

HORSEHEAD LAKE PROTECTION & REHABILITATION DIST. #1

COMMISSIONER'S MEETING

JULY 3, 2013

The meeting was called to order at 6:30 P.M. by Chairman Dennis Batchelet in the Peterson Room of the Sloan Community Center, Lake Tomahawk, WI.

Present: Chairman Batchelet, Treasurer Tim Desmond, Town Board Supervisor George DeMet, Oneida County Supervisor Tom Rudolph. Excused: Joe Helmuth.

All notices were posted in accordance with the open meeting laws and district by-laws. To Media was notified and notices sent to all commissioners.

Motion by Desmond, sec'd by DeMet to approve the agenda as posted. Motion carried.

Motion by Rudolph, sec'd by DeMet to approve minutes of the April 11, 2013 meeting. Motion carried.

CHAIRMAN'S REPORT: Dennis reviewed the grant with Onterra. Early AIS survey \$2,840.00; Data Entry & Map - \$810.00; Travel - \$340.00, for a total of \$3,990.00. \$790.00 advance was received by district from DNR. Dennis spoke to the women who manage the AIS weed pulling on Lake Tomahawk and Minocqua regarding diver recommendations and references to work for Horsehead Lake District.

Michelle Sadauskas wants to meet on July 9th to examine places of AIS on our lake. Note – (early response – talk to Kevin Gauthier regarding grant)

Dennis also mentioned that no one came forth to take the secretary position.

Motion by Rudolph sec'd by DeMet to approve the chairman's report. Motion carried.

TREASURER REPORT: Tim Desmond presented the budget and the figures were reviewed. The amount of \$27,720.00 will be recommended for expenses. With net current assets of \$6,872.18 the final tax levy will be \$20,847.82

Total District property valuation is \$19,508.400 (before county board of review; same as last year)

Estimated mill rate/\$1000 is 1.0687.

Motion by Rudolph sec'd by DeMet to recommend the budget to the Annual Meeting on August 18, 2013. Motion carried.

Dennis has labels and will mail out the agenda with budget to members prior to annual meeting.

Motion by Rudolph sec'd by Desmond to adjourn at 6:52 PM.

Respectfully submitted,

Beverly Fagan, Acting Secretary