

**HORSEHEAD LAKE PROTECTION & REHABILITATION
DISTRICT #1
COMMISSIONERS MEETING
APRIL 7th 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, Treasurer Tim Desmond [via phone] , Secretary Mike Esler, Oneida county representative Tom Rudolph and Lake Tomahawk board member Matt Michalsen.

Notice of the 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 copies of the agenda.

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

Minutes were read from the November 12th , 2015 meeting. Motion made by Tom Rudolph and 2nd by Mike Esler to approve the minutes as read. Motion carried.

Tim Hoyman from Onterra LLC was present and gave a presentation concerning a lake study for Horsehead Lake in 2017 and finishing in 2018. A time line was given and explanations of grant moneys and when to obtain them were discussed. After all grant money would be received the districts total cost would be approximately \$8000.00. If the lake study were to be approved, a grant application would have to be filed by December 10th ,2016.

Presidents Report; Dennis stated that our weed harvesting permit was valid through 2016 and that a new contract had been signed with Cliff Schmidt for weed cutting if needed. Also was discussion regarding lobbying efforts to statutory changes concerning lakes and zoning. Laws have been passed to give the state power to regulate zoning laws. Efforts are being made to get the rights to zoning laws given to each individual county. Dennis mentioned his term as Chairman was up this year and said he would be willing to serve again if nominated.

Secretary Report; Mike talked about the aeration system stating it was turned off on April 1st, as the ice was off the lake, and that all the pumps and diffusers were working properly and should be good to go for next year.

Treasurers Report; Tim explained the financial report he submitted and stated all the accounts balanced. Dennis complimented Tim on his great work on the report.

Also discussed was the marking off a partially submerged tree on the north end of the lake. Dennis said he would take a look at it when he gets his boat in a possibly mark it

with a buoy or milk jug.

Dennis also stated he would get in contact with the people to use their road for weed harvesting and get their signatures on a contract for 2016.

Discussion was held pertaining to our current web site. The software being used is no longer supported by Blue Host, our web provider. Several options were discussed. One of our lake residents, Stuart Utley, told Dennis he may be able to help and we are waiting for more information from him. Also we could train a person to change over our site to a new format that is supported. Matt also said he may be able to help in this area and possibly get some of his students to help design a new web site.

On a sad note, Tom Rudolph said this would be his last meeting with the district as he lost his reelection bid and no longer will be on the county board. He will be missed.

Motion to adjourn was made by Matt Michalsen at 7:45 p.m. 2nd by Mike Esler. Motion carried