

**HORSEHEAD LAKE PROTECTION &
REHABILITATION DISTRICT NO 1
LAKE TOMAHAWK, WI 54539**

**COMMISSIONER'S MEETING
APRIL 5TH, 2006**

The commissioners of Horsehead Lake Protection & Rehabilitation District No. 1 held a commissioner's meeting on Wednesday, April 5th, 2006, 6 P.M. at the Raymond F. Sloan Community Center, Lake Tomahawk, WI.

Chairman Batchelet called the meeting to order at 6:00 and welcomed everyone and thanked them for attending the meeting.

ATTENDANCE:

Those in attendance:- Chairman Dennis Batchelet, Treasurer Beverly J. Fagan, Secretary Linda Kay Houghton-Bowen, County Board Tom Rudolph, Lake Tomahawk Town Board Gary Sowatzka and Kris Batchelet.

AGENDA:

Chairman Batchelet read the agenda of April 5, 2006, which was posted in all the proper places. Motion by Linda Kay Houghton-Bowen, seconded by Beverly J. Fagan to accept the agenda as posted, motion carried.

APPROVE MINUTES OF NOVEMBER 7TH, 2005:

Motion by Tom Rudolph to dispense with the reading of the November 7th, 2005 minutes and due to no fault of anyone commissioners did not receive them, and to have the secretary mail them to all commissioners, seconded by Beverly J. Fagan, motion carried.

FINANCIAL REPORT:

Treasurer Beverly J. Fagan had written report for all commissioners from November 7th, 2005 to April 5, 2006.

Beginning balance on hand, \$5,865.13

Expenses \$2,007.72

Revenue \$15,793.12

Balance \$19,650.53

All money from savings account #1 and #2 were transferred to the money market, except \$100 in each account.

Motion by Gary Sowatzka, seconded by Tom Rudolph to accept the financial report as presented, motion carried. Treasurer also had signature cards to be signed from the bank.

REPORTS:

PRESIDENT'S REPORT:

Chairman Dennis Batchlet told of the background of the Horsehead Lake new web site, and the value it has to all residents for the lake district, as well as other lakes. Dennis reported he would keep the web site up to date on all lake district information for the time being. Cost of the web site was \$310.00. Motion by Linda Kay Houghton-Bowen, seconded by Beverly J. Fagan the Horsehead Lake Protection & Rehabilitation District No. 1 pays the installation of the web site, motion carried.

Chairman Batchlet reported that a donation of \$100 was sent to the treasurer toward the web site. Motion by Beverly J. Fagan, seconded by Gary Sowatzka to amend the motion and take \$210.00 out of attorney account for the web site installation, motion carried, motion carried.

DNR LAKE TEST REPORT – 2005:

Dennis had copies of the DNR lake test which were taken in July, August and September 2005. The secchi disks are a little better then before.

OTHER REPORTS:

CONVENTION:

Dennis and Kris Batchlet will be attending the WALD convention on April 20 & 21 in Green Bay, WI and will give a report at the annual meeting in August.

CORRESPONDENCE:

None

UNFINISHED BUSINESS:

UPDATE ON DNR GRANT –

Kris Batchlet stated she had good news and bad news. The good news is we can keep our money for the time being. Bad news is we did not get the lake grant as the DNR only gives so many grants a year, however, they are thinking we may get the grant in August.

Both Dennis and Kris were very impressed with Tim Hayon and the grants he works on. Tim will be working with Kevin this summer, and they feel we have a better chance to get the grant in August. They will be working with us this summer on the weeds, etc.

PICNIC PLANNING:

Dolores Kania, Linda Delius and Christy Nemcek will be planning our annual picnic, following our annual meeting.

ROPES/STAKES REMOVAL:

Bernie Farbiak, Hans Delius and John Nemcek will be removing the stakes and roping.

NEW BUSINESS:

RESOLUTIONS:

Treasurer had signature cards and bank resolution to be signed by the commissioners.

2006 WEED HARVESTING & CHOOSING COMPANY:

Dennis reported last year we used Dave Fetzer of Germantown, WI., and he did an okay job. Dennis received quotes from Dave and also from Cliff Schmidt of Iola, WI and made a detailed study of the two companies including the hourly rate, setup fee, trucking weeds, shore elevator, transport barge, dump truck, minimum charge, etc.

After discussing the two company's Linda Kay Houghton-Bowen made a motion to have Cliff Schmidt of Schmidt's Landscaping of Iola, WI do the weed harvesting the 3rd week of July, seconded by Gary Sowatzka, motion carried.

We will require a certification of insurance, and it was noted we can cancel in one week if we decide we do not need to harvest this summer.

FUNDING FOR WEB PAGE:

A motion was made earlier in the meeting we pay for a web page and we continue to have Dennis Batchelet update.

PURCHASE OF OTTER SLED:

Motion by Linda Kay Houghton-Bowen, seconded by Beverly J. Fagan the lake district purchases a otter sled for the staking and roping of the aeration system, motion carried.

CONTINGENCY FUND:

We discussed in the 2006-2007 budget adding a contingency fund of \$500. Motion by Gary Sowatzka, seconded by Tom Rudolph we add this to next year's budget, motion carried.

PIER DONATION:

Gary Sowatzka reported someone is willing to donate a "L" shaped pier to the lake district. It was noted the DNR always manages the pier at the landing, and Beverly will check with the DNR on this matter.

GENDER SPECIFIC LANGUAGE IN BYLAWS:

Dennis reported in reading the lake district's bylaws there are 3 "his", 10 "chairman" instead of chairperson and 1 "he" instead of he. Motion by Tom Rudolph, seconded by Beverly J. Fagan this be corrected and brought to the annual meeting, motion carried.

SPEAKER FOR ANNUAL MEETING:

There was discussion on a speaker for our annual meeting. Tom Rudolph will find a speaker for the annual meeting.

CHANGE ANNUAL MEETING DATE:

Dennis and Kris Batchelet are expecting their first grandchild around the third Saturday of August, and asked if the annual meeting could be changed this year to the first Saturday of August. Motion by Beverly J. Fagan, seconded by Gary Sowatzka we made the change this year, motion carried. The annual meeting will be held on Saturday, August 5th instead of August 19th, 2006.

PRELIMINARY BUDGET PLANNING:

We briefly discussed the budget for the 2006-2007 year. Linda and Gary received several calls that the budget for 2005/2006 year was much too high. Discussion on cutting it in half for next year. We will discuss more at the June meeting.

OTHER NEW BUSINESS:

None

OTHER BUSINESS:

NEWSLETTER:

Chairman Batchelet will compile a newsletter and send to secretary Houghton-Bowen to mail to all members of the lake district the end of April.

JUNE COMMISSIONER'S MEETING:

The next commissioner's meeting will be held on Wednesday, June 28th, 2006, 6 P.M. at the Sloan Community Center, Lake Tomahawk, WI.

Commissioners thanked chairman Batchelet and his son for setting up the new Horsehead Lake website.

Motion at 7:11 p.m. by Linda Kay Houghton-Bowen to adjourn, seconded by Gary Sowatzka, motion carried.

Respectfully Submitted,

Linda Kay Houghton-Bowen

Secretary

Horsehead Lake Protection & Rehabilitation District No. 1