

HORSEHEAD LAKE PROTECTION & REHABILITATION
DISTRICT #1
COMMISSIONER'S MEETING
NOVEMBER 19, 2009 6:00 PM

The meeting was called to order by Chairman Batchelet in the Peterson room of the Sloan Community Center, Lake Tomahawk, WI at 6:05 PM.

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

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. Second by Fagan. No Discussion. Motion carried.

Rudolph made motion to table reading of minutes of October 24, 2009 until next commissioner meeting. Second by Fagan. No discussion. Motion carried.

Chairman Batchelet reported:

- + Lake grants have been segregated from budget cuts.
- + New state law will take effect next year banning phosphorous in dish detergent.
- + There have been a total of 4193 hits on our web page.
- + With a big "thank you" to Stuart Utley for his fine job with our lake testing in 2009, Dennis and Kris Batchelet will take

over the task for the time being. Nemcek will send Utley a "Thank You" letter.

+ Shawn Tingley removed the old post and lock box at boat landing. Nemcek will send Tingley a "Thank You".

+ Hans Delius and David Carbo repaired electrical problems at aerator pump site. Carbo was paid \$80 for his labor. Nemcek will send Delius a "Thank You".

+ To meet lake study goals we still need to obtain a grant to have one person monitor and lead control efforts of our aquatic invasive species and one person to educate the public regarding aquatic invasive species.

+ The next commissioners meeting is Thursday, April 8, 2009 at 6PM.

Motion by Rudolph, second by Fagan to accept chairman's report. No Discussion. Motion carried.

Treasurer's report from August 15, 2009 to November 19, 2009: Balance on hand 08-15-09 \$16,081.21. Expenses paid from checking (check#1598-check#1611) \$1142.51. Expenses paid from money market (check#1024 and #1025) \$12,707.00 for a total expenses of \$13,849.51. Revenue of \$5876.91 included balance of town tax levy in the amount of \$5834.39 and interest earned (\$4.07, \$1.97, \$1.81, \$34.67) totaling \$42.52. Ending balances: checking \$139.71, Money market \$5007.85, and CD \$2961.05 with total funds of \$8,108.61.

Motion by Nemcek second by Rudolph to accept treasurer's report. Motion carried.

Secretary Christy Nemcek reported there was no correspondence or secretary's report due to technical computer problems.

Motion by Fagan second by Rudolph to accept secretary's report. Motion carried.

New Business:

Motion by Fagan, second by Rudolph to have Chairperson Batchelet sign and return 2010 weed harvesting contract as soon as he receives it. No discussion. Motion carried.

Motion by Rudolph, second by Fagan to have secretary Nemcek write a letter urging DNR fish study of Horsehead Lake next year. All the commissioners felt it would strengthen our lake study. Motion carried.

Motion by Fagan, second by Rudolph that after further review of district boundaries, commissioners feel it is not an issue. The district lacks the power to resolve therefore the district takes no action. Motion carried.

Motion by Batchelet, second by Fagan to have Nemcek write letter to Lake Tomahawk Town Board objecting to \$50 surcharge for use of the Peterson Room. The commissioners feel that as a governmental extension and a non-profit service organization, Horsehead Lake District should be exempt from such fees. Motion carried.

Motion by Fagan, second by Rudolph to adjourn at 7:20 PM. Motion carried.

Respectfully Submitted,

Christy Nemcek
Secretary,
Horsehead Lake P&R District #1