

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

**COMMISSIONER'S MEETING
NOVEMBER 7TH, 2005**

The Horsehead Lake Protection and Rehabilitation District No. 1 held a commissioners' meeting on Monday, November 7th, 2005, 6 p.m. at the Raymond F. Sloan Community Center, Lake Tomahawk, WI. Chairman Dennis Batchelet called the meeting to order at 6 p.m.

ATTENDANCE:

Those in attendance: Chairman Dennis Batchelet, Treasurer Beverly J. Fagan, County Board Tom Rudolph, Lake Tomahawk Town Board Gary Sowatzka, Kris Batchelet and Diann Lane. Secretary Linda Kay Houghton-Bowen was out-of-town for the meeting.

AGENDA:

Dennis Batchelet read the agenda of November 7th, 2005, which was posted in all the proper places. Motion by Tom Rudolph, seconded by Beverly J. Fagan to approve the agenda, motion carried.

DNR GRANT STUDY:

At this time, Chairman Batchelet asked that we move to the DNR Grant Study.

RECOMMENDATIONS OF COMMITTEE:

Kris Batchelet reported that she and Diann Lane were appointed at the August 20th, 2005 annual meeting to contact several companies to write the DNR lake grant study. Kris contacted the DNR and she contacted six different companies, however, only heard from three.

- (1) Cedar , who did the grant for Lake Tomahawk and Lake Minocqua
- (2) Brad from Wisconsin Resources and Ponds
- (3) Tim Hoyman and Onterra

Kris went on and told about each of the three, but Diann and Kris in checking out all their references, they think that Tim Hoyman and Onterra would be the best choice. There reasons included:

- (1) His presentation was clean and easy to understand. He hit all the points Kris brought up in her initial discussion
- (2) He is knowledgeable, and Kris could tell that from their first phone conversation.
- (3) He has worked in this area and is well known and respected by the DNR.
- (4) He writes the grant for free. We have no obligation if he does not get the grant but he has had a 100% success rate? Others charge between \$600 and \$1500 per grant.

- (5) Education of district members a big part of his plan. He will write articles for the newsletter and have informational meetings and educational meeting with the district members.
- (6) He has ideas and suggestions. Kris did not have to pull information out of him.
- (7) Diann Lane stated his references were excellent.
- (8) Tim returned phone calls in a very timely manner.

Kris reported there are no hidden costs with Tim Hoyman and Onterra, and Tim stated it will take some 20 hours to write the grant, and once we get the grant, we are obligated to go with him.

Kris and Diann had several references for the commissioners to look at also.

Dennis Batchelet reported he liked something about all three companies, however, he feels we can interact with Tim.

There was discussion on doing a survey of our shoreline. We need to find out what is causing our weed mass, and we need to have a long range plan on the factors creating our problems; septic systems, green lawns, fertilizer, etc. This is not a treatment of what is wrong with our lake.

This will be a two-year plan, as a lot of work is done during the months of July and August, as well as other times of the year.

Motion by Beverly J. Fagan, seconded by Gary Sowatzka we hire Tim Hoyman and Onterra to write the grant, and do the lake study, all aye votes.

INTRODUCE PROSPECTIVE CONSULTANT:

Kris Batchelet reported that Tim was going to drive up from DePere this evening for the commissioners to meet him, however, Kris said for just a three minute presentation, it was not necessary.

INFORMATION NEEDED FOR GRANT:

AUTHORIZED PERSON:

Kris stated that the company would need an authorized or contact person, and a resolution that he was hired. He will e-mail this to the contact person for them to sign and it has to be returned by mail. The company suggested the secretary or president. Dennis stated he will be the authorized person and will sign the resolution to hire him, which is all part of the grant.

Kris also asked Tom (County Board) and Gary (Town Board) to write a letter with their county and town letterhead, and had a sample letter that was used by another lake. They both agreed to do this.

Kris Batchelet and Diann Lane were thanked for the many hours they spent working on this very important matter.

