

Horsehead Lake Protection & Rehabilitation District #1

Annual Meeting

August 3, 2024

9:00 A.M.

Sloan Center meeting room, Lake Tomahawk, WI

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

NOTICE: A quorum of the Town of Lake Tomahawk Board may be present at this meeting. No official Town of Lake Tomahawk business will be considered or discussed at the lake district meeting.

AGENDA

- I. Call Meeting to order
- II. Introduction of commissioners & property owners
- III. Approval of agenda for Annual Meeting
- IV. Minutes of Annual Meeting, August 19, 2023; adoption
- V. Announcements [attendance; volunteer list; Roberts' Rules; Close Debate motion, making motions and voting only by eligible voters, [state your name when making motions and seconding motions for our secretary's convenience]
- VI. Guest Speaker – Susan Knight, Emerita, Trout Lake Station, UW-Madison Center for Limnology
- VII. Reports:
 - 1. Chairperson – Dusten Tornow
 - 1. Email addresses
 - 2. Weed harvesting 2024
 - 3. Report on Early Season Aquatic Invasive Species Survey 2024
 - 2. Secretary – Kevin Collins
 - 1. Winter DO monitoring
 - 3. Audit of financial records – auditors
 - 4. Treasurer – David Averbeck
 - 1. Aerator update
- VIII. Old Business
- IX. New Business
- X. Commissioner's recommendations/motions/discussion/action:
 - 1. Fish stocking **2024 and 2025** of 5000 bluegills and 5000 black crappies – Dusten Tornow
 - 2. Discussion and vote on extending catch and release only policy for blue gills and black crappies through 2025 – Dusten Tornow
 - 3. Presentation of proposed **2024 and 2025** budget – David Averbeck
 - 1. Proposed Budget & Tax levy - **2024 and 2025**
 - 2. Discussion and motion to accept
 - 4. Lake Study Calendar discussion
 - 5. Election of (1) commissioner for a regular 3-year term.

- X. Optional Comments - County Board Representative, Lenore Lopez
 - 1. Update on Wake Enhancement ordinance
- XI. Optional Comments – Lake Tomahawk Representative, Stephanie Sowatzka
- XII. Other Business
- XIII. Final comments/announcements - next annual meeting date.
- XIV. Adjournment – [no motion needed]