

Jan, 1998

Board of Commissioners

4^{yr}
Elected

1997 - Sherm & Art - 3 yrs.

1996 - Sheila & Dava - 3 yrs.

1995 - David - 3 yrs.

up for election in 1998

1998 - David Butler - 3 yrs.

up for election in 1999

Sheila & Dava -

up for election in 2000

Sherm & Art

The Print Shop

6011 EXCELSIOR BLVD. • ST. LOUIS PARK, MN 55416
(FAX) 927-4578 • (612) 927-4576

Elected

1997 - Sherm - Art - 3 yrs.
1996 - Sheila Waldoch - 3 yrs.
Dana Gauthier - 3 yrs.

1995 - David Butler - 3 yrs.

1994 - Sherm Gardner - 3 yrs.
Dana Gauthier - 2 yrs.
Art Mc Mahan - 3 yrs.

up for election in 1997 for 3 yr term.

1997 - Sherm Gardner - 3 yrs.
1997 - Art Mc Mahan - 3 yrs.

Term up 1998 - David

Half Moon Lake Protection and Rehabilitation District
Board Meeting
9:00 AM August 28, 1998
VFW Balsam Lake

Those present included David Butler, Sheila Waldoch, Sherm Gardner, Gordy Mommsen and Art McMahon. Absent were Dana Gaultier, Gerald Handlos and Mike Dau.

David opened the meeting

Sherm moved and Sheila seconded to approve the financial report and was approved.

Minutes from the annual meeting July 18, 1998 were reviewed and two corrections were noted. At the annual meeting Gordy Mommsen reported about the beach improvements not Mike Dau. Mike Dau was absent. Art moved and Sherm seconded to approve the minutes and was approved.

Election of officers included; Art as treasurer. Sheila as secretary. David as chairman.

David spoke on the Milltown township land use study. The feeling of the board was that the county should do their comprehensive land study first so duplication does not take place. While good intentions of the township are understood, tax money should be carefully spent in regard to this.

Discussion on the city sewer from Balsam Lake. Note that we should stay informed and on top of any future action.

The third Saturday of July was set for the annual meeting and picnic of the Half Moon Lake Protection and Rehabilitation District. All agreed to have it catered again.

A lake planning meeting opportunity on shoreline was shared with board members. Florian will attend and our board will pay the \$25 fee.

The Dana Gaultier plan to excavate a settling pond in Harder Creek, just before it enters lake was discussed. He will be notified to investigate this proposal further.

Options of the 10:00 Special Public Meeting on Planning Grant Report was discussed.

It was noted that David discussed with Richard Eshbach the possibility of Richard pursuing his idea to have various locations of the lake better represented at the board meetings. Anyone who cares to attend the board meetings are welcome. There should be an attempt to better advertise the date and times. There are to be four total meetings in a year.

Meeting was closed.

Half Moon Lake Protection and Rehabilitation District
Special Lake Panning Grant Report Hearing
9:00 AM August 28, 1998
VFW Balsam Lake

Meeting was opened. David introduced himself and the rest of the board continued. Those present included: Sheila Waldoch, Sherm Gardner, Art McMahon, Gordy Mommsen and David Butler.

All present introduced themselves.

David explained to the group that the meeting was satisfying the grant requirement and for discussion. No decisions would be made.

The following were comments and/or questions given by the attending lake taxpayers or cabin dwellers:

What is the objective of this plan? David answered that we will come up with a long range plan. Seven acres of bog that the Hoium and Ruschoff families own and have paid taxes on are now considered part of the lake according to this report. Is this fair?

The walkway through bogs suggestion in the report appeared upsetting to a variety of people. Why would we put up walking paths as natural custodians of the lake? We do not want walking paths through the bogs.

Trees are growing on the bogs. How can trees grow on water?

Preservation of the lake is philosophical. Personal or private entity can be better custodians of the lands. Government can change their minds in the future just as easily as a private person as to how the land would be used.

Developers could come in. David spoke on developing a plan so that laws are in place to prevent harmful effects on lakes as a result of poor land managements.

If person or public wanted to change a property, what is a new law going to do? There are laws in place now to prevent these things.

Would lake association purchase the property? David explained that the county may be a better agency to hold the property. Then the question of who controls the future of that property?

The point was brought up that developers could buy up any number of cabins on the lake so the thought should be on the whole lake not just the bog areas.

Surface run off from the lake are a big contributor to any harmful effects. The bog areas targeted

are a small % of the lake. Septic systems should be checked, run off buffers would be in place at each lake place.

If Harder Creek was polluting the lake then shouldn't the people that own the land be the ones responsible to put a holding pond in to filter the flowage into our lake?

Money should be spent to hold all people accountable.

Barr study results should have motivated people to be more responsible keepers of the land and lake.

Suggested to knock on neighbors doors and ask to build buffers if they don't already have them.

Five percent have septic systems that may effect the lake.

The current owners of the bog areas are good shepherds of the land and lake. If they continue as they have been in taking care of the lake, everything would be fine.

Put the responsibility onto our county leaders to build proper zoning laws that will prevent bad water run off that effects our lake. Or, enforce the laws that are in effect now.

Get a commitment to preserve our lake.

Development is a scary word.

Most of pollution mentioned seems to be coming from government!

81% of pollution comes off of our land. We don't want anything to happen in the future.

Art McMahon's son Steven thanked the large bog area owners for being good stewards to those areas. He explained that a large development company could come in with their big plans, expensive lawyers and large pots of money and we could have a tough time fighting them. Tammarak Bay does have indicators of bad nutrients. Harder Creek and Tammarack Bay should be carefully monitored.

Historically a family tried to open a trailer court and was stopped by the lake people.

Septic systems flow south underground. This means that the systems on the north of the lake present a bigger concern than others and should be checked first.

Contact Lake Wapagasit for the septic system improvement plan that they implemented, because it has proven to be very successful.

Our lake has stayed the same for 15 to 20 years. Board members spoke and meeting closed.

Attended hearing Aug. 29 1998

Dev Hoigen

Shirley Brown

Marge Brown

Ponna Stelmazewski

Dick Haun

Dick Ruschhoff

Dr. Ho

Ang Ruschhoff

Jewel Arquist

Mary Nelson

Brian + Jody Campbell

Gwen Ruschhoff

Carl & Doris Christoffersen

Doug Ebeling

Larry Rue

Dick Erchbach

Bill Lye

Mark F. Salsman

Bob Chapman

Dar Jensen & Judy Prall

HELEN & PAUL SAUNDERS

Rick Bards

Tom Finnertson

Bob Finnertson

Ellen Knighton

Steve McMahon

Martha McMahon

**HALF MOON LAKE PROTECTION AND REHABILITATION DISTRICT
FINANCIAL REPORT
AUGUST 29, 1998**

Account # 2201543 (Checking)

Balance on hand 6/10/98 \$8630.10

Income:

Interest Polk Co. Bank	\$23.93		
Annual Meeting Lunch Sales	350.00		
HML Memories Booklet Sales	<u>40.00</u>	\$422.93	9,053.03

Disbursements:

Sherman Gardner (Anchor rope)	\$34.95		
James Smith (Annual Mtg. Beverages)	78.14		
Ron Weichelt (Annual Mtg. Catering)	400.00		
James Smith (Annual Mtg. Beverages)	10.29		
Martha Butler (Annual Mtg. Supplies)	34.55		
Polk Co. Assoc. Lakes (dues)	20.00		
Robert Bursik (Bal. Lake Study Fee)	1200.00		
Ledger Press (Annual Mtg. Notices)	<u>93.00</u>		
Polk Co. Treasurer (Labels)	4.50	1,870.93	7,177.50

Balance on hand 8/10/98 7,177.50

Disbursement 8/24/98

Dale Printing (Lake maps)	260.00		6,916.89
---------------------------	--------	--	----------

Account# 3200526 (Savings)

Balance on hand 6/10/98 \$6,351.00

Income:

Interest Polk Co. Bank	31.35		6,382.35
------------------------	-------	--	----------

Disbursements:

None

Balance on hand 8/10/98 6,382.35

State of Wisconsin Study Fund Status:

Balance on hand 6/10/98 \$4,429.81

Disbursement 7/21/98

Robert Bursik (Balance, Lake Study Fee) \$1,200.00			3,229.81
--	--	--	----------

Balance on hand 8/29/98 3,229.81

C.D.STATUS 8/29/98

Number	Purchased	Amount	Current Balance
27492	9/21/95	\$5,000.00	\$5,660.72
27945	4/25/96	5,000.00	5,520.38
28118	9/20/96	5,000.00	5,460.17
		\$15,000.00	\$16,641.27



HALF MOON LAKE PROTECTION
AND REHABILITATION DISTRICT

NOTICE OF HEARING

The Board of Commissioners of the Half Moon Lake Protection and Rehabilitation District has called for a public hearing to be held on SATURDAY, AUGUST 29, 1998, at 10:00 am at the VFW club on Highway 46 in Milltown Township.

The purpose of the meeting will be to present to the public the Wisconsin Lake Planning Grant Report which has recently been completed by Robert Bursik of Bursik Enterprises. Comments and questions will be received from those present. Please bring your copy of the report to the meeting. The supply is limited.

Copies of the report have been mailed to the electors in the district. If you have not received a report, please contact David Butler, Chairman of the Board of Commissioners, and a copy will be sent to you.

A copy of the lake map with an updated directory of residents is enclosed. Additional copies of the lake map will be available at the public hearing.

David J. Butler, Chairman
6625 Lyndale Ave., Suite 526
Richfield, MN,
Office phone, 612-869-7123
Home phone, 612- 798-0402
Cabin phone, 715-825-3578

Other members of the Board of Commissioners are:

Sherm Gardner
Dana Gauthier
Art McMahon
Sheila Waldock
Mike Dau
Gerald Handlos



HALF MOON LAKE PROTECTION
AND REHABILITATION DISTRICT

NOTICE OF BOARD MEETING

The Board of Commissioners of the Half Moon Lake Protection and Rehabilitation District will meet at 9:00 am on Saturday, August 29, 1998 at the VFW Club on Highway 46. We will meet for one hour prior to the 10:00 am public hearing on the Lake Study.

Agenda

1. Approve minutes of last board meeting and minutes of Annual meeting.
2. Treasurer's report.
3. Election of officers.
4. Report from Milltown Township.
5. Report from Polk County. Review possibility of Half Moon Lake being included in new sewer and water system.
6. Evaluation and comments on annual meeting and picnic.
7. Upcoming seminars on shoreline improvements and lake classification.
8. Review the following suggestions for action projects.
 - A. Consider excavating a settling pond in Harder Creek to maximize sediment removal efficiency. Suggestion by Dana Gauthier. A copy of his comments is enclosed.
 - B. Adopt a plan to purchase the property in the 4 wetlands under study and contact the owners about purchasing a right of first refusal so that if the property comes up for sale in the future the District will have the right to purchase the property at the market value determined at that time. Suggestion by Gordon Mommsen.

C. Urge the Milltown Township Board to not pursue further its plan to hire outside advisors to assist in preparing its own Comprehensive Land Use Plan but to work with the officials of Polk County in the development of the Polk County Comprehensive Land Use Plan and work toward seeing that the Half Moon Lake Plan becomes a part of the County plan. Suggestion by David Butler.

D. Contact attorney William P. O'Connor of Madison, who is the legal counsel for the Wisconsin Lakes Association and ask him to give us a legal opinion on (1) the feasibility of relying on County Zoning to protect the 4 wetlands under study from lakeshore development that would compromise the unique character of the wetland areas and (2) the availability of laws protecting the floating bogs below the high water marks in the lake and the feasibility of the Wisconsin legislature enacting laws that would protect the unique areas of bog in the lake below the high water mark if current laws are not adequate. Suggestion by David Butler.

9. Other new business.

July 18, 1998

NAMES of Those who take a WISCONSIN LAKE Planning Grant Report:

- AL REHDER ✓
- DICK ESCHBACH ✓
- LARRY AUC ✓
- Fred Lyle ✓
- Wayne LeMay ✓
- FRED KREBSBACH ✓
- Gene White Sr ✓
- Lexi White Jr ✓
- Kathy Dyer ✓
- Charles Moore ✓
- Connie Stelmazyuk ✓
- Chet Gromek ✓
- Wally Katsfeld ✓
- LES SCHWARTZ ✓
- Bob KATZARTSON ✓
- Tom Diederich ✓
- Flora Sauer ✓
- Pam Armstrong ✓
- # Jane Kotch ✓
- Barb Turnquist ✓
- Julian Arnquist ✓
- KAY Wold ✓
- Sam Schmidt ✓
- Chad Steinberg ✓
- Warren Smallege ✓
- Wm Staffert ✓
- Shannon Brusseau ✓
- Don Wethe ✓
- ARNIE MOEN ✓
- Joe Smith ✓
- SUE SCHNEIDER & CHRIS ✓
- Craig & Dawn Johnson ✓

- Charlie & Suz Grogan ✓
- Bill & Marie ✓
- Bob Houck ✓
- Jim - Sheila Palewicz ✓
- MAKE/DOROTHY DUNLEAVY ✓

CORRECTED 8/28
DAVID BUTLER - COPY

Minutes
Annual Meeting
July 18, 1998
Half Moon Lake Protection and Rehabilitation District

Board Members Present: Sherm Gardner, Dana Gaultier, Art McMahon, Gordy Mommsen, Gerald Handlos, Sheila Waldoch. Absent; David Butler because of illness and Mike Dau.

Sherm Gardner presided. New people on the lake were introduced.

Gordy Mommsen reported about the improvements at the beach. Loading will be improved in the spring. A new mound system sewer was installed. The drinking water is safe.

Sheila reported about the newsletter and asked for comments or concerns. The labels come from the county. The Half Moon clothing logo is available to anyone to take over. Contact the Waldoch family

Martha McMahon gave a loon report - sadly, no babies. She has loon alert signs available. It is difficult to tell how many sets are on the lake, but appears to be at least two pair. A loon poem was read.

Memory books are available for \$3 after the meeting.

Sherm reported on lake quality. Takes reading in front of Waldoch's dock where it is sixty feet deep. Temperature was 70 degrees. Wisconsin is one of the cleanest lake states and Half Moon is right up there at the top! Clarity averaged at fourteen feet

Sherm reported that the rule will be changed by the DNR as of August 1, of this year for Personal Watercraft to stay 200 feet from shore or from other watercraft. It was previously 100 feet.

Jim Smith reported on the properties that are unsightly and worried that environmentally unsound material can seep into Half Moon Lake from the property located on Cty. Rd G. Discussion continued at great length and questions such as; "What is junk?" were raised. We can be assured that Jim Smith will not allow this bad behavior to go unnoticed by our county leaders.

Jerry Handlos talked about the future availability of city sewer, to cabin owners at a rather high cost. He also reported that there are currently 98 barn sites located around the area.

Fish report. Native Americans did not spear this spring. 9600 new, larger fingerling were put into the lake.

Name your bay was brought up as a fun idea. You can E-mail Sherm Gardner with this information. Halfmoonwin.bright.net

Wetlands study report available to those present. Mailing to others in mid August. Public hearing set for August 29 - Board meeting.

David Butler was re-elected as commissioner for a three year term.

The budget of \$5,000 was adopted. \$1,000 for operating and \$4,000 for land acquisition. Financial attached.

Richard Eshback would like to see lake more equally represented on the Lake Board. He suggested that different areas be represented. For example; the lake be divided into four sections.

Subject: Returned mail: Host unknown (Name server: spirtcomm.com: host not found)

Date: Sat, 18 Jul 1998 15:21:53 -0500 (CDT)

From: Mail Delivery Subsystem <MAILER-DAEMON@win.bright.net>

To: <halfmoon@win.bright.net>

The original message was received at Sat, 18 Jul 1998 15:21:47 -0500 (CDT) from mil2-cs-1.win.bright.net [208.140.19.19]

----- The following addresses had permanent fatal errors -----
<MButler@spirtcomm.com>

----- Transcript of session follows -----
550 <MButler@spirtcomm.com>... Host unknown (Name server: spirtcomm.com: host not fo

Reporting-MTA: dns; bucky.win.bright.net
Received-From-MTA: DNS; mil2-cs-1.win.bright.net
Arrival-Date: Sat, 18 Jul 1998 15:21:47 -0500 (CDT)

Final-Recipient: RFC822; MButler@spirtcomm.com
Action: failed
Status: 5.1.2
Remote-MTA: DNS; spirtcomm.com
Last-Attempt-Date: Sat, 18 Jul 1998 15:21:52 -0500 (CDT)

Subject: Halfmoon Meeting

Date: Sat, 18 Jul 1998 15:32:08 -0500

From: Sherm Gardner <halfmoon@win.bright.net>

Organization: SGI

To: MButler@spirtcomm.com

Hi Dave,

You are now the Chairman by all I's. Everything went well as I hope you are. Richard Eschback feels that we should split up the lake into four sections. Each section has a committee with feed back as to how the lake is to run. There would be a calling committee in their section to the neighbors. He feels that when comes to the annual meeting he is met with a lots of suprises.

Please contact him as to his wishes.

Best Regards

Sherm Gardner

-
- 1 Stocking of Walleyes - 9500 ← Getofield -
 - 2 Wild Flowers ←
 - 3. Pat Schmidt - 472-2491 Dist 3 -
 - 4. Sewer System 10M per Home → talked on Buffer + Pollution
 - 5. Mike Dan Northen
 - 6. Sheila Sick - Report OK + Logo Info
 - 7. New maps not done (mail in fall)
 - 8. Name Bag - E-mail Me

**HALF MOON LAKE PROTECTION AND
REHABILITATION DISTRICT
ANNUAL FINANCIAL STATEMENT
JULY 18, 1998**

Account #2201543 (Checking)		
Balance on hand 7/10/97		\$1,939.42
Income:		
Interest – PCB	\$68.21	
Memory Book Sales	291.00	
Town of Milltown	2,408.95	
Transfer from #3200526	<u>6,829.81</u>	
	9,597.97	<u>9,597.97</u>
		\$11,357.39
Disbursements:		
Ledger Press	\$83.70	
Robert Bursik	2400.00	
Martha Butler	15.34	
Simple Solutions	158.25	
David Butler	100.00	
Sheila Waldoch	<u>150.00</u>	
	2907.29	<u>2,907.29</u>
		8,630.10
Balance on hand 6/10/98		\$8630.10

**Page 2 of the Half Moon Lake Protection and Rehabilitation District
Annual Financial Statement July 18, 1998**

Account #3200526 (Savings);		
Balance on hand 7/10/97		\$10,151.38
Income:		
Polk County Tax Levy	\$2445.70	
Interest PCB	262.55	
Town of Milltown Tax Levy	<u>321.18</u>	
	\$3,024.43	<u>3,024.43</u>
		\$13,180.81
Disbursements:		
Transfer to #2201543	\$6,829.81	<u>6,829.81</u>
(Study Grant)		6,351.00
Balance on hand 6/10/98		\$6,351.00

**Page 3 of the Half Moon Lake Protection and Rehabilitation District
Annual Financial Report July 18, 1998**

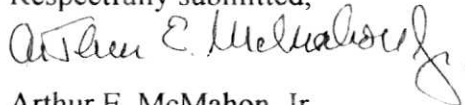
State of Wisconsin Study Fund Status

Balance 7/3/96			\$7,499.81
Disbursements:			
Ayres Assoc.	\$100.00		
Robert Bursik	450.00		
Polk County Treasurer	120.00	6,829.81	
Balance on hand 7/26/97			\$6,829.81
Disbursements 7/26/97 to 6/10/98:			
Robert Bursik (2/2/98)	2,400.00	4,429.81	
Balance on hand 6/10/98			\$4,429.81

C. D. Status 7/18/98

Number	Purchased	Amount	Current Balance
27492	9/21/95	\$5,000.00	\$5,660.72
27945	4/25/96	5,000.00	5,520.38
28118	9/20/96	5,000.00	5,460.17
		\$15,000.00	\$16,641.27

Respectfully submitted,



Arthur E. McMahon, Jr.

The books were reviewed and found to be in order the week of July 12, 1998 by Joe And Trudy Gores.

Aug 29

~~Balsam Lake~~

Approach

T Co Arts

Gene White
John Fishler
Eachbrook.

AGENDA
ANNUAL MEETING, JULY 18, 1998
HALF MOON LAKE PROTECTION AND REHABILITATION DISTRICT

1. Welcome guests. (Mike Dau, Chair of the Town of Milltown Board and Gerald Handlos, Chair of the Polk County Board of Supervisors). All new property owners who have not previously attended meetings.
2. Introduce Board members: Art McMahon, Sheila Waldock, Dana Gaultier, Sherm Gardner and myself.
3. State purpose of meeting:
 - A. Report of activities.
 - B. Elect one commissioner for 3 year term.
 - C. Approve budget for next year.
 - D. Questions and comments from lake property owners.
4. Reports:
 - A. Treasurer's Report. Art McMahon
 - B. Polk County. Gerald Handlos. County Comprehensive Land Use Plan. Possible sewer system around lake.
 - C. Town of Milltown. Mike Dau. Boat landing, new mound sewer system at public beach, opening of public easement area at south end of lake for swimming.
 - D. Newsletter. Sheila Waldock
 - E. Loon Report. Martha McMahon
 - F. Memories Book. Martha McMahon
 - G. Lake Testing. Sherm Gardner
 - H. Fish Report. David
 - I. Aerial photographs. \$45.00
 - J. Name your Bay. David
 - K. Lake maps and directory. Gordon Mommsen
 - L. Problems with unsightly property off the lake. Jim Smith
 - M. New boating regulations. Sherm Gardner
 - N. Wetland Study Report. David. Mention there will be a public hearing to review report. Sign up to receive copy. One per residence.
5. Elect commissioner for 3 year term. Sherm give nominating report from board.
6. Adopt budget. Art McMahon. \$5000. \$1000 for operating expenses and \$4000 for land acquisition.
7. Questions and comments from lake property owners.
8. Adjourn to lunch. Mary Martha Butler.

file copy



HALF MOON LAKE PROTECTION
AND REHABILITATION DISTRICT

June 4, 1998

Sheila Waldock
12455 St. Croix Trail
North Branch, MN 55056

Dear Sheila:

Enclosed is a copy of the notice that will be going into the ledger for publication on July 1 and July 8. If you would put this information into the newsletter that will constitute our notice to members which is required at least 10 days prior to the meeting on July 18.

I am also enclosing a copy of a letter I received today from the St. Croix Tribal Natural Resources Department concerning walleye stocking in Half Moon lake. You might want to use whatever you want from this letter in the newsletter as a supplement to what I had given to you earlier.

I have called David Anderson, Polk County Treasurer, and asked him to send gum labels to you for mailing the newsletter.

With best personal regards,

A handwritten signature in cursive script that reads "David".

David J. Butler

DJB:dka
Enclosures

NOTICE OF ANNUAL MEETING AND PICNIC

The Annual Meeting of the Electors of the Half Moon Lake Protection & Rehabilitation District will be held on Saturday, July 18, 1998, 10:00 a.m. at the public beach pavilion. In case of bad weather, the meeting will be held at the VFW. The annual picnic will follow at 12:00 p.m. Lunch will be catered at a cost of \$5 per person. Children 12 and under will be admitted free. All electors are invited to the meeting and are encouraged to attend the picnic.

The Board of Commissioners has nominated the following person to serve as commissioner for a three year term: David J. Butler

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

Misc. expenses -----	\$1,000
Land acquisition -----	<u>\$4,000</u>
Total -----	\$5,000

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



Minutes
Half Moon Lake Protection and Rehabilitation District
Board of Directors Meeting
Saturday, May 23, 1998

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

David Butler opened the meeting .

Minutes of the July 26th, ^{1997. Board meeting} meeting were approved.

Mike Dau, a Half Moon Lake Board Member, who is also the chairman of Milltown **Township Board of Commissioners** gave a report. Permits for new mound system septic system at Half Moon Beach is underway. (Cost \$8,000) If permits are approved, preformed concrete will be installed at the boat landing in the spring to avoid the build up of sand which can damage motors and boats. A comprehensive land use study is underway. There is a meeting June 6 to organize this. This study is to better plan land use. Notices going out to all taxpayers. Our lake association is a part of this land use study.

Treasurers report was read. Copies available upon request. Art and Gordy talked about getting a higher yield for our money. Art will look into with Pam Stratman at the bank.

Fish Report: None

Loon Report: Sherm reported that there may be three pairs. Good News!

Sherm moved to look into **liability insurance** for the board. Mike seconded. Motion passed.

Clean up: Discussion on the beaver dam which is on Kaiser's property. Will be taken care of by the Milltown township. Two properties in the area are eye sores and environmentally questionable. Olson on Cty. Rd. G and Half Moon Store on corner of GG and G. The Mueller's at Half Moon Store were fined \$1375 and are required to clean up, but the fence can stay! The Olson's said they would clean up and the mud and trucks are currently off of G. As a board we should watch Olson property because of the environmental impact the junk cars, etc may have on our lake.

Water Quality Sherm reported that the DNR has a whole new program. He must anchor at the 60 foot spot on the lake. He bought a long anchor rope at \$20. Should be reimbursed. Ice out

April 5. Earliest since 4/3/68.

Lake maps are being updated. Gordy Mommsen reported that half of lake has responded and should be completed by lake picnic.

Wetlands Report. All the work has been done. There are two pages listing the plants that grow in the wetland on Half Moon. The report should be completed and to the board soon. David has been working with the biologist. The ~~Voss~~^{Miller} farm is on the market. Art moved to look at acquiring land. Sherm seconded. Motion passed.

Annual Meeting will be on Saturday, July 18, 1998 at the beach. In case of rain, it will be moved to the VFW. Notice will go into newspapers. A commissioner position must be voted on. David Butler agreed to serve another term. Sherm moved to nominate David Butler, Dana seconded, passed. Sherm moved to set the budget at \$5000. Dana seconded. Motion passed. (\$1,000 operating and \$4,000 land acquisition.)

A Lake Picnic is set for Saturday, July 18, following the annual meeting. We will have it catered locally at a \$5 a plate, children under 12 free. It will include BBQ meats, salad, desert and beverages. Our hope is that more people will attend. A \$100 budget was set for the event. A newsletter will go out promoting the event and including an RSVP postcard. We will ask people to bring chairs.

It was voted to reimburse David Butler \$100 for a **contribution** to the legal fund for WI Assoc. Of Lakes.

It was voted to purchase the **Half Moon Logo computer disc** at \$150 to be available for any member of the lake to use. At the present time the disc is at Prism Design, in North Branch MN. The Waldoch family has been purchasing clothing with the logo and making it available to lake owners. Anyone on the lake is welcome to utilize the disc, with approval of the board.

Respectfully submitted,

Sheila Waldoch
Secretary
June 3, 1998

HML PVR Dist, Financial Report
Savings acct # 3200526

5/23/98

Balance hand 8/10/97
Expense

10,151.38

Out PCB
Polk Co, (Tax Levy)
TW MILLIS (" ")

246.68
2,445.70
321.18
3,013.75

+

3,013.75
13,169.94

Disbursements

Transfer to checking 2201543

6,829.81 (Grant)

6,829.81
6,335.13

Balance hand 5/10/98 (5/23/98)

6,335.13

checking acct # 2201543

Balance hand 8/10/97
Expense

1,939.42

Out PCB
Memory Book, sales
Tony Wilson

55.47
+ 291.00
2,408.95
2,755.42

+

Transfer fr. # 3200526

6,829.81 (Grant)

2,755.42
6,829.81
11,524.65

TOTAL

Disbursements

Lodger
Hartman Butler,
Sandra Solis
Robert Rursik,

83.70
15.34
158.25
2,400.00
2,657.29

-

2,657.29
8,867.36

Balance hand 5/10/98 (5/23/98)

8,867.36

HMLP+P Dist Financial Report

5/23/98

CD Serials	amt	Maturity	Current Bal.
28118	5,000	9/20/98	5,359.50
27992	5,000	9/21/98	5,660.72
27975	5,000	10/26/98	5,520.38
	15,000		16,540.60

State of Wisconsin Study Fund Statement

Original Report	7/3/96	7,499.81
Disbursements	7/3/96 - 7/26/97	670.00 -
Bal on hand	7/26/97	6,829.81
Disbursements	7/26/97 - 5/23/98	
- Robert Bursik	7/2/98	2,400.00 -
		4,429.81
Bal on hand	5/23/98	4,429.81

Respectfully submitted,
 William E. Indulsick,
 5/23/98

St Mcie-A
France

Pam Stratmann -
Hock's Bar

74
Bid - 4429

CD - 5000
5000
500
16,570

HALF MOON LAKE PROTECTION & REHABILITATION DISTRICT
AGENDA FOR MEETING OF BOARD OF COMMISSIONERS
May 23, 1998

saving acct - \$ 10,151.31
- 3013.
200
13,154
6 - - -

Checking -

11 - - -

Genl
Bal - 8800 -

- ✓ 1. Welcome guests
- ✓ 2. Minutes of last meeting - Sheila Waldoek
- ✓ 3. Treasurer's report - Art McMahon
- ✓ 4. Water testing report - Sherm Gardner
- 5. Confirm Saturday, July 25, 10:00 a.m. date and time for annual meeting. Decide whether we want a picnic.
- 6. Loon report 2 pairs July 18 - VFW alternative Many Martha call Log.
- 7. Ice out date - April 5, 1998. Earliest since April 3, 1968
- ✓ 8. Fish report -
- 9. Progress of wetlands report
- ✓ 10. Polk County Comprehensive Land Use Plan - Milltown township hearing - June 6
- 11. Update of lake maps with new list of property owners - Gordy Mommsen - Half done, will do by ~~mid~~ July 18.
- ✓ 12. Report on condition of beaver dams in Harder Creek -
- ✓ 13. Affirm \$100 contribution to legal fund for WI Assoc. of Lakes
- ✓ 14. Report on Milltown Town plan to repair landing area
- ✓ 15. Northwest WI Lakes Fair, Sat., June 20, Frederick Village Park, Frederick, WI - 9:30 a.m. to 3:00 p.m.
- 16. Old business Purchase Logo - \$150 webs Maine
- 17. New business

18. Milltown Township -

oh - 19. Liability Insurance for Board members.

20. Olson's property.

21. Mueller junk yard (South of Milltown)

Judge Rasmussen.

- A. Sewer (mound system)
- B. Landing - Government - Next work with Village, Spring.
- C. June 6 - Unity School.
 - 1. Keep farm land.
 - Fences, landowners,
- Bid. Clayton Township (Town of Clayton) Lake Magnor
- D. Public approach.