HORSEHEAD LAKE PROTECTION & REHABILITATION DIST.1

COMMISSIONERS MEETING

NOV. 13. 2014

The meeting was called to order at 6:03 P.M. by Chairman Dennis Batchelet in the Peterson room of

the Sloan Community Center, Lake Tomahawk, Wi.

Present: Chairman Dennis Batchelet, Secretary Mike Esler, Town Board Supervisor George DeMet, Oneida County Supervisor Tom Rudolph and Treasurer Tim Desmond[via skype].

Notice of the meeting was posted at the post office and the Sloan Community Center also in the Lakeland Times and all commissioners were sent notices.

Motion made by Tom Rudolph and sec'd by George DeMet to approve the agenda as posted. Motion carried.

Minutes were read from the July 7th, 2014 meeting. Motion made by George DeMet and sec'd by Tom Rudolph to approve the minutes as read. Motion carried.

Treasures report was given by Treasurer Tim Desmond stating all bills were paid and books up to date.

Motion was made by Mike Esler and sec'd by George DeMet to approve Treasurers report as read. Motion carried.

Presidents Report: Chairman Batchelet stated that emails were sent and approved to confirm reservations for the Peterson room for all 2015 District meeting dates. Also Dennis said that the weed cutting for 2015 was scheduled for the third week of July 2015.

Secretaries Report: Mike Esler talked about the fish planting on the lake. 9125 fish were planted, consisting of 3000 crappies and 6025 bluegills. Also Mike stated that the aerators have been serviced and were turned on and running for the winter.

Motion to adjourn was made by George DeMet and sec'd by Tom Rudolph at 6:40 P.M.

Next meeting is scheduled for April 9th, 2014.

Minutes respectfully submitted,

Mike Esler, Secretary