

Unapproved Minutes
Half Moon Lake Protection and Rehabilitation District
Board Meeting
July 2, 2004

Those present Rick Miller, Sheila Waldoch, Craig Johnson, Stan Murzyn, Harlan Hegdal, Todd Hanson, Ronald Glassman, Herb Baldwin

Motion carried to accept the minutes after spelling corrections were made.

Treasurer's report was tabled but will be available at the annual meeting.

Jack Overby was not available at first, but made it to the meeting a little late. It was good to have see him.

Harlan now has the key to the Firehall for our meetings.

A great deal of discussion took place about the meeting and picnic.

1. We will have Nadine Wicheldt 715-825-2166 do the catering without the potatoe salad. Herb will ask about lettuce salad as a replacement.
2. 200 rental chairs, 25 banquet tables, 5 foodprep tables, 2 sign in tables, battery operated PA system = \$900 Motion carried to accept this expense.
3. Reserved the park for the day with Harlan. Make note to do this for next year.
4. Volunteers needed to help serve food.
5. A list of topics and speakers
 - a. Introduction
 - b. Taxes, township website, & other updates by Harlan Hegdal
 - c. D & R Fisheries – Dick Eschbach
 - d. Todd Hanson – treasurers report
 - e. Sherm Water
 - f. Florian – Beautification
 - g. Martha McMahan – Loons
 - h. Fertilizer – Rick Miller

Craig will contact website developer and report back to us.

Boat landing will be handled by Ron and Harlan

Discussion on volunteers needed for painting of the park facilities. We got paint covered by Milltown.

Sherm got \$3,000 grant and has wonderful equipment. Will report at the annual meeting.

Respectfully submitted by Sheila Waldoch

