

Horsehead Lake Protection and Rehabilitation District #1

August Board of Commissioners Meeting

August 19, 2023

Lake Tomahawk Park Shelter, Lake Tomahawk, WI

Commissioners Present:

Deb Bursik, (Filling in for Dusten Tornow, Chairperson who was absent)

Dave Averbeck, Treasurer

Laurie Barrett, Secretary

Lenore Lopez, Lake Tomahawk Board Commissioner

Jim Winkler, Oneida County Board Commissioner

Meeting was called to order at 11:30 a.m. by Deb Bursik.

Two votes were taken at the Board meeting (in addition to items taken care of at the Annual District Meeting that preceded the Board meeting):

Item one was filling the Chairperson position. The commissioners present voted unanimously to elect Dusten Tornow as chairperson.

The second item was the approval for the \$45,000 loan for the 2nd aerator. The present commissioners voted unanimously to approve obtaining the loan.

The Meeting was adjourned at 11:35 a.m.