

HORSEHEAD LAKE PROTECTION & REHABILITATION DIST. 1

COMMISSIONER'S MEETING

NOVEMBER 14, 2013

The meeting was called to order at 6:10 P.M. by Chairman Dennis Batchelet in the Peterson room of the Sloan Community Center, Lake Tomahawk, Wi.

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

Notice of meeting was posted at post office and town hall. The media was notified and all commissioners were sent notices.

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

No secretary report at this meeting as a new secretary, Mike Esler, was elected to finish the remaining 1 year term of past secretary Joe Helmuth.

No minutes were read as they were not available at the time of this meeting. Chairman Batchelet stated he will obtain minutes from acting secretary, Beverly Fagan, and have them available to be read and approved at the April 10th, 2014 meeting.

Treasurers report was submitted via email. Tim Desmond stated the checking account balance as of 10/31/13 was \$808.53. Money market account as of 10/31/13 was \$4,238.34 for a total of \$5,046.87.

Motion was made by Mike Esler and sec'd by Tom Rudolph to approve the treasurers report as submitted. Motion carried.

Chairman Batchelet questioned the districts insurance needs and after some discussion it was determined more information needs to be obtained to make a decision.

Dennis asked about the aeration system and secretary Mike Esler stated the compressors were all serviced and the aerators were turned on November 14th.

Also talked about was the need to renew the web site and Dennis said he would take care of it.

Dennis stated the district needed to obtain a new permit for harvesting weeds and also a conditional use permit from the DNR to use state land at the location of the aeration system to harvest weeds. The process to getting the permit will be looked into and progress will be discussed at the April meeting.

Also discussed was changing the fiscal year to September 1st to August 31st from August 15th to August 16th. It was determined that this needs to be brought up at the annual meeting and voted on at that time.

Last item discussed was the need to fence in the aerators during the winter. Mike Esler stated that new statutes have been adopted related to this and that fencing is no longer needed provided

open water signs are posted at all public accesses and all lake property owners be notified of open water. A motion was made to purchase a professionally made sign stating "caution open water aerators in use" was given to Mike. And also to send out letters to all waterfront land owners. Motion by Dennis Batchelet sec'd by George Demet.

Motion made by Mike Esler sec'd by George DeMet to adjourn at 7:10

Minutes Respectfully submitted,

Mike Esler, Secretary