

**HORSEHEAD LAKE PROTECTION & REHABILITATION
DISTRICT #1
COMMISSIONERS MEETING
NOVEMBER 12th 2015**

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, Secretary, Mike Esler, Oneida County supervisor, Tom Rudolph and Treasurer, Tim Desmond via phone.

Notice of meeting was posted at the post office and the Sloan Community Center and also in the Lakeland Times Newspaper. All commissioners were sent notices and agendas.

Motion was made by Tom Rudolph and 2nd by Mike Esler to approve the agenda as posted, Motion carried.

Minutes were read from the July 6th , 2015 meeting. Motion made by Tom Rudolph and 2nd by Tim Desmond to approve the minutes as read. Motion carried.

Treasurers' report was approved as presented by Treasurer Tim Desmond.

Chairman's Report; Chairman Dennis Batchelet stated the time was approaching to consider another lake study. The study would be done in 2017 at a cost of approximately \$8,000.00. This would not be the districts' cost as there would be grants and other funds available to cover some of the costs. These would be determined at a later date after an application for the study was submitted.

A new contract for weed harvesting was signed with Cliff Schmidt for the 2016 season at a slight increase over last year.

Dennis read a letter from a John Richter from Plum Lake addressing concerns about current legislation concerning lake zoning. Dennis urged that we contact our legislators and voice our opinions on this.

Secretarys' Report: Mike Esler stated that the aeration system was completely repaired and ready to go for the winter. All compressors had new vane kits installed and all filters replaced. The cooling fans were cleaned and lubricated and checked for proper operation. Also, two of the eight diffusers were replaced with new stainless steel units. These new diffusers have a teflon membrane over a dome of stainless steel which is self cleaning as the membrane expands and contracts which, when all are replaced, should be much easier to maintain and should last a long time.

Treasurers' Report: Treasurer Tim Desmond stated the books were in order and an audit was completed of the books and everything was in order.

There was a short discussion about our website and the need to revise and/or update it.

Also talked about the marking of the rock on the north end of the lake and also a fallen tree in the south channel.

Motion to adjourn was made by Tim Desmond at 6:45 p.m. .2nd by Mike Esler. Motion carried.