

HORSEHEAD LAKE PROTECTION & REHABILITATION DISTRICT #1
COMMISSIONER'S MEETING
APRIL 6, 2009 4:30 PM

The meeting was called to order by Chairman Batchelet in the Peterson room of the Sloan Community Center, Lake Tomahawk, WI at 4:30 PM.

Present: Chairman Dennis Batchelet, Treasurer Beverly Fagan, Secretary Christy Nemcek, Oneida County Representative Tom Rudolph, and Town Representative Rick Mazurczak. Citizen Kris Batchelet.

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 with addition of Letter to County AIS Coordinator under Other Business. Second by Fagan. Discussion regarding appropriate agenda items followed. Motion carried.

Nemcek read minutes of November 10, 2008 commissioner meeting. Motion by Rudolph second by Mazurczak to approve minutes as amended. Motion carried.

Chairman Batchelet reported:

- + The ice is receding and the rope and stakes are no longer visible. Jeff Ziembra will collect the ropes and stakes as soon as he can get his boat in the water.
- + The special general meeting date remains postponed until changes are made in the lake study to include an increase in weed harvesting area at the north end.
- + There were 3500 hits on our web page.
- + Stuart Utley attended the WAL lakes convention and volunteered to do lake testing this summer.
- + It is too early to tell if there was a winter fish kill.
- + Congratulations to Tom Rudolph for his award.

Motion by Nemcek second by Mazurczak to approve chairman's report. Motion carried.

Treasurer's report from November 11, 2008 to April 5, 2009:

Balance on hand 11-10-08 \$6578.16. Expenses (check#1569-check#1582) \$2496.95. Revenue of \$12,554.46 included 1/13/09 town tax settlement of \$5743.00, 3/24/09 town tax settlement of \$6757.02 and CD interest of \$54.44. Ending balances: checking \$858.64, Money market \$12,850.75, and CD \$2926.38 with total funds of \$16,635.67.

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

Secretary Christy Nemcek reported there was no correspondence and thanked Bev for completing last meetings' minutes. Motion by Mazurczak second by Rudolph to approve secretary's report. Motion carried.

Old Business:

Chairman Batchelet will ask Pat Donnack and Joanne Erickson if they are interested in checking for EWM at the boat landing May 2nd, opening weekend of fishing season. He also will contact Tim Hoyman and ask him to show us where the EWM is located at the boat landing and/or give us the GPS coordinates.

Motion by Rudolph second by Batchelet to have Kris Batchelet contact Tim Hoyman and inquire about putting signs or buoys in the water where the EWM is located. Motion carried.

Motion by Batchelet second by Nemcek to hire someone (if Hoyman is not available) for no more that \$300 to check for EWM in the water near the boat landing. Motion carried.

Motion by Rudolph second by Nemcek to have Bev Fagan pick up new signs at the county conservation office and contact Nemcek to donate metal posts and assist with install sign installation. Motion carried.

Motion by Mazurczak second by Rudolph to have Nemcek contact Lake Tomahawk town office to get a copy of permit #3-NO-1999-44-197UW issued 9/11/99 which allows town to re-grade gravel in water at end of boat ramp of boat landing of Kildeer Rd. Motion carried.

New Business:

Motion by Mazurczak second by Fagan to have Nemcek write and mail certified letter to Don and Neva Gerald requesting use of Outlot A on Trout Rd for weed harvesting. Motion carried.

Motion by Fagan second by Nemcek to update members at the annual meeting regarding state statute marking ice holes and aerators since we may need to modify our fencing next winter. Motion carried.

General Meeting regarding Lake Study should be in July or August. The date will be determined as soon as Kevin Gauthier gets approval from DNR for weed harvesting revisions. The meeting date will be posted on the web site.

IRS mileage reimbursement rate was changed to \$.55 per mile as of 12/14/08. Motion by Mazurczak second by Rudolph to adopt IRS mileage rate tables at the time of change as it changes. Motion carried.

Bev Fagan will continue to research the districts tax status with IRS.

Other Business:

Motion by Nemcek second by Fagan to have Batchelet email a letter to Lisa Charbarneau of County Labor Relations Committee stating to the effect “the district encourages the committee to waive the six month waiting period on hiring a AIS Coordinator and hire someone ASAP”. Motion carried.

Motion by Nemcek second by Fagan to adjourn at 6:00 PM. Motion carried.

Respectfully Submitted,

Christy Nemcek
Secretary
Horsehead Lake P&R District #1