

HORSEHEAD LAKE PROTECTION & REHABILITATION DISTRICT #1
ANNUAL MEETING
AUGUST 18, 2012

The meeting was called to order by Chairman Batchelet in the Peterson room of the Sloan Community Center, Lake Tomahawk, WI at 10:00am.

Present: Chairman Dennis Batchelet, Treasurer Beverly Fagan, Oneida County Representative Tom Rudolph, Secretary Joe Helmuth.

All notices were posted in accordance with the open meeting laws and district by-laws. The local newspaper was notified and agendas were sent to all commissioners.

M/2nd Batchelet/Niebler to adjust the agenda and move the Treasurer's report and Budget forward to allow Treasurer Fagan to attend to Family business. No discussion Motion carried.

M/2nd Todd Ahrens Dorf/Don/Niebler to dispense with reading the Minutes. Motion carried.

Volunteer list was distributed throughout the membership present at the meeting.

There were 17 members present at the meeting. Chairman Batchelet explained the rules of the meeting.

Treasurer's Report:

See attached report. Weed Harvest took 72 hours. We are now Tax Exempt.

M/2nd Batchelet/Niebler to accept Treasurers report as printed.

Chairman Batchelet's Report:

The Website has had over 500 hits indicating that many residents are getting their information from the website.

Dennis showed a map of the lake and how the permitted harvest area is plotted. We are permitted to cut about sixty acres by the DNR. We are in the 2nd year of a three year permit. We have budgeted 100 hours of cutting which would equal about 50 acres \$850.00 setup and \$170.00/hour to harvest the weeds. Historically we have harvested in the past.

2010	49 acres	84 hours	39 loads	87.5 tons
2011	46 acres	90 hours	74 loads	185 tons
2012	45 acres	72 hours	44 loads	110 tons

EWM is near boat landing about 12 plants were reported. The Commission is recommending a 2nd Lake Study to learn more about our lake.

M/2nd Helmuth/Rudolph to accept President's Report. Motion carried

Audit Committee:

Hans Delius reported all financial records were in order.

Secretary's Report: No communications.

Old Business:

None

New Business:

A short discussion was held on lowering the lake level for weed kill. It was decided to keep the lake at the current level as was agreed upon in 2006.

M/2nd Rudolph/Batchelet authorized to hire Midwest Aquatics to inspect and blow out Pods. Motion carried.

Lake study would cost a total of \$3,487.50, making the District responsible for 25%. Initial payment would be \$871.88 We would be billed quarterly. Tim Hoyman will do the application process. We will have to apply for the grant and wait for DNR acceptance. We could be turned down but not likely.

M/2nd Don Niebler/Linda Delius motioned to apply and pay for grant. Motion carried.

2012-2013 Budget was discussed and established at \$28,570.00. M/2 Don Niebler/Mike Esler to accept Budget.

New Tax Levy: \$20,208.63

New Mill Rate 1.2077

Nominating Committee:

Linda Delius nominated Tim Desmond for commissioner.

M/2nd Don Niebler/Tom Rudolph.

August 17, 2013 will be the next annual meeting.

Tom Rudolph reported the County will have an Aquatic Species Specialist full time. Michele Sadauskas is doing a great job in that role and will continue. He also shared other things that are happening with the County. Mining will be a big concern.

Next Commissioners Meetings:

Nov. 15, 2012

April 11, 2013

July 11, 2013

Meeting adjourned at 11:05 am

Respectfully submitted,

Joe Helmuth

Secretary

Horsehead Lake Protection and Rehabilitation District No.1

