

**Horsehead Lake Protection & Rehabilitation District #1
Annual Meeting Agenda**

Date: Saturday, August 2, 2025

Time: 9:00 A.M.

Location: Sloan Center Meeting Room, Lake Tomahawk, WI

Notes:

**No additions to the agenda are allowed per Wisconsin Open Meeting Law.*

**A quorum of the Town of Lake Tomahawk Board may be present. No official town business will be considered or discussed.*

1. Call to Order

2. Introductions

- Commissioners
- Property owners

3. Approval of Agenda

- Approval of the 2025 Annual Meeting agenda

4. Approval of Prior Meeting Minutes

- Adoption of minutes from the Annual Meeting held on August 3, 2024

5. Announcements

- Attendance and volunteer list
- Meeting procedures (Roberts' Rules of Order)
- Guidelines on making and seconding motions
- Reminder: Only eligible voters may make motions and vote
- Please state your name when making or seconding a motion

6. Guest Speaker

- Nate Lederman, DNR Fisheries Biologist - will be talking about the results of the fish survey this year and his recommendations on restocking Horsehead Lake.

7. Reports

Chairperson – Dusten Tornow

- 2025 Weed Harvesting Overview

Secretary – Kevin Collins

- Winter Dissolved Oxygen (DO) Monitoring Report

Audit Committee

- Financial records audit summary

Treasurer – David Averbek

- Treasurer's report

8. Old Business

- Any unresolved matters from prior meetings

9. New Business

Commissioner Recommendations & Motions:

- **Fish Stocking Plans**
- **Catch and Release Policy**
 - Discussion and vote to extend *catch-and-release-only* policy for bluegills through 2026
– *Dusten Tornow*
- **Proposed Budgets for 2024 and 2025**
 - Budget presentation – *David Averbek*
 - Discussion and motion to approve proposed budget and tax levy
- **Lake Study Calendar**
 - Open discussion

Commissioner Election

- Election of one (1) commissioner for a regular 3-year term

10. Optional Comments – County Board

- **Lenore Lopez**
 - Update on Oneida County Management Plan

11. Optional Comments – Lake Tomahawk Representative

- **Stephanie Sowatzka**

12. Other Business

- Volunteer needs

13. Final Comments & Announcements

- Next Annual Meeting date

14. Adjournment

- *No motion required*