

# Horsehead Lake Protection and Rehabilitation District #1

## Minutes of 4/6/19

The meeting was called to order by Chairman Dennis Batchelet at 10:05 AM in the Sloan Community Center, Lake Tomahawk, WI.

Members present: Chairman: Dennis Batchelet  
Co-Treasurers: David and Kathy Averbeck  
Secretary: Deb Bursik  
Town Board: Larry Hoffman

- Motion to accept Agenda by Kathy Averbeck; Seconded by Dave Averbeck
- Presidents report:
  - Our current permit is valid for 2019 weed cutting.
  - Aerator discussed. We need duplicate keys for the aerator and Dennis is looking into this. We need to know how to turn it on.
  - Dennis is dealing with Attorney on looking into if we need to put stakes around open water near aerator. We don't have a final legal opinion yet.
  - We will need to write grants if we are looking into another aerator.
  - Miscellaneous: WI Lake Association is having workshop to help getting websites set up and it is \$110 for the first year with Word Press.
- Motion to accept President's report: Dave Averbeck moved; Bursik seconded. Motion carried.
- Motion to accept Secretary's report of 11/17/18: Kathy Averbeck moved; Bursik seconded. Motion carried.
- Secretary's report: none. Motion to accept Secretary's report; Averbeck Moved; Batchelet seconded. Motion Carried.
- Treasurer's report: Kathy Averbeck. \$47,357.56 in the account. Motion to accept Treasurer's report. Bursik moved; Batchelet seconded. Date corrected to 11-16-18 – 4-1-19;
- Citizen Input: Larry Hoffman was reelected on April 2, 2019 for a 2 year term. They are passing an ordinance for an ATV trail to come into Lake Tomahawk behind the Dairy Queen and the parking lot by the lumber yard. He is in contact with broadband people to put up a tower.
- Business items:

A. The Lake Study Implementation Plan was discussed. We will need an education committee to inform about natural shorelines. We are working on creating better habitat for fish (P. 89). Amendment to P. 94 – 95 was discussed on weed harvesting committee. Committee proposed amending by removing the 4 guidelines on top of p. 95. Also, only 2 of the 3 members need to be present during the weed surveys. The education committee on p. 97 was discussed and Kris and Jay

Balge have volunteered for this. Motion to accept – Dave Averbeck moved and Kathy Averbeck moved to accept implementation plan for lake study with amendments discussed. Motion carried.

B. Update to dissolve oxygen readings. Purchased a DO meter and rented an auger. Dave did readings on 6 lake locations. 2<sup>nd</sup> aerator research – Polk County / Barron County has 2006 information on the use of aeration to stop winter kills.

Next meeting is July 6, 2019.

- Chairman Dennis Batchelet stated he would not be seeking re-election at the end of his term in August, 2019.
- Motion to adjourn at 11:48 AM: D Averbeck moved and K Averbeck seconded. Motion carried.

Respectfully submitted,

Debra Bursik  
Secretary  
Horsehead Lake P&R District #1