

**HORSEHEAD LAKE PROTECTION & REHABILITATION
DISTRICT #1
COMMISSIONERS MEETING
JUNE 30th 2016**

The meeting was called to order at 6:05 p.m. By Commissioner Dennis Batchelet in the Peterson Room of the Sloan Center, Lake Tomahawk, Wi.

Present: Chairman Dennis Batchelet, Secretary Mike Esler, Treasurer Tim Desmond [via phone], Oneida County representative Mitch Ives and town board representative Matt Michalsen.

Notice of the meeting was posted at the post office and the Sloan Community Center. All commissioners were sent notices and copies of the agenda.

Motion to approve the agenda was made by Mike Esler and 2nd by Matt Michalsen.
Motion carried.

Minutes were read from the April 7th 2016 meeting. Motion to approve the minutes as read made by Matt Michalsen and 2nd by Mitch Ives. Motion carried.

Presidents Report: Dennis stated that Stuart Utley, one of our lake residents, was working on getting our website changed over to a new format and getting it updated. He state that Stuart was very busy but that he would try to get it updated as soon as possible. Dennis also said he talked to Cliff Schmidt, our weed harvester, and told him that at this point there were no masses of weeds floating on the surface of the water. He told Cliff that we will make a decision if harvesting is needed this year within the next two weeks. The district may have to pay a 10% penalty for late cancellation if we do not harvest this year.

Motion to approve presidents report made by Matt Michalsen and 2nd by Tim Desmond.
Motion carried.

Secretaries Report: Mike stated that the Spring newsletter was sent out.

Motion to accept secretaries report made by Tim Desmond 2nd by Mitch Ives. Motion carried.

Treasurers Report: Tim explained the proposed budget for 2016/2017. The budget was discussed by the board and some numbers were changed for the final budget to be presented at the annual meeting in August. Tim stated the books were in order and furnished the board with balances in our checking and savings accounts.

Motion was made to accept the treasurers report by Mike Esler and 2nd by Mitch Ives.
Motion carried.

Dennis read some information to us from a group called the Wisconsin Shoreline Initiative [WSI]. WSI is looking for our support, both written and financially, to help

them fight shoreline zoning laws that have been removed from local governing bodies and placed in the hands of the state. WSI wants to get jurisdiction back into the hands of local governments and out of the states ,one sizes fits all ,rulings.

After much discussion it was agreed to put an item on the annual meeting agenda to offer a one time donation of \$500,00 to WSI and let the district vote on it.

Motion to adjourn at 7:22 p.m. Was made by Mike Esler. Motion carried.