

HORSEHEAD LAKE PROTECTION & REHABILITATION DISTRICT #1
COMMISSIONER'S MEETING
JULY 14, 2009

**[These minutes are TENTATIVE, pending approval at August 14, 2010
annual meeting]**

Chairperson/President Batchelet called the meeting to order in the gym of the Sloan Community Center, Lake Tomahawk, WI at 6:00 PM.

Present: President Dennis Batchelet, Treasurer Beverly Fagan, Secretary Christy Nemcek, Oneida County Representative Tom Rudolph, and Town Representative Shawn Tingley.

All notices were posted in accordance with open meeting laws and district by-laws. The local newspaper was notified and agendas were sent to all commissioners.

Nemcek made motion to approve agenda Second by Rudolph. Discussion regarding appropriate agenda items followed. Motion carried.

Motion by Batchelet, second by Fagan to approve minutes of April 6, 2009 as given to commissioners and dispense with reading of such minutes. Motion carried.

President Batchelet reported:

- + Tim Hoyman has checked for EWM on the lake and found three more plants in the same spot. He carefully removed them. There was no charge for this.
- + There were 300 more hits on our web page.
- + The beavers are still creating a mess at the dam but volunteers Dennis Batchelet, Hans Delius and Daryl Dvorak are keeping up with cleaning it out. Seth Lightfoot is a local licensed beaver trapper and Shawn Tingley can help get in contact with him if any resident need his services in the future.
- + Beverly installed the County AIS ordinance signs at the boat landing.
- + Nemcek will research the expense of having McNaughton Correctional Institute make a "No Power Loading" sign for the boat landing.

Motion by Fagan second by Rudolph to approve president's report. Motion carried.

Treasurer's report from April 6, 2009 to July 13, 2009:

Balance on hand 16635.67. Expenses (check#1583-check#1591) \$956.09. Revenue of \$768.41 included CD interest of \$22.58, insurance rebate of \$631.00, and state lottery credit of 114.83. Ending balances: checking \$402.55, Money market \$13,119.06 and CD \$2926.38 with total funds of \$16,447.99.

Bev also stated she is still going round and round with the IRS in regard to the lake districts tax status. Motion by Batchelet, second by Nemcek to have Bev file a 990-N e-card prior to May 2010 to insure tax-exempt status.

Motion by Nemcek second by Rudolph to approve treasurer's report. Motion carried.

Secretary Christy Nemcek reported she contacted the Gerald's via return receipt US Postal Service and Don Gerald called her back with verbal permission to use out lot A on Trout Rd for weed harvesting. Motion by Fagan second by Rudolph to approve secretary's report. Motion carried.

Lake Study Coordinator Kris Batchelet was not present. President Batchelet reported in her absence that we are still waiting for the DNR on approval of multi-year weed harvesting map

Old Business:

Discussion regarding if there should be a speaker at the annual meeting and who it should be resulted in the suggestion of having Karl Jennrich of Oneida County Zoning report about septic systems.

Motion by Batchelet, second by Nemcek to cancel annual picnic in lieu of proposal at annual meeting to have picnic at nearby park immediately following meeting in future. Motion carried.

Sean Tingley will look at the lock box at the boat landing to see if it can be removed.

It was decided to continue with weed cutting contract this year and shorten time if needed to keep weeds from settling to bottom. Batchelet spoke with Kevin Gauthier on 7/6/09 and cutting can start 7/28/09.

New Business:

The commissioners crafted 2009-2010 budget proposal items. (see copy attached)

The winter aerator marking law was discussed and it was determined that our method is approved in Wisconsin Statute law.

It was voted to comply with Oneida County Land Information Office to correct District boundaries so they conform to legal land descriptions of individual properties and reinstate one property erroneously exempted from District many years ago.

Motion by Rudolph second by Nemcek to adjourn at 7:55 PM. Motion carried.

Respectfully Submitted,

Christy Nemcek
Secretary, Horsehead Lake P&R District #1