

Horsehead Lake Protection & Rehabilitation District #1

Annual Meeting

August 12, 2017

9:00 A.M.

Sloan Community Center, Lake Tomahawk, WI

[No additions are allowed due to the WI Open Meeting Law]

AGENDA

- I. Call Meeting to order
- II. Introduction of commission members & property owners
- III. Approval of agenda for Annual Meeting
- IV. Speaker John Richter – Wisconsin Shoreland Initiative; zoning law changes & protecting our lakes.
- V. Minutes of Annual Meeting, August 20, 2016
- VI. Announcements [attendance; volunteer list; Roberts' Rules; Close Debate motion; next annual meeting date – August 17, 2018.
- VII. Reports:
 - A. President – Dennis Batchelet
 1. Web Site/email addresses – we **REALLY** need them.
 2. Member list update – check after meeting; limited copies
 3. Weed harvesting - 2017
 4. EWM on our lake – diver's findings
 5. Aeration system
 - B. Secretary – Mike Esler; [absent, excused]
 - C. Audit of financial records – auditors
 - D. Treasurer– Tim Desmond
 - E. Lake Testing/DNR lake report [handouts] – Hallie Moline
 - F. Clean Boats/Clean Waters Program – Hallie Moline
- VIII. Old Business - none
- IX. New Business
 - A. Weed Harvesting – Jim and Pat Watters
 - B. Commissioner's recommendations/motions/discussion/action
 1. Weed cutting – 2nd-3rd week in July, 2018.
 2. Budget Proposal for 2017-'18
 3. Presentation of proposed 2017-'18 budget – Tim Desmond
 - a. Tax levy for 2017-2018
 - b. motion to accept
 - C. Election of (1) commissioner for a 3 year term. Our current Secretary, Mike Esler, is finishing his current 3-year term. We will elect a new commissioner to fill the Secretary position for a 3-year term.
[Nominating committee chair, Linda Delius, will present nomination. Secret ballot required unless dispensed with by motion. [A resident must be present to vote.]
- X. **2017 Annual meeting date – Saturday, August 17, 2018**
- XI. Optional Comments - County Board Representative, Mitchell Ives
- XII. Optional Comments – Lake Tomahawk Representative, Matt Michalsen [absent, excused]
- XIII. Other Business: [volunteers needed] [**from circulating clipboard**]
Collect clipboards: attendance, Clean Boats, Water testing, Audit, Nominating Committees
- XIV. Adjournment – motion/second
- XV. Commissioners will meet to vote on offices for 2017-'18 and set dates for commission meetings in coming year.

