

# Horsehead Lake Protection and Rehabilitation District #1

## Commissioner Meeting Minutes as of 8/3/2024

The Horsehead Lake Protection and Rehabilitation District (HLPRD) commissioner meeting was called to order by Chairman Dusten Tornow at 11:20 AM.

### Members present:

Chairperson:	Dusten Tornow
Treasurer:	David Averbeck
Secretary:	Kevin Collins
Town Board Commissioner:	Stephanie Sowatzka (absent)
County Board Commissioner:	Lenore Lopez (absent)

- This meeting was conducted in person at the Sloan Center. All referenced documents in the meeting notes can be found on the web shared storage Google Drive (<https://drive.google.com/drive/folders/1GI9zCafcsZJFGR5SJup1n8YAIL7cD1K7?usp=sharing>). You can request access to the files by contacting the HLPRD secretary and providing your email address.
- Motion to approve the meeting agenda was made by Kevin Collins, seconded by Dave Averbeck, approved unanimously.
- Motion to skip reading and accept the July 3, 2024 meeting notes was made by Dave Averbeck, seconded by Kevin Collins, approved unanimously.

### Reports:

- Chairperson:
  - Dusten to propose dates for the future commissioner meetings.
  - Dusten needs to update the bank accounts with his signature.
- Secretary:
  - Nothing.
- Treasurer:
  - Dave stated that the members at the annual meeting agreed to set a 2 year schedule for the ESAIS study, the next study to be in 2026. We should continue to pursue Scott Van Egeren regarding DNR input regarding survey schedules and 2027 Comprehensive Plan renewal.
- Citizen's Input Opportunity:
  - None

### Business items

- Wave Boat Ordinance. A question was raised as to whether we need signage for Wake Boat Ordinance. Kevin to follow-up with Stephanie and Lenore.
- The commissioners decided that roles for each commissioner will remain as is.
- Discussed labeling on DO monitoring stick.
- Need to follow-up with Evert Easement agreement
- Items to include in fall newsletter

- Water quality – Kevin
- Aerator – Dave
- DO monitor locations – Kevin
- No wake notice –Dusten

The next commissioner meeting is in November, date and time TBD. This meeting was adjourned at 11:37 am.

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