

HORSEHEAD LAKE PROTECTION & REHABILITATION
DISTRICT #1
COMMISSIONER'S MEETING
July 10, 2012

The meeting was called to order by Chairman Batchelet in the Peterson room of the Sloan Community Center, Lake Tomahawk, WI at 6:09PM.

Present: Chairman Dennis Batchelet, Treasurer, Beverly Fagan, Town Board Representative, George DeMet. 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 Rudolph/Fagan to approve the agenda. No discussion Motion carried.

Chairman Batchelet reported:

Dennis reported that Michele Sadauskas is the Oneida County AIS Coordinator.

Dennis reported that fellow member Michael Ester volunteered to do the lake water testing. Michael was trained by Sandy Wickman ,WDNR. Michael completed the June testing. Testing is done for the summer months only. Thanks to Mike for stepping up.

Dennis reported that Onterra found about a dozen plants located near the boat landing. They were pulled at a cost of \$450.00 which included the Spring Survey, Weed removal and Mileage.

Weed cutting will begin on July 20, 2012. The cutting will continue for nine days and be working 12 hour days. Dennis is surveying the lake and will be marking up a map so that the operator can cut in area that is approved by the DNR.

M/2nd Rudolph/ Fagan to accept the Chairman's Report. Motion carried.

Treasurer's Report

M/2nd Batchelet/Rudolph to accept the Treasurer's report. Motion carried. See attached.

Secretary's Report

Corrections on misspelling of Marquard and Wuestenhagen.

M/2nd DeMet/Fagan to accept the Secretary's Report. Motion carried.

New Business

1.The Commission discussed a donation of lot 172-14 by Member Steve Boneck. Dennis had a discussion with an Attorney who specializes in lake property. If the District would take ownership. The law favors the landowner in cases of liability. After considerable discussion it was agreed that it would not be advantageous for the district to own lot 172-14.

M/2nd Fagan/Rudolph recommends not to accept the donated 172-14 lot. Motion carried unanimous.

Discussion was held to apply for a 2nd grant to survey Evasive Weeds in the Lake. The entire cost would be \$4650.00. The grant would reimburse 75%. The payments would reimburse quarterly. The district would have

to pay the entire costs upfront. The districts obligation would be \$1162.00 after the grant is applied. The commission thought the grant could be feasible if we could budget \$1500.00 in year 2013 and again in 2014.

M/2nd Rudolph/Fagan recommends to initiate another lake study of EMF and Curley Leaf Pondweed. Total cost being \$4650.00 with our obligations being \$1162.00. Work to be done in 2013 concluding in 2014. With final payment in winter of 2014. Motion carried.

Commission worked on proposed 2013 financial budget. It will be attached and sent out to the members with the 2012 annual meeting agenda for approval at the August annual meeting.

M/2nd DeMet/Rudolph to adjourn at 7:55pm. Motion carried.

Respectfully submitted

Joe Helmuth

Secretary

Horsehead Lake Protection and Rehabilitation District No.1