

**HORSEHEAD LAKE PROTECTION & REHABILITATION  
DISTRICT #1  
ANNUAL MEETING  
AUGUST 22<sup>nd</sup> 2015**

The meeting was called to order at 9:08 a.m. By Commissioner Dennis Batchelet in the Peterson Room of the Sloan Center, Lake Tomahawk, Wi..

Present; Chairman Dennis Batchelet, Treasurer Tim Desmond, Secretary Mike Esler, Oneida county representative Tom Rudolph and Lake Tomahawk board member Matt Michalsen.

Notice of the meeting was posted at the post office and the Sloan Community Center and also in the Lakeland Times newspaper. All commissioners were sent notices and copies of the agenda.

Motion was made by Bev Fagan and 2<sup>nd</sup> by Ray Evert to approve the agenda as posted. Motion carried.

Minutes were read from the August 16<sup>th</sup>, 2014 meeting. Motion made by Don Neibler and 2<sup>nd</sup> by Terry Moline to approve the minutes as read. Motion carried.  
The next annual meeting will be August 20<sup>th</sup> 2016.

Presidents Report: Dennis stated that there was 13,526 hits on our website.  
Also, according to our budget amounts, there could be up to 92 hours of weed cutting done by Cliff Schmidt if needed this year.  
We had 14,000 bass planted by the dnr on Aug 18<sup>th</sup> 2015. They were stocked at a private access near Terry and Hallie Molines house.  
Motion to accept the presidents report made by Tom Rudolph and 2<sup>nd</sup> by Bev Fagan.  
Motion carried

Secretaries Report: Mike stated he had nothing to report.  
Motion to accept secretaries report made by Joanne Erickson and 2<sup>nd</sup> by Jim Watters.  
Motion carried.

Treasurers Report: Tim said the books were audited by Hans Delius and that everything was O.K.  
Tim also stated all accounts, to date, balanced and that statements could be sent on request.  
Motion to accept treasurers report was made by Hans Delius and 2<sup>nd</sup> by Bev Fagan.  
Motion carried.  
Motion was made by Ray Evert and 2<sup>nd</sup> by Hans Delius to accept the budget as written.  
Motion carried.

The office of treasurer was up for election. The floor was asked for nominations. Tim Desmond was nominated. Motion to close nominations was made by Ray Evert and 2<sup>nd</sup>

by Joanne Erickson. Motion carried. Motion to cast a unanimous ballot was made by Bev Fagan and 2<sup>nd</sup> by Hans Delius. Motion carried' Tim Desmond elected as treasurer.

Tom Rudolph Report: Tom stated that our Lake District was the most active and best run in Oneida County. He thanked Dennis for his leadership as well as the other board members.

Tom also spoke of a bill from Tom Tiffany that passed legislation that would be taking away local control of shoreline zoning laws. He suggested we all contact our legislators and fight to get local, not state, control of zoning

Matt Michalsen stated he was glad to be here and that he was learning about our lakes and was in favor of local zoning.

Motion to adjourn was made by Delores Kania. Motion carried.

Respectfully submitted,

Mike Esler  
Secretary