

Horsehead Lake Protection and Rehabilitation District #1

Minutes as of 8/15/2020

The Horsehead Lake Protection and Rehabilitation District (HLPRD) meeting was called to order by Chairman Deb Bursik at 10:48 AM at the Snowshoe Outdoor Pavilion, Lake Tomahawk, WI.

Members present: Chairperson:	Deb Bursik
Treasurer:	David Averbeck
Secretary:	Kevin Collins
Town Board Commissioner:	absent
County Board Commissioner:	absent

Meeting was conducted outdoors following Wisconsin DOJ Advisory guidelines for Government meetings during COVID-19 for social distancing and facemasks.

- Motion to accept the minutes of July 3 meeting by Dave Averbeck, seconded by Deb Bursik, approved unanimously.
- Motion to accept the treasurer's report by Kevin Collins, seconded by Deb Bursik, approved unanimously.
- There were no other members present at the meeting, therefore the citizen input opportunity was skipped.
- Business items
 - Confirmation of commissioners positions. It was agreed that all commissioners will retain their current positions.
 - Discussion of the welcome packets. Deb suggested that we meld the two welcome documents into a composite document. Kevin to merge the documents together. Distribution of document to membership to be via website with reference of welcome document to be included in Fall newsletter.
 - A question at the annual meeting regarding the bass population in the lake. DNR has stocked over 40,000 bass in past years, yet we

- have not seen any bass in the lake. This question needs to be discussed with Zack Woiak (DNR). Open item?
- A question from the annual meeting was the possibility of moving the aerator or adding a second site for aeration with Paul Evert offering a possible location on their property. Dave doesn't see this as an option at present. He will discuss this with Zack Woiak (DNR)
 - Establish process to populate the website with documents? Deb to contact Kris Blage to get information.
 - The meeting was adjourned at 11:05AM

Respectfully submitted,
Kevin Collins
Secretary
Horsehead Lake P&R District #1