

# Horsehead Lake Protection and Rehabilitation District #1

## Minutes of 7/5/2018

The meeting was called to order by Chairman Dennis Batchelet at 6:05 PM in the Sloan Community Center, Lake Tomahawk, WI.

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

Motion to accept agenda: Averbeck moved, Bursik seconded. Motion carried.

Motion to approve minutes of 4/12/18: Averbeck moved, Bursik seconded. Motion carried.

President's Report: Cliff (the weed cutter) is going to come anytime and access the weeds in the lake. Dennis has been on the lake and there aren't many weeds around as has Deb Bursik and David Averbeck. The lake study brought up the possibility to expand the aerator. We will look into this during the next year to present a budget item if necessary. Someone is looking into getting a natural gas line for the residents that are off of Hwy 47. Annual Meeting is August 18, 2018 at 9 AM.

Secretary's report: None.

Treasurer's report: We received a payment from Oneida County for \$240.12 and that may be our lottery credit and have some interest payments. We have some bills from the lake study. Motion to accept the treasurer's report: Bursik moved, Batchelet seconded. Motion carried.

Citizen Input: none

Business Items:

- A. Discussion on paying commissioners mileage to meetings: board members felt this wasn't necessary.
- B. Paying substitute secretaries: Kathy Averbeck moved to pay substitute secretaries \$50 / meeting in addition to paying the secretary to be paid out of the contingency fund; Bursik seconded. Motion carried.
- C. Notification of new voting procedure to members will be mailed with the notice of the annual meeting 3 weeks prior to the annual meeting. Dennis will bring an attendance sheet to the annual meeting.
- D. Review / finalize 2018 – 2019 budgeted expenses proposal was reviewed for changes:
  - It was agreed to donate \$200 each to the WI Lakes Association in Stevens Point and Oneida County Lakes and River Association.

- We are not doing annual meetings /picnics so this line item will be removed.
- Budget line item of attorney fees will increase to \$1000.
- WPS fees keep increasing so this budget line item was increased.
- Line item for aeration system lake staking – roping / signage will be removed.
- Aeration system maintenance - Dave will look for someone to do preventative maintenance and he will leave this line item at \$500.
- Oneida County technical service – county provides list of residents and we need a new one prior to the annual meeting.
- Eurasian Milfoil program (EWM) –we will ask for a few volunteers to be trained in what EWM looks like so they can monitor the places it has been seen in the past. Tim Hoyman, lake study researcher, suggests we hire divers every 2-3 years to search the coordinates where it has been seen in the past.
- Increased the contingency fund to \$3500
- Wisconsin shoreline initiative contribution – we are contributing \$1000.
- From Oneida County Land Office, I will get the current combined assessed property value of our district for the calculation of the tax levy.

Motion made to accept the FY 2018-2019 operational budget – Draft 2: Bursik moved and Batchelet seconded. Motion carried.

Motion to adjourn: Dave Averbeck moved and Kathy Averbeck seconded at 7:05 PM.

Respectfully submitted,

Debra Bursik

Secretary

Horsehead Lake P&R District #1