

HORSEHEAD LAKE PROTECTION & REHABILITATION DISTRICT NO. 1 COMMISSIONERS MEETING AGENDA

Date: Saturday, April 18, 2026

Time: 9:00 A.M

Location: <https://us02web.zoom.us/j/84684702030?pwd=SjSncf7Av2YvUVLLwFAS7UC3YeWbpM.1>

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

I. Call Meeting to Order

II. Approval of Current Agenda

III. Approval of Minutes from November 15, 2025 Commissioners Meeting

IV. Reports

- **A. Chairperson's Report** – Dusten Tornow
- **B. Secretary's Report** – Tony Ellis
 - P.O.Box for Org?
 - Mailing frequency and requirements
 - Aerator mailings
- **C. Treasurer's Report** – David Averbeck
 - Period 2 Treasurer's Report & 2 Budget Balance
 - Aerator Update
 - Budget draft for FY 26/27

V. Citizen Input Opportunity

Contact Dusten Tornow if you plan to attend remotely.

VI. Business Items

- **Fish Report**
- **Administrative Open Items**
 - Google Drive
 - Subcommittee duties
 - Commissioner job descriptions and calendar of duties
 - Fiscal year to Calendar year discussion - Benefits / requirements?

- Auditor plans
- **Lake Management Plan Sub-Committee Update**
 - Lake Study Calendar and Execution Plan - see Scope / Schedule spreadsheet
 - ESAIS study & AIS removal - public bid schedule, etc
- **Website Sub-Committee Update**
 - Sub-Committee Proposal Review
- **Aerator Status**
 - Lock box plan for keys
- **Newsletter discussion/review the go-forward plan**
- **Comments from Town of Lake Tomahawk**
- **Comments from Oneida County**

VII. Adjourn

Contact Information

Chairperson:

Dusten Tornow

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Secretary:

Tony Ellis

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Treasurer:

David Averbeck

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Oneida County Board Representative:

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Town of Lake Tomahawk Board Representative:

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