

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

**Annual Meeting**

**August 18, 2012**

**9:00 A.M.**

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

**[No additions are allowed due to the WI Open Meeting Law]**

**AGENDA**

- I. Call Meeting to order
- II. Introduction of commission members & property owners
- III. Approval of agenda for Annual Meeting
- IV. Minutes of Annual Meeting, August 20, 2011
- V. Announcements [attendance; volunteer list; Roberts' Rules; Close Debate motion; next annual meeting date]
- VI. Reports:
  - A. President – Dennis Batchelet
    1. Aeration system
    2. Web Site
    3. Weed harvesting [inc. comparison to previous years]
    4. EWM at landing
    5. Lake Grant I concluded
  - B. Treasurer– Beverly Fagan
  - C. Audit of financial records – auditors
  - D. Secretary – Joe Helmuth
    1. Correspondence
    2. Member list update
  - E. Lake Testing/DNR lake report [handouts]
  - F. Clean Boats/Clean Waters Program – Joanne Erickson/Pat Donnick
- VII. Old Business  
None
- IX. New Business
  - A. Commissioner's recommendations/motions/discussion/action
    1. Authorization for aerator maintenance:
      - a. blow out pods
      - b. inspect system
    2. Lake Study II to map Eurasian Water Milfoil & Curly-leaf Pondweed
    2. Budget Proposal for 2012-'13
      - a. Presentation of proposed 2012-'13 budget – Beverly Fagan
      - b. Tax levy for 2011-2012/motion to accept
  - B. Election of (1) commissioner for a 3 year term. Our current treasurer, Beverly Fagan, is finishing her current 3-year term.  
[Nominating committee of Dolores Kania & Linda Delius will present nomination/s. Secret ballot required. A resident must be present to vote.]
- X. 2013 Annual meeting date – Saturday, August 17, 2013
- XI. Comments - County Board Representative
- XIII. Other Business: [volunteers needed] [**from circulating clipboard**]
  - A. Collect attendance sheet

- B. Clean Boats, Clean Waters Committee (2013) -
- C. Secchi Monitoring & lake water testing (2013) -
- D. Audit Committee:
  - 1) \_\_\_\_\_
  - 2) \_\_\_\_\_
- E. Nominating Committee:
  - 1) \_\_\_\_\_
  - 2) \_\_\_\_\_

XIV. Adjournment

XV. Commissioners will meet to vote on offices for 2012-'13 and set dates for commission meetings in coming year.