

HORSEHEAD LAKE PROTECTION & REHABILITATION DISTRICT #1
COMMISSIONER'S MEETING
November 15,2012

The meeting was called to order by Chairman Batchelet in the Peterson room of the Sloan Community Center, Lake Tomahawk, WI at 6:01PM.

Present: Chairman Dennis Batchelet, Treasurer Tim Desmond, Town Board Representative George DeMet. Oneida County Representative Tom Rudolph, Secretary Joe Helmuth. Beverly Fagan also attended.

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

M/2nd Rudolph/DeMet to approve the agenda. No discussion Motion carried.

Chairman Batchelet reported:

Dennis welcomed Tim Desmond to the meeting. Tim was elected at the Annual meeting as Commissioner. Tim will be the Treasurer for the next three years.

Dennis requested the Commissioners submit a short autobiography of themselves for the Webpage.

DNR planted 18,250 Largemouth Bass in the lake, Additional 9,725 to be planted in the spring.

M/2nd DeMet/ Rudolph to accept the Chairman's Report. Motion carried.

Treasurer's Report

Financial Report reviewed. Tim asked if we should move our money from a money market account to a higher paying account.

M/2nd Helmuth/Rudolph to move money to a higher paying account. Motion carried.

Discussion was held on the need for Workers Comp Insurance. The District has no Employees. It was decided not to purchase the insurance in the future.

M/2nd Rudolph/DeMet to accept the Treasurer's report. Motion carried. See attached.

Secretary's Report

M/2nd DeMet/Rudolph to accept the Secretary's Report. Motion carried.

New Business

The committee reviewed a proposal for a 2nd Lake Study. An application for the Grant was prepared by Tim Hoyman Aquatic Ecologist, Onterra LLC. Funds were budgeted at the annual meeting in August.

M/2nd Desmond/DeMet to proceed with the application for the Lake Study.

A proposal was reviewed from Schmidt's Aquatic Plant Control for weed harvesting for 2013. A setup fee of 850.00 will be charged. 90 hours will be scheduled at 170.00 per hour if needed. Hours will be set after a weed survey is done prior to cutting. 60 acres of weed removal is all that is allowed per our contract with the DNR. This will be the last year of our current three year weed removal contract with the DNR.

A discussion was held about our aging aerator system. Dennis contacted the supplier for parts availability. There seems to be parts available for the present time more questions need to be answered on whether we should purchase some of the critical spare parts in case of failure. We would need about \$6000.00 for most of the replacement parts. It would cost about \$15000.00 if we needed to purchase a new system.

A District Member suggested to Dennis to contact the Board of Commissioners of Public Lands. They may have grant money available for aerator systems. They do not provide such funds.

M/2nd DeMet/Desmond to allow electronic communication for future Commissioners meetings. Motion carried.

Next meeting will be held April 11, 2013 @6:00pm Sloan Center.

M/2nd DeMet/Rudolph to adjourn at 7:15pm. Motion carried.

Respectfully submitted

Joe Helmuth

Secretary

Horsehead Lake Protection and Rehabilitation District No.1

