

HORSEHEAD LAKE PROTECTION & REHABILITATION DIST. 1

COMMISSIONERS MEETING

JULY 7, 2014

The meeting was called to order at 6:03 P.M. By Chairman Dennis Batchelet in the Peterson room of the Sloan Community Center, Lake Tomahawk, Wi.

Present: Chairman Dennis Batchelet, Treasurer Tim Desmond, Secretary Mike Esler, Town Board Supervisor George DeMet, Oneida County Supervisor Tom Rudolph.

Chairman Batchelet noted that discussion on the dam inspection report would be added to the agenda.

Notice of meeting was posted at the post office and Sloan Community Center and all commissioners were sent notices.

Motion made by George DeMet and sec'd by Tom Rudolph to approve the agenda as posted and amended. Motion carried.

Minutes were read from the April 10th 2014 meeting. Motion made by Tom Rudolph and sec'd by George DeMet to approve the minutes as read. Motion carried

Presidents Report: Chairman Batchelet discussed an inspection report that he received from the Town of Lake Tomahawk. This report was suggested by the towns insurance company. The report suggested that the vegetation on both sides of the dam be cut. Also some riprap be placed at the sides of the dam. A sign was also needed. The inspection cost the town \$935.00 and the town is asking if the Lake District would be willing to share in the expense of the inspection report and the repairs to the dam. It was noted that the dam is considered a "small dam" and that it does not fall under the requirements of periodic inspections or any mandatory repairs. These were only suggestions. It was determined that this issue would be brought up at our annual meeting and voted on at that time.

Weed cutting was canceled for this year due to the lack of sufficient weeds to justify the expense of cutting.

Mike Esler stated that the road to access the lake for weed harvesting in the future was done.

There was a short discussion about stocking the lake with fish for 2015. More discussion to follow at the annual meeting.

It was recommended that we keep our present insurance.

Dennis state that next year weed harvesting was tentatively scheduled for the 1st to 2nd week of August.

The date for the annual meeting will be August 16th 2014 at 9:00A.M.

There will be an election for a new commissioner at the annual meeting. Mike Esler served 1 yr. fill in for a departing commissioner and he said he would be willing to run for the new position.

There was a discussion about the request of the Watters and Molines to the Town of Lake Tomahawk for a change in zoning from residential to recreational. It was determined that there would be a separate town meeting to discuss this with involved parties and no further discussion by the commissioners was needed.

Secretaries Report: Mike Esler stated that road for harvesting weeds was done with the help of Ed Kairis, who brought his bobcat to do the work for us. Discussion of a thank you letter and/or a gift certificate was recommended.

Treasurers Report: Tim outlined the proposed budget for 2015. Tom Rudolph made a suggestion for a line item in the budget of \$3000.00 for restocking of fish in the lake. After discussion this and a few other small changes were made to the budget. Tim stated the new proposed budget will be completed and sent out to the commissioners.

Motion to adjourn was made by Tom Rudolph and sec'd by George DeMet at 7:15 P.M.

Minutes respectfully submitted,

Mike Esler ,Secretary