

Agenda

Half Moon Lake Protection and Rehabilitation Board Meeting

Saturday, July 26, 1997

1. Welcome

2. Reports

A. Polk County Association of Lakes meeting, Thursday, July 31, 7:00 PM

B. Discussion with Dick McClain.

3. Wetlands study

4. Election of Officers:

5. Schedule next meeting of the Board

Half Moon Lake Protection and Rehabilitation District
Annual Meeting
July 26, 1997

Approximately 51 people present at the Half Moon Lake Beach Pavillion.

David Butler, chairperson called the meeting to order at 10:15 A. M.

Introduction of Board of Commissioners: Present were David Butler, Sheila Waldoch, Sherm Gardner, Art McMahan. Absent: Dana Gauthier

Purpose of the meeting was to report on activities, adopt a budget for 1998, elect two commissioners, and report from the Balsam Branch Watershed District.

Treasurers Report: Reported by Art McMahan. See attached. It was moved and seconded to accept the treasurers report as submitted. (For copies of this report call, 612-674-8791)

Humor was present! At this point in the meeting a sparrow tried very hard to use the top of Sherm Gardener's head as a dumping ground.

Secretaries Report: Waved reading of the minutes but copies were handed out to those present.

Loon Report: Martha McMahan gave a report about baby loons being spotted on June 27 and June 28. Please give them plenty of room while you are boating at all times.

Memories Book: Martha McMahan compiled a wonderful book on the history of our beautiful lake. These were available for \$3.00.

County Comprehensive Land Use Study: Cheryl C. Bursik reported that a survey will be distributed county wide to accumulate opinions of lake owners. The survey will relate to lake/land use and the future of it. This will go to all taxpayers on the lake and will be "all" land in Polk County.

She also covered practices that protect lakes. The project encourages crop rotation to farmers and different tilling practices. Different lake protectors included buffers, low lawn fertilization and rocks combined with flowers at shoreline. Funding for this program come partially from state, landowners and DNR. Half Moon is 1500 acres of watershed with 1/3 being forest, 1/3 being wetland and approximately 10% residential. Cheryl's office offers advice for choosing plants, but to call early in the season as funds for 97 were already diminished. A promotion was run in the local papers offering coupons for safe lawn fertilizers for lake shore owners.

Lake Report: Sherm Gardner gave a detailed report on the clarity of Half Moon Lake. He explained that because of low funding at the DNR level there would be only 4 tests a year rather the 6. He found clarity as good as 17 feet. On July 7, the reading was 14 feet. Wisconsin comes in at number six in the nation at 9.1' average clarity, and the number one state, Maine, has an average clarity of 17.3. We can be proud of our lake clarity! *Let's all work to keep it that way!*

Fish Report: Sherm caught blue gills. DNR will stock walleye next year, but not this year. Fisherman reported 12" walleye present. Three to four pound walleyes *are* being caught. However, the secret walleye fishing areas were kept a secret.

Aerial views of the lake are available for \$45. If interested contact David Butler.

Jim Smith brought up the power loading problem at the launch area. The build up of under water soil and rocks can ruin props as we load or unload. Resolution made to urge township to attend to this problem as soon as possible. Resolution passed unanimously. Send letter to Milltown Township-include the cable concrete brochure to speed process.

Budget: Study money is available in the account. May not use it all. If land becomes available we would like funds available. Proposed \$1000 for operating, \$4,000 for land acquisition. From \$18,000 to \$22,000. Motion to accept was moved and carried. David cautioned to save, protect and watch patiently. Better to be conservative with our future thoughts. For example; if property became available, we could buy it, keep what needs to be kept to protect water quality, and sell off the rest. This would keep the cost at a minimum, while creating the safety net. Another example would be to create an easement so lake is protected, land taxes go down, and make it a tax advantage to donate the property. Motion to approve \$5,000 was carried.

Sherm Gardner and Art McMahan were nominated for a three year term. Both were elected.

Sheila Waldoch corrected an error in the news letter: Carl Miller passed away, not Richard.

Maps and Newsletters were available at the meeting.

Renny Townsend, Herb Townsend's wife passed away.

Master craft boat parade was brought to everyone's attention thanks to Jim Smith.

People abused the dumpster last year so the annual junk collection is not going on this year. Waterman will pick up garbage or old things you would want picked up.

Other reports and requests from individuals: Bear and wild turkey in area. What is the big black snake that is in the lake? Frog in the wren house? Could spouses names be included on the lake list? A fawn swam across the lake, assisted by a boater. Could we include occupations on the lake list for those who would want it listed?

A motion was made to take money out of the treasury next year for the lake picnic hot dogs and beverages. It was the consensus to do so.

Put Cheryl Bursik on the mailing list.

The meeting was adjourned. Picnic activities were started.

**HALF MOON LAKE PROTECTION AND
REHABILITATION DISTRICT
ANNUAL FINANCIAL STATEMENT
JULY 26, 1997**

Summary : August 11, 1996 to July 10, 1997

Account #2201543 (Checking)

Beginning Balance 8/11/96 \$8,014.86

Income:

Interest - Polk County Bank \$47.81 8,062.67

Disbursements:

Beverly Hoium 35.13

Ledger Press 65.10

Transfer #3200526 5,000.00

WI Assoc Lakes 150.00

Robert Bursik 450.00

Polk Co. Treasurer 120.00 - ?

Printing Services Inc. 283.02 - ?

Polk Co. Assoc. Lakes 20.00

6,123.25 \$1,939.42

5000.00

Balance on hand 7/10.97

1123.25 \$1,939.42

Summary

1,939

10,151

15,818

27,808

**Page 2 of the Half Moon Lake Protection and Rehabilitation District
Annual Financial Statement July 26, 1997**

Tax - 5672.20

Account #3200526 (Savings)		
Beginning Balance 8/11/96		\$4,278.88
Income:		
Polk Co. '96 Tax Levy	\$3,117.90	
Interest - Polk Co. Bank	210.55	
Transfer #2201543	5,000.00	
Town of Milltown Tax Levy	330.27	
Town of Milltown Tax Levy	<u>2,224.03</u>	
	\$10,882.75	\$15,161.63
Disbursements:		
Purchase C.D.#28118	\$5,000.00	
Bank Service Charge	<u>10.25</u>	
	\$5,010.25	\$10,151.38
Balance on hand 7/10/97		\$10,151.38

**Page 3 of the Half Moon Lake Protection and Rehabilitation District
Annual Financial Statement July 26, 1997**

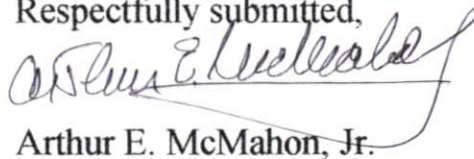
State of Wisconsin Study Fund Status:

Balance 7/3/96		\$7,499.81
Disbursements:		
Ayres Assoc.	\$100.00	
Robert Bursik	450.00	
Polk County Treasurer -	<u>120.00</u>	
	\$670.00	\$6,829.81
Balance on hand 7/26/97		\$6,829.81

C.D. Status 7/26/97

Number	Purchased	Amount	Current Balance
27492	9-21-95	\$5,000.00	\$5,382.74
27945	4-25-96	5,000.00	5,246.70
28118	9-20-96	<u>5,000.00</u>	<u>5,188.71</u>
		\$15,000.00	\$15,818.15

Respectfully submitted,



Arthur E. McMahon, Jr.

The books were reviewed and were found to be in order July 21, 1997, by
Walter Gretsfield.

Agenda

Half Moon Lake Protection and Rehabilitation District

Annual Meeting - July 26, 1997

1. Welcome and introduction of guests. Phyllis Grimm, *Mike Dan,*
2. Introduce Board of Commissioners. - *art*
Dana
Sherm
Sheila *Jerry Handlos,*
Rob Bursik
Cheryl Bursik
3. State purpose of meeting:
 - A. Report on activities
 - B. Adopt budget for 1998
 - C. Elect 2 Commissioners
 - D. Report from Balsam Branch Watershed District
4. Reports:
 - A. Treasurer's Report - *art*
 - B. ~~Secretary's Report - Waive reading of minutes of last meeting.~~ *Newsletter - Sheila*
 - C. Loon report: Martha McMahon * *Sherm*
 - D. Memories Book: Martha McMahon
 - E. County Comprehensive Land Use Study - Jerry Hanlos *other*
 - F. Lake Testing: Sherm Gardner *Temp - 74-10*
72-15
65-
 - G. Report on Wetlands study. - *David* *55-30*
46-50 *Lake Maps - Gail*
Boat Landings
 - H. Fish report - *David*
 - I. Aerial photographs - \$45.00 - *David*
 - J. Other *Swimmer's itch.*
5. Adopt budget:

Operating expenses	- \$1000
Land acquisition	- 4000
Total	- 5000

Personal water craft
6. Elect Commissioners:

Board nominees: Sherm Gardner and Arthur McMahon
7. Other business:
8. *Picnic - Thank Sheila & Committee*
Balsam Branch watershed Report - Cheryl Bursik.

Notice of Annual Meeting and Picnic

The Annual meeting of the electors of the Half Moon Lake Protection and Rehabilitation District will be held on Saturday, July 26, 1997, 10:00 A.M. at the Public Beach Pavilion. In case of bad weather, an alternate site will be designated. The Annual Picnic will follow at 12 noon. All Electors are invited to the meeting and are encouraged to attend the picnic, which will be potluck. Hotdogs, pop and utensils will be provided.

The Board of Commissioners has nominated the following Commissioners to serve for another 3 year term:

Sherm Gardner
Dr. Arthur McMahon, Jr.

The Board of Commissioners will present the following budget for approval:

Miscellaneous expenses	- \$1000
Land Acquisition	_ \$4000
Total	- \$5000

The books and records of the District are available for review at the home of Dr. Arthur McMahon, Treasurer, 1227 190th St., Half Moon Lake.

25
200
5000

Agenda

Half Moon Lake Protection and Rehabilitation District

BOARD OF DIRECTORS MEETING

Saturday, June 21, 1997

- A. Welcome
- B. Read minutes of May 24, 1997 board meeting.
- C. Progress on Land Planning Grant Study II.
 - 1. Rob Bursik walking the areas on June 30 or July 3.
 - 2. Written report from Steve and Bob Mc Mahon.
 - 3. Aerial photographs of lake and surrounding areas.
 - 4. Identification of property owners in wetland areas.
 - 5. Discussions with Bob Wilson, Parks Director for Polk county
 - 6. Comprehensive County Land Use Study
 - 7. Research on Wetland laws.
- D. Annual meeting and picnic on July 26.
 - 1. Location in case of rain.
 - 2. Picnic arrangements.
- E. Budget for 1998.
- F. Newsletter. Date for mailing.

Watermaintaining - Shem - Dan Ryan
 22 ULG - Phosphorus.
 Need supplies - lake & maintaing for "
 2 a year - ~~July~~ July & August.

Dave - will check on testing
 add sulfuric acid & keep cool.

HALF MOON LAKE PROTECTION & REHABILITATION DISTRICT
SUMMARY 8-11-96 to 6-10-97
6-21-97 Board Meeting

Account #2201543:

A). Beginning Balance 8-11-96	\$8,014.86
Disbursements	<u>6,103.25</u>
	1,911.61
Income (Int. PCB)	<u>45.32</u>
Bal. 6-10-97	\$1,956.93
B). State of Wisconsin Study Fund	\$7,499.81
Disbursements	<u>670.00</u>
	\$6,829.81

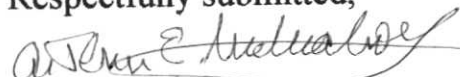
Account #3200526:

Beginning Balance 8-11-96	\$4,278.88
Income (Four sources):	10,672.20
Interest PCB	<u>186.00</u>
	\$15,137.08
Disbursements	
(C.D. purchase & transfer expense)	<u>5,010.25</u>
Balance 6-10-97	\$10,126.83

C.D. Status

Number	Purchased	Amount	Current Balance
27492	9-21-95	\$5,000.00	\$5,382.74
27945	4-25-96	5,000.00	5,246.70
28118	9-20-96	<u>5,000.00</u>	<u>5,123.49</u>
		\$15,000.00	\$15,752.93

Respectfully submitted,



Arthur E. McMahon

*Township Board meets
the 2nd Monday of the
month - 7:00 PM - VFW*



Minutes
Half Moon Lake Protection and Rehabilitation District
Board of Directors Meeting
Saturday, May 24, 1997

Those present: David Butler, Mike Dau, Sherm Gardner, Sheila Waldoch, Art McMahan and Gordy Mommsen.

David Butler opened the meeting .

Minutes of the August 24th meeting were read and approved.

Mike Dau, a new Half Moon Lake Board Member, who is also the new chairman of Milltown Township Board of Commissioners, was introduced.

Sheila Waldoch brought up that the boat launch at the beach has a build up of sand, created by boat owners power loading their boats. This creates a mound which can damage motors when launching or loading boats. Mike Dau will bring up at his next meeting with the Board of Commissioners and with the DNR, to look at a solution. He explained that usually the township would pay 50% and DNR 50% of the costs. In the mean time a sign may be placed, "NO POWER LAUNCHING." Additional discussion on a fishing dock lead to the decision, not to proceed. Other lakes have tried, at great costs and natural destruction was the end result.

Sherm Gardner reported that the DNR has cut back to have only 4 tests a year. No supplies have been shipped to him yet. He will take temperature and chlorophyl readings only (DNR supplies). No bottom phosphorus readings. 54 degrees at 3 feet. Lake association may cover costs to test the bottom phosphorus so we can continue a historical recording. Ice out April 21

Mike Dau reported that township is getting the Balsam Lake landing done. Blacktopping to take place on 124th. Well water pumped out and tested at the beach. Township and village will work together on the cleanup of the beach area. Comment on the unsightly pile of logs.

Art McMahan gave treasurers report. (See attached)

Progress on the Land Planning Grant Study II was reported by David Butler. The dam board is taken out in the fall and put back in the spring. Kaiser and Butler work together to control beavers, but would like to purchase property so better control of watershed could take place. Wooded area about \$500, farm land less. Only Smith and Waldoch reported trouble with beavers on the lake. Sheila Waldoch mentioned the beaver disease that both people and pets can get from

beaver infested waters. With pets, it is deadly. Biologist has been hired and work is underway in preparing a report on the environmental impact on the lake of the four designated wetland areas adjoining the lake.

126 Walleye were speared and 3 largemouth bass, by the Native Americans. Cornelius was not reached to get a count of how many walleyes have been put back in. Stocking takes place every other year. Native Americans put 6" walleyes back into the lake.

Voss property for sale because taxes were not paid. Run off from a farm of this size could affect Half Moon. Investigate and advise.

The following association memberships and/or dues were approved:

- Polk County Association of Lake @\$50 per year.
- Wisconsin Association of Lakes @\$150" per year.
- Balsam Branch Watershed District @\$100 per year.
- Minnesota Land Trust @ \$30 per year.

The annual meeting was set for July 26th at 10:00. Picnic arrangements will go as previous year with hopes of recruiting volunteer efforts from Sue Schneider, Sandy and Jim Smith, Mary Martha Butler, and Martha McMahan. A report by the representative of Balsam Branch Watershed District on Wetland was decided on.

Sheila Waldoch will do the summer newsletter cautiously upon approval. If any disapproval, we will go back to David and his format. She will get it together and get to Polk-Burnett for mailing.

The July 4th weekend will be advertised in the newsletter. Day parade will start at 1:00 P.M. and evening lighted parade will start at dusk, on Saturday, July 5. Both meeting in Breezy Bay.

A delightful Half Moon Lake Memory Book has been written by Martha C. McMahan. 200 copies are available to lake owners who are interested. They will be available for \$3.00 at the lake picnic, and also through the Loon Lines.

Gordy will be updating the map list. David has at least 500 copies of the last printed map, so it was decide to update and then print a updated list of new owners, rather than printing a whole new map. This information will go into the newsletter for widespread communication.

Next meeting set for June 21st at 9:00 A.M. at David Butler's cabin.

Meeting adjourned at 10.35 A.M.

Respectfully submitted,

Sheila Waldoch, Lake Secretary
June 11, 1997

mike Dau - walleyes in creek - 1970's
up to #280.

Agenda

Half Moon Lake Protection and Rehabilitation District

BOARD OF DIRECTORS MEETING

Saturday, May 24, 1997

A. Welcome

B. Minutes of Board meeting of August 24, 1996.

C. Treasurer's Report.

D. Report from the President

1. The dam ✓

2. Beavers ✓

3. Progress on the Land Planning Grant Study II.

a. Work done by Rob Bursik in walking the areas

b. Discussions with Bob Wilson, Parks Director

c. Aerial photograph of lake and surrounding area.

d. Identification of property owners in wetland areas.

e. Comprehensive County Land Use Study

f. Research on Wetland laws.

4. Fishing report:

a. Indians speared 126 walleyes and 3 largemouth bass.

b. Fish count.

c. Walleye stocking.

5. New Township Chairman, Mike Dau ✓

6. Sale of Voss property ✓

E. Water testing - Sherm Gardner

F. Our association with other organizations:

1. Polk County Association of Lakes \$50 per year. -

2. Wisconsin Association of Lakes. \$150 per year.

- Aug. 1996 = 8014 - checking
- 6103 - CD
1954
- Savings

- Focis - hunt dogs - coughing - eye condition
can hunt people
water affected.
deer - Lyme disease

fish spawning under ice,

- 4 tests per yr. - temperature
chlorophyll,
no phosphorus

See out
April 21

Mike Daw -
Cement Construction

July 26

- 3. Balsam Branch Watershed District. \$100 per year.
- 4. Minnesota Land Trust. \$~~25~~³⁰ per year.

G. Annual Meeting.

- 1. Set date - July 26
- 2. Picnic arrangements - Tex
- 3. Program possibilities -

Chris Sue Snyder
Sandy Smith

a. Report by representative of Balsam Branch Watershed District

b. Other - announce New Year's Party.

- 4. Notice to members -
- 5. Publication of notice

H. Nomination of 2 commissioners to fill expired terms of Art McMahon and Sherm Gardner. Term is 3 years. - ok.

I. Newsletter

Sheila Waldrich
Editor - M author M & M.

- 1. Arrangement with Polk-Burnett County for mailing.
- 2. Preparation and mailing.

J. Set date for next meeting of Board

June 21 - Board meeting
9:00

K. Loan - no nests.

L. Martha's ~~memories~~ memories book.

Dock on East Balsam - 5' x 24" - \$1800

Bill Dougherty } died
Charlie Wald }
Miller - }

M. Township - Mike Dan.
124th Street.

memories \$280 for 100 - sell for \$3.00.

Gordie - maps. - update directory.