

**HORSEHEAD LAKE PROTECTION AND
REHABILITATION DISTRICT #1
MINUTES OF VIRTUAL COMMISSIONER MEETING
NOVEMBER 19, 2022**

Commissioners Present: Chairperson, Deb Bursik; Treasurer, Dave Averbek; Secretary, Laurie Barrett; County Board Commissioner, Jim Winkler;

District Citizens Present: Kevin Collins; Nancy Collins

Chairperson Deb opened the meeting at 10:01a.m.

Motion made by Deb to approve meeting minutes of August 13, 2022 (Minutes on file* for viewing.) No discussion. **Motion carried unanimously.**

Reports:

Chairperson: No special items to report.

Secretary: Newsletter sent out on October 24, 2022 by regular mail to those not on the email list.

Treasurer: Report on file* for viewing. Summary recap for fiscal year end report:

\$45,275.00 Budgeted monies

\$ 8,228.00 Expenditures

\$ 4,542.83 Assets

Motion made by Dave to approve the Treasurer's Report for filing. **Motion carried unanimously.**

Citizen Input: None

Business Items:

New Business: (A) Laurie Barrett introduced herself and spoke a bit about her other Board positions. Deb made a **Motion** to approve Laurie Barrett as the replacement Secretary to Horsehead Lake Protection and Rehabilitation District No. 1. Commissioner Board until term is up in 2025. **Motion approved unanimously** with Laurie Barrett abstaining.

(B) Deb Bursik is up for re-election in 2023.

(C) Aerator update: Aerator Expansion Project report of November 14, 2022 is on file*. Dave states that the grant application was accepted. Applications are reviewed in an independent

review by three DNR representatives. The grant will be awarded by April, 2023. Site is at the Paul Evert property. The DNR will say how and where to put "Open Water" signage in the middle of the lake. Dave and Kevin are in a conversation with WI Lake and Pond Resource located in Eldorado, WI regarding the aerator installation. They believe the rocking piston style blower might be best because of energy savings. If cost exceeds approved amount, Dave suggests that the project be ready to go – additional amount needed would be brought up at the annual meeting. The updated bid from Aquatic Biologists has not been received as of this date. Dave also noted that Kevin Collins did a lot of good work on the grant application.

(D) Comprehensive Plan review: Deb reported that the lake surveys are all caught up.

(E) Point Intercept Survey update: Deb stated that the report will be finished in January, 2023.

(F) Fish Stocking update: A discussion was held whether to stock fish this Spring. Questions were raised about waiting for the aerator permit before stocking fish. Deb said that fish are usually stocked in March. It was decided to reserve the fish and wait to see whether the aerator is approved.

(G) Weed Contract: Deb will contact companies this winter to have somebody in reserve to cut weeds if needed.

Next newsletter will be released in May, 2023.

Jim would like to be on the agenda for the April, 2023 meeting. He reported that there is a lake classification study grant available regarding wakeboarding effects. The town the lake is located in has jurisdiction regarding that.

Jim also mentioned that there is an individual from the county that can come and do an invasive aquatic plant survey on Horsehead Lake. He will pass the person's contact information on to Deb to get in touch. Dave noted that there is \$2500.00 slated in the budget for invasive aquatic plant removal.

Meeting adjourned at 11:22 a.m.

Next Meeting: Saturday, April 8, 2023

Respectively Submitted,

Laurie Barrett, Secretary, Horsehead Lake Protection & Rehabilitation District No. 1

*You can request access to the * files by contacting Kevin Collins, District Archiver, at:

Horseheadlakeprd.archive@gmail.com