

# HORSEHEAD LAKE PROTECTION & REHABILITATION DIST. 1

## COMMISSIONER'S MEETING

APRIL 10, 2014

The meeting was called to order at 6:04 P.M. By Chairman Dennis Batchelet in the Peterson room of the Sloan Community Center, Lake Tomahawk, Wi.

Present: Chairman Dennis Batchelet, Treasurer Tim Desmond (via Skype), Secretary Mike Esler, Town Board Supervisor George DeMet, Oneida County Supervisor Tom Rudolph.

Notice of meeting was posted at post office and Sloan Community Center and all commissioners were sent notices.

Motion made by Tom Rudolph and sec'd by George DeMet to approve the agenda as posted, Motion carried.

Minutes were read from July 3<sup>rd</sup> 2013 meeting, as they were unavailable at the November 14<sup>th</sup> 2013

meeting, also minutes from the November 14<sup>th</sup> 2013 meeting were read. Motion made by Tom Rudolph and sec'd by George DeMet to approve minutes as written. Motion carried.

President's Report: Chairman Batchelet thanked Mike Esler for obtaining and installing the sign, posted at our boat landing, notifying the public of open water on the lake due to aerator operation. Also thanked him for doing research on the need for fencing the aerator on the lake. There was a discussion on Outlet lot A, currently owned by Dennis Lamphear, and it was stated the district was asked if they wanted to purchase it. After discussion it was decided the district was not interested in purchasing it.

Dennis said that the new contract for weed harvesting was signed and sent out. Contract will be good for the next three years. Tentatively the schedule was set for harvesting to begin on July 11<sup>th</sup>.

More discussion on the districts insurance policy. Dennis stated the directors liability insurance was tied into the whole policy and could not be separated out. Further discussion on the need for other types of insurance continued and a motion was made by George DeMet and sec'd by Tom Rudolph to table the discussion until more information could be found about our current policy.

Secretary Report: Secretary Mike Esler talked on how the aerators performed fine all winter long. He also made comments on the strange orangish-brown color of the water at ice out. Also a strange rotten egg smell of the water.

Treasurers Report: Treasurer Tim Desmond stated everything was on schedule with the budget and all bills were paid, The checking account balance as of 3/31/2014 was \$648.24, the money market account balance was \$18,149.49 for a total balance of \$18,797.73. Tim also discussed returning the \$2000.00 we had set aside for legal funds back to the general fund and also discussed the need for \$1500.00 for replacement equipment fund. Also he mentioned changing the fiscal year which will be discussed and voted on at the annual meeting.

Citizen Input: Jim Watters discussed the time schedule for harvesting weeds on the lake and stated they needed to be cut earlier than last year. Chairman Batchelet said that the July 11<sup>th</sup> date was the earliest he could get for this year. It was discussed that possibly at the annual meeting a

ballot could be held to determine when harvesting should take place.

There was also discussion about the use of a private road to access the district new weed harvesting site. A letter was drafted and sent to the owners of the private drive for there approval and signatures and we are waiting for this to come back so the district can send it to the DNR. We need approval to get the conditional use permit for the weed harvesting site.

The next meeting was changed from July 3<sup>rd</sup> 2014 to July 7<sup>th</sup> 2014 at 6:00 P.M.

Motion made By Tom Rudolph and sec'd by George DeMet to adjourn at 7:35.

Minutes Respectfully submitted,

Mike Esler, Secretary