

HORSEHEAD LAKE PROTECTION & REHABILITATION DISTRICT #1
COMMISSIONER'S MEETING

April 12, 2012

The meeting was called to order by Chairman Batchelet in the Peterson room of the Sloan Community Center, Lake Tomahawk, WI at 6:03PM.

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/DeMet to approve the agenda. No discussion Motion carried.

Chairman Batchelet reported:

Dennis will be sending out two Newsletters this year one following the April meeting and another in September/October.

Dennis would also like to give credit to fellow member Jim Marquardt for notifying someone that the Aerator was not working. Thank you Jim for your observation. Repairs were made and the aerator was back in service a timely manner.

M/2ND Fagan/DeMet to accept the President's Report. Motion carried

Eurasian Water Milfoil

Dennis talked with Onterra it is still too early in the season to survey for EWM. They will be on site when needed. There will be a charge for this service.

Treasurer's Report

See attached. Bev discussed with the State our need for Workman's Compensation. It was decided that since we have no employees we would not have a need to purchase workmen's comp insurance.

M/2nd Rudolph/DeMet to accept the Treasurer's Report. Motion Carried.

Secretary's Report

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

New Business

The Commission discussed a donation of land by Member Steve Boneck. The land is considered wetland. Steve has a strong desire to keep it preserved in its present state. Dennis is going to seek Counsel on a number of the Commissioners concerns. This request will be considered at the Annual Meeting. This will give us time to compile the information to make an informed decision. At the present time the Lake Association owns no other property.

The Wuestenhagen's have relinquished the water testing duties. We thank them for their service. We need someone to do the test for June, July, August, and September.

M/2nd Batchelet/ Rudolph to open discussion with a nearby resident who knows the lake well to engage in testing for a fee. Payment for the services rendered shall not exceed \$200.00 for all four tests. Motion carried.

M/2nd DeMet/ Rudolph to adjourn. Motion carried. Mtg. adjourn at 7:06 pm

Respectfully submitted,
Joseph Helmuth
Recording Secretary
Horsehead Lake P&R District #1

