

## **HORSEHEAD LAKE PROTECTION & REHABILITATION DISTRICT #1**

### **Minutes of July 6, 2017**

The meeting was called to order by Chairman Dennis Batchelet at 6:03 p.m. in the Sloan Community Center, Lake Tomahawk, WI.

Members present: Chairman Batchelet, Treasurer Tim Desmond, County Board Representative Mitchell Ives, Linda Delius as acting secretary for this meeting only. Secretary Mike Esler was excused.

Motion by Desmond to approve agenda; seconded by Delius. Motion carried.

Motion by Desmond to approve minutes of April 6, 2017 meeting; seconded by Ives. Motion carried.

Chairman Batchelet reported that weeds were last harvested in the year 2013. He and Cliff, who cuts the weeds, will survey the lake at 10 a.m. July 9<sup>th</sup> to determine whether they need to be harvested this summer. Chairman Batchelet also stated that there is a great need for a secretary on the board. Motion made by Desmond to approve the President's report; seconded by Delius. Motion carried.

There was no secretary's report due to Esler's excused absence from the meeting.

A detailed summary of the District's financial status, including account balances, payments and bank discussions, was distributed by Treasurer Desmond and reviewed by the board (see attached report). Treasurer requested that Hans Delius audit the records prior to the annual meeting. He also presented and explained in detail two options for an annual budget to be proposed at the District's annual meeting on August 12, 2017. One option included weed cutting; the other did not. Board discussion of same. Motion made by Batchelet to approve the Treasurer's report and to present both proposed options for an annual budget at the annual meeting; seconded by Delius. Motion carried.

There was no citizen input and no correspondence.

Motion by Delius to adjourn at 7:04 p.m.; seconded by Batchelet. Motion carried.