

HORSEHEAD LAKE PROTECTION & REHABILITATION DISTRICT #1
COMMISSIONER'S MEETING
APRIL 8, 2010 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 6:02 PM.

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

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.

Batchelet noted error on agenda under Old Business "Read/approve minutes of April 8, 2009" should be removed. Nemcek made motion to approve agenda. Seconded by Fagan. No Discussion. Motion carried.

Nemcek read minutes of November 19, 2009. Fagan made motion to approve minutes of November 19, 2009 as read. Motion seconded by Rudolph. No discussion. Motion carried.

Chairman Batchelet reported:

- ❖ There have been a total of 4636 hits on our web page.
- ❖ Fan motors on aerator indicator lights need replacing. Hans Delius will repair lights and charge expenses to Lake Tomahawk Hardware and Lumber. Jim Goheen, of Aquatic Biologists, will repair the fan.
- ❖ Study by Oneida County Lakes & Rivers Association showed that Horsehead Lake is not conducive to hosting the invasive species zebra mussel.
- ❖ Because of lake study, Horsehead Lake is eligible for a three-year weed-cutting permit. Dennis will work with Kyle McLaughlin (Kevin Gauthier's assistant) in completing the permit.
- ❖ Cliff Schmidt sent contract for 2010 weed harvesting to be the 2nd week of July. Dennis will complete and return.
- ❖ No new volunteers to complete summer water testing. Dennis will contact Stuart Utey regarding testing equipment.
- ❖ Lake study should be completed by end of April, 2010. Batchelet contacted Tim Hoyman regarding study of Curly-leaf pondweed noted in plan on pg. 46. According to the lake study, Curly-leaf pondweed will be surveyed during the summer of 2011 (not 2010), hopefully with a DNR grant that Hoyman will help us apply for. Kris Batchelet will contact Hoyman regarding the \$4,721.08 itemized cost for states' remaining share

reimbursement. Hoyman's company, Onterra Biological, will assist in the summer 2011 Curly-leaf pondweed survey.

- ❖ Batchelet contacted Lynn Friemuth of Oneida County Land Records. She has documented the commissioner's response regarding the boundary issue, which is to leave things as they are.
- ❖ Fish study is currently being done by DNR. Results will be reported when finalized.
- ❖ Next Commissioner's meeting will be Thursday July 8th, 2010.

Motion by Nemcek, seconded by Rudolph, to approve chairman's report. No Discussion. Motion carried.

Treasurer's report from November 19, 2009-April 8, 2010:

Expenses paid from checking (check#1612-check#1627) \$6270.77. Revenue of \$11,284.25 included Lake Tomahawk town tax levy payment #1 on January 15th, 2010 of \$6098.62, Lake Tomahawk town tax levy payment #2 on February 16th, 2010 of \$5153.51, and interest earned (1.04,0.88,1.06,24.85) of \$31.12. Ending balances: checking \$368.94, Money market \$9767.25 and CD \$2985.90 with total funds of \$13,122.09. Motion by Nemcek, seconded by Batchelet, to approve treasurer's report. No Discussion. Motion carried.

Secretary Christy Nemcek reported the correspondence from DNR and Oneida County Land office in secretary's report had been covered under chairman's report. Motion by Batchelet, seconded by Fagan, to approve secretary's report. No discussion. Motion carried.

Citizen Input: None

Old Business: Nemcek read minutes of October 24, 2009 meeting. Motion by Rudolph, seconded by Fagan, to approve minutes as read. No discussion. Motion carried.

New Business:

Deputy Sara Wolusek of Oneida County has contacted Batchelet in regard to a neighborhood watch program in the district. Motion by Nemcek, seconded by Fagan that Batchelet contact Deputy Wolusek to request she be our guest speaker at August 14th, 2010 annual meeting. No discussion. Motion carried.

Motion by Tingley, seconded by Rudolph, to adjourn at 7:25 PM. Motion carried.

Respectfully Submitted,

Christy Nemcek
Secretary

Horsehead Lake P&R District #1