

Horsehead Lake Protection and Rehabilitation District #1

Minutes of 4/12/18

The meeting was called to order by Chairman Dennis Batchelet at 6:01 PM in the Sloan Community Center, Lake Tomahawk, WI.

Members present: Chairman: Dennis Batchelet
Interim Co-Treasurer: David Averbeck
Secretary: Deb Bursik
County Board Representative: Mitchell Ives
Town Board: Larry Hoffman

- Motion to accept agenda: Averbeck moved, Ives seconded. Motion carried.
- Motion to approve minutes of 7/6/17 and associated treasurer's report: Averbeck moved, Ives seconded. Motion carried.
- President's Report: Chairman Batchelet stated that the aerator is still working and fishing is improving. The weed contract is signed and the cutter is set for the 2nd week of July. The next bill for the lake study will be \$5700 and the total for this year is \$9543. We are getting back \$5400 back from the State as Tim Hoyman submits the lake study to the DNR and it goes through the process. The next meeting date: July 5, 2018 at 6 PM - that is when we discuss the budget. Motion to accept report: Averbeck and Bursik seconded.
- Secretary's report: none
- Treasurer's report: Averbeck. We now have \$28,411 available. We have a payment due us from the County for \$7800. We were granted a tax exempt # 068270. There will be an upcoming \$1000 donation to the WI Shoreline Initiative as previously voted on. The lake study will be completed this summer in time for the annual meeting. Motion to accept the treasurer's report: Bursik moved, Ives seconded. Motion carried.
- Citizen Input: none
- Business Items:

A. Review/discuss proposal to adopt Guidelines for Lake Associations / Current state law by repealing our bylaws and accepting the guidelines for lake associates. The letter of 8/28/17 from Attorney O'Connor to Dennis Batchelet was reviewed. We propose a resolution to replace the bylaws with the guidelines found in **People of the Lakes: A Guide to Wisconsin's Lake Management Law**. People on the tax rolls on the 3rd Monday of December of the previous year get a right to vote. Motion to replace our current by laws and constitution and adopt the guidelines in a **People of the Lakes: A Guide to Wisconsin's Lake Management Law**, assuming they will be current with state law. Batchelet moved. Ives seconded. Motion carried unanimously.

B. Review and discuss voting procedures and notification. Motion to adopt proposed voting procedure as handed out at the meeting (attached exhibit A). Batchelet Moved. Ives second. Discussion was held on the voting procedure. Motion failed.

Motion to amend the original motion by changing the language as follows:

- Removing the word "proposed" in the first line
- Adding the word "Chapter" in the first paragraph so it reads State Statute Chapter 33
- Removing (a) and (b) "A government issued ID that meets Wisconsin requirement for voting showing that"
- Adding in the words "per motion" under #3 of the voting procedure.
- Removing (a) i, (b) i, ii.
- Adding in the language: If the voter qualifies as one of the following:
 - Is at least 18 years of age, a citizen of the United States qualified to vote in Wisconsin Elections, and resides within the Horsehead Lake P&R District #1; or
 - Owns land within the Horsehead Lake P&R District #1 but is not listed as an owner of property on the tax roll; or
 - Is the official representative, officer or employee who is authorized to vote on behalf of the following trust, foundation corporation, association or organization that owns real property in the Horsehead Lake P&R District #1

Bursik moved; Averbeck seconded. Discussion held. Attached exhibit B will need to be completed by those wanting to vote at the annual meeting and qualifying. Motion carried unanimously.

- Motion to adjourn: Dennis Batchelet; Seconded Ives at 7:48 PM.

Respectfully submitted,

Debra Bursik, Secretary, Horsehead Lake P&R District #1