

Horsehead Lake Protection and Rehabilitation District #1

Commissioner Minutes as of 08/14/2021

The Horsehead Lake Protection and Rehabilitation District (HLPRD) commissioner meeting was called to order by Chairman Deb Bursik at 11:15 AM.

Members present:

Chairperson:	Deb Bursik
Treasurer:	David Averbeck
Secretary:	Kevin Collins
Town Board Commissioner:	Absent
County Board Commissioner:	Absent

This meeting was conducted outdoors at the Snowshoe Pavilion. All referenced documents in the meeting notes can be found on the web shared storage Google Drive (https://drive.google.com/drive/folders/1RA8z41p8N2j6ki0GRgYltwa5_oJLbOwW?usp=sharing). You can request access to the files by contacting Kevin Collins and providing your email address.

- Motion to approve the agenda for the meeting by Kevin Collins, seconded by Dave Averbeck, approved unanimously.

Reports:

- Chairperson:
 - Deb felt that the annual meeting went well. She identified a couple of items that need to be checked up on: 1) Contact Onterra regarding a presentation of their survey findings and plan for applying for DNR grant money for the upcoming studies. 2) Contact Zac Woiak at the DNR regarding setting up a follow up meeting regarding bass stocking, the aerators and fish stocking for the next year.
- Secretary:
 - Nothing
- Treasurer:
 - Nothing

Citizen's Input Opportunity:

- None

Business items

- Agreed that the three elected commissioners will retain their current positions as: Deb Bursik – chairperson, Dave Averbeck – treasurer, Kevin Collins – secretary.
- Agreed to the following dates for the commissioner and annual meetings.
 - November 20, 2021 – virtual
 - April 9, 2022 – TBD
 - July 2, 2022 – in person
 - August 13, 2022 – annual meeting
 - August 13, 2022 – in person following annual meeting
- Signs at the boat launch – Kevin presented photos of the signage on the lake and at the boat launch. He pointed out that some of the reflective tape on the open water/aerator sign is starting to peel off. A discussion If we could attach the catch and release sign for bluegill and crappie onto the aerator sign post. Deb stated that we should hold off on doing anything until she checks with the DNR. Kevin indicated that there is a sign on the west shore near the aerators warning of open water is starting to lean. Dave thought that the sign was put up by Terry Moline. Kevin will contact Terry. Kevin pointed out that other lakes have placed signs at the launch for Clean Water, Clean Boats and fishing restrictions.

Next meeting is November 20th.

The meeting was adjourned at 11:23AM

Respectfully submitted,

Kevin Collins

Secretary

Horsehead Lake P&R District #1

Attachment 1 – Treasurers report

[..\treasurer\20210410 HLPRD Treasurers Report.pdf](#)

Attachment 2 – 20210410 HLPRD Comp. Plan Objectives and Goals

[..\Lake Studies\20210410 HLPRD CompPlan Management Plan Objectives & GoalsDJA.docx](#)