

HORSEHEAD LAKE PROTECTION & REHABILITATION DISTRICT #1  
COMMISSIONER'S MEETING  
July 8, 2010 6:00 PM

The meeting was called to order by Chairman Batchelet in the Peterson room of the Sloan Community Center, Lake Tomahawk, WI at 6:02 PM.

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

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. Fagan seconded. No discussion. Motion carried.

Chairman Batchelet reported:

\*Batchelet reported he and Kris did the water testing for June. We are in need of someone to assume the lake testing beginning in August.

\*Lake study has been submitted to DNR but nothing has been approved other than one-year weed cutting permit.

Motion by Nemcek, seconded by Fagan to approve Chairman's report. No discussion. Motion carried.

Treasurer's report from April 8, 2010-July 8, 2010:

Expenses paid from checking (check#1628-check#1637) \$942.16. Revenue of \$728.49 included interest earned (\$2.74, \$2.75, \$2.67) of \$8.16, insurance rebate of \$628.00 and lottery credit of \$92.13. Transfers from money market to checking account included \$500 on March 26<sup>th</sup> and \$500 on April 13<sup>th</sup>. Ending balances: checking \$647.11, Money market \$9,275.41 and CD \$2,985.90. Balance on hand \$12,908.42. Motion by Nemcek, seconded by Rudolph to approve treasurer's report. Discussion followed that Fagan was expecting balance of levy of \$5,305.69 was to be collected in August. We are also waiting for a final payment from Onterra for the lake study portion we covered. (later we learned the money would be coming from the state after we apply for reimbursement). With discussion complete motion carried.

Secretary Christy Nemcek reported there was no correspondence. Motion by Fagan, seconded by Rudolph to accept secretary's report. Discussion followed that Linda Houghton-Bowen hasn't been receiving newsletters. Secretary Nemcek said she has been emailing and mailing them to her but will check the address list again for errors. Fagan offered to get an updated resident list from Oneida County from tax roles. Nemcek will compare this list with the data base and make necessary changes before annual meeting agenda is mailed. With discussion complete, motion carried.

No citizen input

Read approve/minutes of April 8, 2010. Motion by Fagan, seconded by Rudolph to approve minutes as dispensed. Batchelet made sure minutes were in his computer data base file. With discussion complete, motion carried.

Water testing Volunteer: Batchelet noted if the district cannot continue to find volunteers this responsibility will have to be hired out.

Budget Preparation for annual meeting The commissioners spent the remainder of the meeting preparing the 2010-2011 budget for the annual meeting. It was eventually determined more financial information needed to be confirmed from Onterra. Afterwards Fagan and Batchelet agreed to finalize the proposed budget and send a tentative budget to commissioners for their approval, pending any revisions, prior to annual meeting.

Motion by Nemcek, second by Fagan to adjourn at 8:10 PM.