

# Horsehead Lake Protection and Rehabilitation District #1

## Minutes of 7/6/19

The meeting was called to order by Chairman Dennis Batchelet at 10:03 AM in the Sloan Community Center, Lake Tomahawk, WI.

Members present: Chairman: Dennis Batchelet  
Co-Treasurers: David Averbeck  
Secretary: Deb Bursik  
County Board: Mitch Ives

- Motion to accept Agenda by Deb Bursik; Seconded by Dave Averbeck; Motion carried.
- Motion to accept Secretary's report of 4/6/19: Dave Averbeck moved; Bursik seconded. Motion carried. Hans has duplicate keys for the aerator.
- Presidents report:
  - Kris Balge is happy to make a brochure about the lake for new residents.
  - The 2nd week of July we will be accessing the weeds for cutting. The weed cutter is reserved for the last week of July. We need to cancel the weed cutter 1 week before. Dennis will mark on his chart where they want to cut as he can a total of 65 acres.
  - Lawyer report: The lawyer is still waiting to hear from the DNR lawyer if we need staking / marking around open water. Kyle McGlaughlin at the DNR deals with permits for aerators that are needed if the aerators touches the high water mark. We have 4 air pumps having 2 pods attached to it.
  - Grant Applications: If we are moving forward on another aerator we need to start the grant application process. Tim Hoyman (Onterra) can help us with a grant application. Dennis will contact Tim if they can assist with accessing aerator needs.
  - Lake Study reimbursement: has been sent to the DNR so we are waiting to obtain approval so we get reimbursed.
  - Summer maintenance: Dave Averbeck is rebuilding aerator pumps before they turned on in the fall. They wear every 1 or 2 years. Dennis will alert Hans we could use his assistance on how the aerator works.
  - Gravel buildup at landing: the town has a backhoe that can level the gravel. Dennis will contact the George DeMet at the town.
- Motion to accept President's report: Dave Averbeck moved; Bursik seconded. Motion carried.
- Secretary's report: Motion to accept secretary's report Dave Averbeck moved; Bursik seconded. Motion carried.

- Treasurer's report: Dave Averbeck. Ended up \$2,279.13 under budget. Reviewed expenses. Largest expense was Lake Study. Bank account balances: \$9,579.93 in checking and \$30,499.95 in money market. Motion to accept treasurer's report. Bursik moved; Dave Averbeck seconded.
- Citizen Input: None.
- Business items:
  - Dennis motions that the chairman will contact Tim Hoyman at Onterra to determine if they can assist with the research on the aerator and potential grant. Dave Averbeck with seconded. Motion carried.
  - Dennis will also ask about reimbursement for the DO meter.
  - Nominations progress: we will be contacting the nominations committee chair, James Waters on locating candidates for chairman to begin in September 2019.
  - Budget proposal for 2019-2020 reviewed and discussed. Dave Averbeck makes motion to update the budget with ongoing expenses to comply with our lake study; add a line item for the communications standing committee of \$500; increase the EWM program to \$1350 (item #22); increase the replacement of equipment (Aeration system maintenance) by \$200 (item 18); and item 26 is carryover will be reduced to \$16,952.38; add \$100 speaker fee stipend. Bursik seconded. Motion carried.
- Meeting adjourned 11:31 AM.

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