

**HORSEHEAD LAKE PROTECTION
& REHABILITATION DISTRICT NO. 1
Lake Tomahawk, WI 54539**

**COMMISSIONER'S MEETING
NOVEMBER 14TH, 2007**

The Horsehead Lake Protection and Rehabilitation District No. 1 held a commissioners meeting on Wednesday, November 14th, 2007, 5 P.M., Raymond F. Sloan Community Center, Lake Tomahawk, WI. Chairman Dennis Batchelet called the meeting to order at 5 p.m.

ATTENDANCE:

Those in attendance: Chairman Dennis Batchelet, Secretary Linda Kay Houghton-Bowen, Treasurer Beverly J. Fagan, County Board Tom Rudolph, Lake Tomahawk Town Board Richard Mazurczak David Maki, Insurance Agent, David Lane and Jim and Pat Watters.

AGENDA:

Dennis Batchelet read the agenda of November 14th, 2007, which was posted in all the proper places. Motion by Tom Rudolph, seconded by Beverly J. Fagan to approve the agenda, motion carried.

DIALOGUE WITH INSURANCE AGENT:

David Maki, insurance agent/broker of Ashland, introduced himself to members of the Lake District. He stated his company specializes in Lake Districts and general liability. We talked to Mr. Maki about our aeration system, the staking and roping, the replacement of our system and property limits. He is looking into more options for our Lake District.

MINUTES OF JULY 17TH, 2007 COMMISSIONERS MEETING:

Minutes were given to all commissioners. One correction, on page two, speaker for annual meeting was Radley Watkins, not Randy Watkins. Motion by Beverly J. Fagan, seconded by Tom Rudolph to approve the July 17th, 2007 minutes as corrected, motion carried.

REPORTS:

CHAIRMAN'S REPORT:

Dennis reported we have had 1,635 web site hits since it was installed. He also stated our water level remains the same level and the lake quality is good.

We need to think about the following:

- (1) Eurasian Water Milfoil (Not much at the present time, Tim pulled it all out when he was on our lake.
- (2) Picnic – Only six (6) people attended this year. Should we hold it every other year? Hold on our lake?

(3) Web Cam

(4) State Budget – sizeable, almost doubled – Vilas County has full time coordinator

Motion by Fagan, seconded by Mazurczak to accept the chairman's report, motion carried.

TREASURER'S REPORT:

Beverly Fagan had written report from annual meeting on 08/18/2007 to 11/14/2007. Balance on 8/18/07 \$27,238.88; revenues final tax settlement from Oneida County \$3,959.42, donation box \$8.35; and interest of \$298.58, total of \$4,266.35. Expenses for this period were listed and amounted to \$3,151.28. There was some question on check #1519 to Aquatic Biologists for cleaning and repairing or aerator. Houghton-Bowen asked to find out why we have travel expenses of \$120.00 and mileage of \$180.00.

Balances: Checking account \$843.99; Money Market account \$24,733.78 and CK \$2,776.18, total funds \$28,353.95. Motion by Tom Rudolph, seconded by Rick Mazurczak to accept the treasurer's report, motion carried.

SECRETARY'S REPORT:

Secretary Houghton-Bowen had the copies of the annual August 18th, 2007 meeting for each commissioner. Motion by Fagan, seconded by Rudolph to accept these minutes, motion carried. She also had three letters from the State of WI and gave them to the treasurer. Motion by Rudolph, seconded by Fagan to accept the secretary's report, motion carried.

OLD BUSINESS:

UPDATE ON DNR LAKE GRANT:

The committee has held no meetings, gathering information, some changes from the State, waiting for this information.

UPDATE: MODIFICATION OF WINTER LIGHTS:

Hans Delius has upgraded the light system on the aeration system for the winter. Daryl Dvorak is helping Hans Delius with this project.

UPDATE: WINTER ROPING/STAKING:

A lawyer from Madison said to keep roping and staking the aeration system, just as in the past to reduce risk for our workers as well as those who ride on snowmobiles on our lake. Jim Watters talked again about using the method we talked about at the annual meeting in August.

NEW BUSINESS:

EURASIAN WATER MILFOIL DISCOVERY:

Tim found 11 plants by the boat landing and carefully them out including the roots. He has checked the lake, and did not find any in other locations. He is working on further studies of the lake, and in doing this he will watch out for any other Eurasian water milfoil plants.

Tom Rudolph stated the DNR should have been notified of the Eurasian Water Milfoil on the lake soon after Tim found it. Reporting procedures have been discussed and problems rectified with all concerned.

UPDATE: REPAIR OF DAM:

The town of Lake Tomahawk has \$3,325 in their 2008 budget for the dam on Horsehead Lake. At this time the leaks are not getting any worse. The town chairman, Ed Coffen, and Town Shop Foreman Greg Kuckkahn are looking into what should be done. There is a lot of silt in front of the dam. At this time there is water going over the dam. It was also noted when being repaired, they should install new boards.

UPDATE: AERATOR REPAIRS:

Beverly Fagan to check with Aquatic Biologists to see what repairs were done to our system, and if it is ready for use.

OTHER BUSINESS:

SET NEXT TWO MEETING DATES:

Chairman Batchelet asked that we set the next two meeting dates. Some did not have their calendars with them, and Rudolph stated it is hard to set dates that far ahead, he never knows what County and State meetings he will have to attend. Meeting dates tentatively set were: April 7th, 2008, 5:30 p.m. and July 17th, 2008, 5:00 p.m.

NEXT NEWSLETTER:

Rudolph stated there is no need to send out another newsletter until we have something to put into it.

Motion at 6:26 p.m. by Linda Kay Houghton-Bowen, seconded by Richard Mazurczak to adjourn, motion carried.

Linda Kay Houghton-Bowen
Horsehead Lake Protection & Rehabilitation District No. 1
Secretary

LKH-B/lkh-b