent to the Town expressing the gratitude of the District.

AERATOR INSPECTION: Chairman Batchelet stated that Jim Groheen inspected and cleaned the system.

Replacing the external and internal filters on the compressor, also an "O ring" internal filter. Total cost was \$513.40.

LAKE STUDY UPDATE: Tim Hoyman sent a preliminary draft to all members of the grant study committee. He suggested adding additional volunteers to the lake monitoring list so at least 4 people could be trained to collect samples.

Discussion held regarding the areas of the map designated for the weed harvesting. The commissioners would like to see an additional area be included on the extreme Southeast corner of the lake.

Motion by Rudolph second by Fagan to extend the weed harvest area for DNR approval. Motion carried.

NEW BUSINESS:

TROUT ROAD SIGNS: The signs that the district posted were taken down and are laying on

the ground.
Until such time as definite ownership is determined by the Assessor, the signs will remain down.

CHECKING FOR EWM AT KILDEER DOCK: This item is tabled on a motion by Fagan and second by Mazurczak Motion carried.

GRAVEL APPROACH TO KILDEER DOCK: This item is the domain of the DNR and they probably won't do anything presently given the budget restraints. We could ask, though.

FACILITATOR: Tim Hoyman recommended having facilitators stated within the finalized plan. This can be a person, group of people, or a committee that would be charged with completing the action of the plan. A separate action within the management plan would call for creation of certain standing committees within the district. Hoyman recommended the Planning Committee discuss how they would like to handle it.

OTHER BUSINESS:

Dennis Batchelet will check with Tim Hoyman regarding the funds for the State Share of the Study, which are short by \$4,721.08.

Motion by Tom Rudolph second by Bev Fagan to adjourn at 6:50 P.M. Motion carried.

Respectfully submitted
Beverly Fagan, acting secretary for this meeting.