

HORSEHEAD LAKE PROTECTION & REHABILITATION DISTRICT #1
COMMISSIONER'S MEETING
JULY 7, 2011

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

Present: Chairman Dennis Batchelet, Treasurer Beverly Fagan, Town Board Representative George DeMet. Oneida County Representative Tom Rudolph. Secretary Christy Nemcek was absent.

All notices were posted in accordance with open meeting laws and district by-laws. The local newspaper was notified and agendas were sent to all commissioners.

Fagan made motion to approve agenda. Second by Rudolph. No discussion. Motion carried.

Chairman Batchelet reported:

- ❖ Rope was left on Hans Delius's dock and later pick up by Jeff Ziembra who was going to put it on the reel and take it to Batchelet's garage.
- ❖ Fisheries-Dennis Batchelet spoke with John Kubisiak who is with the DNR (Rhineland) about stocking bass in the lake. John requested 25 per acre or 9,175 largemouth bass on the 2010 stocking quotas. He has no experience with hatchery bass so he does not know how many he can get or how they will perform. If the state hatchery can fill the quota then there is no cost to the district. John Kubisiak will speak the annual meeting.
- ❖ Lake Study – The lake study has been approved and Dennis spoke with Jane Meleski of the DNR and our reimbursement money has been set aside by the state.
- ❖ Eurasian Water Milfoil-Tim Hoyman (who did our lake study) will check the location by the dam whenever he is in the area.
- ❖ Weed Harvesting-we do not have our permit yet and Cliff Schmidt I scheduled to start July 20th.
- ❖ Web Page-6987 hits as of June.
- ❖ Dennis had correspondence from Paul Evert regarding the condition of the lake. He wants us to contact Representative Dan Meyer to push for some action on our lakes. We will be glad to listen if he wants to give a presentation but right now we are trying to follow guidelines of our lake study.

Motion by Fagan second by DeMet to approve chairman's report. No Discussion. Motion carried.

Treasurer's report

Balance on hand 11-18-2010 was 1199.70. Expenses paid from checking November 18, 2010 – July 7, 2011 were 3928.84. Revenue town tax levy payment, interest earned and insurance rebate was 13,228.17. Total funds of \$10,499.03. Motion by DeMet second By Rudolph to approve treasurer's report. No Discussion. Motion carried.

Citizen Input: None

Minute of November 18, 2010 meeting will be read and approved prior to annual meeting. Motion by Fagan, second by DeMet. Motion carried.

Commissioners worked on proposed budget in preparation for annual meeting.

Motion by Fagan second by Rudolph to adjourn. Motion carried.

Respectfully Submitted,

Time

Bev Fagan
Acting Secretary
Horsehead Lake P&R District #1