

**[These minutes are TENTATIVE, pending approval at August 20, 2011  
annual meeting]**

HORSEHEAD LAKE PROTECTION & REHABILITATION DISTRICT #1  
ANNUAL MEETING  
AUGUST 14, 2010

President Batchelet called the meeting to order in the Peterson Room of the Sloan Community Center, Lake Tomahawk, WI at 9:05 AM.

Present: President, Dennis Batchelet, Treasurer, Beverly Fagan, Secretary, Christy Nemcek, Oneida County Representative, Tom Rudolph. Several lake property owners were present. Town Representative Shawn Tingley was absent/excused.

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 as well as district members. Attendees enjoyed a presentation by Deputy Sara Wolosek of the Oneida County Sheriff regarding the Neighborhood Watch Program. Dennis will be the main contact with Deputy Wolosek and post any crime activity in our area on the web site.

President Batchelet began the meeting with introductions of board members and property owners that were present.

Linda Delius made motion to approve agenda. Seconded by Joanne Erickson. No discussion. Motion carried.

Motion by Linda Houghton-Bowen to dispense with reading of and acceptance of the 2009 annual meeting minutes, as presented. Seconded by Don Niebler. No discussion. Motion carried.

President Batchelet announcements:

- + Mentioned clip board was being circulated during meeting to get residents attendance.
- + This meeting will follow Robert's Rules of Order. Reminded members how to use Close Debate motion to close discussion and move on to vote.
- + Solicited motion to change annual meeting date back to third Saturday in August. Motion by Linda Houghton-Bowen . Seconded by Don Niebler. No discussion. Motion carried.

President Batchelet's Report:

- + The aeration system had no problems the past year and is operating well. Jim Goheen said it is not necessary to mark underwater pods.
- + The web site had approximately 5,336 hits to date.
- + The weed harvester follows a grid map created in the lake study. This year Cliff Schmidt worked 84 hours and took out 39 loads (97 tons) of weeds. As compared to 2009, there were 66 hours of operation and 23 loads. In 2006, there were 66 hours of operation and 23 loads collected. The weed population seems to vary from year to year. This year there was mostly narrow leaf pond weed. The Lake District is fortunate to have Cliff be our harvester since he will not keep working just to burn up hours. He will only work if there are weeds to be cut. He will quit early at no charge, which allows us so to save money and apply funds towards next years' cutting.
- + Eurasian Water Milfoil has been found at the Dam near the dock area. Tim Hoyman will be checking the dock in the following weeks.
- + The DNR spent 1,344 hours conducting a spring fish study on the lake between March 31<sup>st</sup> and April 14<sup>th</sup> 2010. The study revealed 85 Black Bullhead, 3003 Black Crappie, 1275 Bluegill, 20 Golden Shiner, 1 Largemouth Bass, 388 Northern Pike, 1784 Pumpkin Seed, 3593 Pumpkin Seed x Bluegill, 16 White Sucker, 1311 Yellow Bullhead, and 13,260 Yellow Perch.

The DNR will be performing another fish count this fall. Jim Watters motioned to have Christy Nemcek follow up with the DNR pursuing a slot-limit for Northern Pike. Joanne Erickson seconded. Discussion followed regarding slot limit procedure, ramifications and perimeters. Nemcek made motion to Close Debate. Close Debate Motion seconded by Linda Houghton-Bowen. Motion carried. Poll vote on Jim Watters motion. All Ayes. Motion carried.

Treasurer's report from August 15, 2009-August 14, 2010 :

Beginning Balance \$16,081.21. Expenses (check#1598-check#1644) paid from regular checking \$8,734.80. Expenses paid from Money Market Checking (Ck#1024 and #1025) \$12,707.00. Interest revenue of \$85.56 from CD's, Levy payments: \$17,118.64, Lottery credit: \$628.00, Insurance rebate: \$628.00. Balance on August 14, 2010: \$12,531.82. Anticipated revenue \$5,305.69. Anticipated expenses: \$14,450.00. Motion by Christy Nemcek, seconded by Jim Watters, to approve treasurer's report. Motion carried. Linda Delius announced she and Hans Delius audited the books. A comparison of bank statements, invoices and check receipts showed the books to be in order. Motion by Kris Batchelet, seconded by Carol Niebler, to accept audit report. No discussion. Motion carried.

Secretary Christy Nemcek reported that there was a list of property owner's addresses being passed around and asked that individuals make any corrections to their information. She also asked that if anyone prefers correspondence via email rather than US mail, they should contact her. The Town of Lake Tomahawk forwarded a questionnaire originating from the towns' insurance (Horton Group) company regarding Horsehead Dam specifics. Nemcek will complete questionnaire and return it to the town. Motion by Linda Houghton-Bowen, seconded by Joanne Erickson, to accept secretary's report. No discussion. Motion carried.

Dennis Batchelet gave the Lake Testing/DNR. Batchelet distributed 2010 lake secchi and trophic state graphs. The graphs showed the lake is stable and in a moderately mesotrophic. Batchelet noted we have no volunteers to do lake testing next season. Motion by Nemcek, seconded by Linda Houghton-Bowen, that the Lake District hires a trained individual at the cost of no more than \$300 to perform lake testing next year. Discussion followed as to whether or not lake testing was necessary. Kris Batchelet noted that any additional lake monitoring and testing helps when the district needs to apply for grants. Poll vote. Motion carried.

Lake Study Highlights Coordinator, Kris Batchelet, reported Kevin Gauthier of the DNR had yet to review our Lake Study but hopes to this fall. Tom Rudolph offered to give Kevin a call and ask he try to review it sooner.

New Business:

Motion by Linda Houghton-Bowen, seconded by Linda Delius, to have Jim Goheen of Aquatic Specialists blow out the lake aerator pods and service the pumps. No discussion. Motion carried.

Motion by Linda Houghton-Bowen to approve, seconded by Jim Watters, to approve 2010-2011 budget of \$26,695.00. Discussion followed regarding life span of current aeration system and cost of completely replacing it. Poll vote. Motion carried. Motion by Linda Houghton-Bowen, seconded Joanne Erickson, to approve 2010 tax levy of \$18,563.77 and Mil Rate of .9510.

Motion carried.

Joanne Erickson gave Clean Boats, Clean Waters Program report stating that she and Pat Donnack made 30 plus trips to boat landing to monitor lake activity. They encountered 265 people and saw 165 vehicles. Only five vehicles showed signs of weeds. Appropriate notices were put on vehicles. Activity has decreased since July 1<sup>st</sup>. Volunteers continue to hand out literature and check boat trailers for invasive species. It was noted that Viral Hemorrhagic

Septicemia has not moved inland and had been confined to Lake Winnebago in part because of the efforts of Clean Boats/Clean Waters Volunteers.

The nominating committee of Dolores Kania and Christy Nemcek nominated Dennis Batchelet for another three-year term as commissioner. No other nominations from the floor. Dennis Batchelet accepted nomination. Paper ballots distributed resulting in 20 unanimous votes for Dennis Batchelet to a three-year term as a commissioner. Dolores Kania made a motion to destroy paper ballots, Carol Niebler seconded. No discussion. Motion carried.

County Board Representative Tom Rudolph commented that we are one of the most active and proactive lake districts in Oneida County. He commended the Lake District for its' efforts. The merger of the Land & Water Conservation department and the UW county extension into one called the UW Agriculture & Extension Land & Water Conservation has created more strength and support for both. They are still working on streamlining meetings at the county level. Tom also announced that Lawrence Eslinger is the new Aquatic Invasive Species Coordinator.

A clipboard was circulated requesting volunteers for the several committees with the results as follows.

Clean Boats/Clean Waters- Pat Donnick, Joanne Erickson

Audit Committee-Linda Delius, Dave Lane

Secchi Monitoring (no volunteers)

Motion by Hans Delius, seconded by Linda Delius, to adjourn at 11:58 am. Motion carried

Respectfully Submitted,

Christy Nemcek

Secretary, Horsehead Lake P&R District #1