

Approved Minutes
HORSEHEAD LAKE PROTECTION & REHABILITATION DISTRICT #1
ANNUAL MEETING
AUGUST 16th, 2014

The meeting was called to order by Chairperson, Dennis Batchelet in the Peterson Room of the Sloan Community Center, Lake Tomahawk, Wi. At 9:04 a.m.

Present: Chairperson, Dennis Batchelet, Treasurer, Tim Desmond, Secretary, Mike Esler, Oneida County Supervisor, Tom Rudolph and Lake Tomahawk Supervisor, George DeMet.

Chairperson Batchelet introduced the commissioners and asked meeting attendees to introduce themselves.

Motion was made by Ray Evert and 2nd by Joe Helmuth to approve the agenda for the meeting
Motion carried.

Motion made by Ray Evert and 2nd by Tim Desmond to approve the minutes of the August 17, 2013 Annual meeting as read.
Motion carried.

Chairperson Batchelet briefly explained the Roberts' Rules and the close debate motion and stated that the next Annual meeting will be held August 22, 2015.

Chairpersons Report: Dennis reported that the aeration system was in good working order and thanked Mike Esler for his help with maintaining the system.

He stated that our lakes web site had 11,000 hits and requested everyone who had an e-mail address to please get to him or Mike Esler.

Weed harvesting was canceled for 2014 as there were no weeds present at the time harvesting was supposed to begin.

Dennis stated that he or someone from the board would go out this month and look for EWM[Eurasian Water Milfoil] as the dive team we had in the past was not contacted for an inspection this year due to the low numbers of plants that were found in the past.

An update on the outlot was given stating that it is privately owned and could not be used by the general public.

Dennis also discussed the apparent fish kill on the lake over the winter stating the siting of dozens of eagles around the aerators during the winter likely eating dead fish.

There was no secretary report.

Treasurers Report: Treasurer Tim Desmond stated all books were in order and referred to a written Treasurers report that he would supply upon request. Also an audit of the books was performed and all was in order. Tim stated he would explain the proposed budget later in the meeting.

Lake Report: There was a discussion about the winter fish kill and some possible causes.

Clean Boats Report: Hallie Moline stated that manning the boat landing was not being done because nobody was using the landing due to the fish kill.

Old Business: None

New Business: Chairman Batchelet stated that in 2015 weed harvesting will stay the 2nd to 3rd week of August.

Dennis also stated the request to change the fiscal year to September 1st to August 31st. A motion was made by Terry Moline and 2nd by Mary Ellen Zickus to approve the change in the fiscal year.

Motion carried.

A motion was made by Beverly Dvorak and 2nd by Dave Averbeck to form an advisory committee to stock the lake. Motion was amended to request spending \$3000.00 to stock the lake. Vote taken. Aye 14, Nay 7 Motion carried.

Dennis explained a survey of our dam that was conducted by the town of Lake Tomahawk at the request of the towns insurance company. He explained he had a request by the town board for the District to share some of the expense of that survey and the costs of any repairs that might be needed. After discussion a motion was made by Linda Delius and 2nd by Joe Helmuth to not participate in the expense.

Motion carried.

Budget: The budget was explained by Treasurer Tim Desmond. A motion was made by Linda Delius and 2nd by Mary Ellen Zickus to accept the budget as stated. During discussion a request to amend the budget by Jason Balge to raise the amount for stocking fish in the lake from \$3000.00 to \$10,000.00 was proposed. A vote was taken Aye 7 Nay 14. Motion defeated.

A second request to amend the budget by Jason Balge to raise the amount for stocking to \$6000.00 from \$3000.00 was proposed. A vote was taken. Aye 14 Nay 7. Motion passed.

Motion made by Dave Averbeck and 2nd by Beverly Dvorak to pass budget as amended.

Motion carried.

Election of new commissioner: A motion was made by Linda Delius and 2nd by Mary Ellen Zickus to nominate Mike Esler for commissioner. Motion passed.

Nominations were closed and a vote was taken. Unanimous decision, Mike Esler elected as commissioner.

Tom Rudolph stated what a great job he thought the districts commissioners were doing and thanked them for their involvement. He also said that our district was the most active one he knows of in Oneida county. Also Tom urged us to keep a close watch on the EWM in our lake.

Mary Ellen Zickus then thanked Tom for all that he does for our community.

Dennis then reiterated that the next Annual meeting will be August 22nd 2015.

Motion to adjourn made by Ray Evert and 2nd by Mary Ellen Zickus @ 11:45. Motion carried.

Respectfully submitted,

Mike Esler

Secretary