

**Horsehead Lake Protection & Rehabilitation District #1**

**Annual Meeting**

**August 18, 2007**

**9:00 A.M.**

**Sloan Community Center, Lake Tomahawk, WI**

**AGENDA**

- I. Call Meeting to order
- II. Introduction of property owners
- III. Approval of Agenda for Annual Meeting
- IV. Minutes of Annual Meeting, August 5, 2006
- V. Reports:
  - A. President – Dennis Batchelet
    - 1. Aeration system
    - 2. Lake Testing/DNR lake report
    - 3. Web Site
    - 4. Announcements
  - B. Treasurer– Beverly Fagan
  - C. Audit of financial records – auditors Dave & Diann Lane
  - D. Secretary – Linda Houghton Bowen – Correspondence
- VI. Introduction of Radley Watkins, Oneida Co. Invasive Species Coordinator
  - A. Presentation
  - B. Questions
- VII. Old Business
  - A. Weed harvesting – 2007
  - B. Lake Grant Study – Kris Batchelet
  - C. New 15 year DNR lease – winter lights/donation sign
- VIII. New Business
  - A. Wisc. Assoc. of Lakes 2007-'08 membership dues
  - B. Request for continuing membership in Oneida Co. Lakes & Rivers Assoc.
  - C. Commissioner's recommendations/motions/discussion/action
    - 1. Authorization for aerator maintenance
      - a. blow out pods
      - b. inspect system
    - 2. Discuss/vote on revised District Bylaws
    - 3. Budget Proposal for 2007-'08
      - a. Presentation of proposed 2007-'08 budget – Beverly Fagan
      - b. Tax levy for 2008
  - D. Clean Boats-Clean Waters Program – Joanne Erickson
    - 1. ID of invasive species
    - 2. Volunteers needed for boat landing
  - E. Election of (1) commissioner for a 3 year term. Our current president, Dennis Batchelet, is finishing his current 3-year term.

Nominating committee of Linda Delius & Christy Nemcek will present nomination/s.

District electors may nominate additional candidates by submitting written nomination papers to Secretary Linda Houghton-Bowen, prior to, or at, the Annual meeting on August 18, 2007. Electors may vote for commissioners by mail addressed to the Secretary at 7717 Trout Road, Lake Tomahawk, WI 54539. The outside of the envelope must be clearly marked "ballot" and contain the name of the person for whom you are voting.

F. Member list update – Linda Houghton-Bowen

IX. 2008 Annual Meeting date – Saturday, August 16, 2008

X. Comments - County Board Representative

XI. Comments - Lake Tomahawk Town Board Representative

XII. Other Business: [Volunteers Needed] [from circulating clipboard]

A. Clean Boats, Clean Waters Committee –

B. Grant proposal investigator -

C. Winter Roping and Staking of aeration system -

D. Audit Committee (2008) -

E. Picnic Committee (2008) -

F. Secchi Monitoring (2008) -

G. Oxygen testing for (2008) -

H. Wisconsin Association of Lakes Convention delegates (April, 2008) –

Delegates: 1) \_\_\_\_\_, 2) \_\_\_\_\_

I. Spring clean up of ropes & stakes (2007) - 1) \_\_\_\_\_, 2) \_\_\_\_\_

XVIII. Adjourn