

MINUTES

HALF MOON LAKE PROTECTION AND REHABILITATION DISTRICT

BOARD OF COMMISSIONERS MEETING

SEPTEMBER 2, 2000

VFW CO RD 46 MILLTOWN TWP

Meeting called to order at 9:12 AM Chairman David Butler

Members present: David Butler, Chr; Herb Baldwin, Sec;  
Shannon Brusseau, Treasurer, Sherm Gardner and Dana Gauthier.

Others in Attendance: Art McMahon and Gordy Mommsen

David Butler introduced and welcomed Shannon Brusseau to the Board. Shannon replaces Art McMahon as Treasurer.

1. Walter Gretsfeld Property

David will write a letter to Jeff Timmons to ask about the status of the lake access easement (Polk County is trying to "clean-up" easements).

2. Tamarack Bay Property Land Owners

David contacted Mary Nelson and learned that she had turned over decisions regarding their property to her son, Chris. Chris is not interested in government telling them what to do with their property but will talk. He wants a small duck boat without motor for his personal use.

The Board felt that we should continue to work with Chris.

David will go back to the Electors to discuss easement options before finalizing and agreement.

We will have the property appraised after an easement agreement is in place.

3. Law to Restrict Motorized Watercraft in Tamarack Bay

The Board decided to ask the Polk County to restrict motorized watercraft in Tamarack Bay.

4. Water Clarity

Sherm Gardner reported that the lake had 'good' water quality (14').

5. Minutes

Approved minutes of last meeting.

6. Treasurers Report

Shannon Brusseau reported:

Checking Account after paying bills	\$ 5,323.39
Securities	\$ 6,727.12
CD's	\$ 6,062.15
	\$ 12,154.29
	_____
TOTAL	\$ 30,266.95

Shannon suggests putting some funds from account into pass book, money market or CD's. Shannon to advise Board.

7. Polk County Association of Lakes and Rivers

No attendance from our district.

Shannon to be notified of future meetings.

8. Milltown Comprehensive Land Use Study Committee

Township wants representative.

Herb or David to consider participating.

No appointment or assignment.

9. Polk County Citizens Advisory Committee

Polk County wants representative to re-think proposals.

No report on status.

10. Sewer System Feasibility Around Half Moon Lake

David suggested to commission an engineer to do a preliminary review of Half Moon Lakes need for a sanitary sewer. David anticipated about a \$1,000 fee to prepare a "Rough Order of Magnitude Estimate".

We need a County Agency or Department to provide overview.

Dana suggested a joint effort to share costs.

No decision was made to commit money to hire an engineer.

We need to encourage the lake district participation in the future.

11. Meeting Dates

The following dates were suggested as meeting dates:

March 3, 2001

May 5, 2001

July 21, 2001 (Annual Meeting)

September 15, 2001

12. Shoreline Habitation Restoration Committee

Herb reported that the committee met in July to discuss plans for future programs. The committee has decided to not initiate any restoration programs because of negativity. buy land owners.

Attitudes discussed by the Board:

Land Owners didn't want 35' buffer (is there a more realistic dimension?),

Less government involvement,

grants would be great (who to write and submit?), and

Land owners believe that they are good stewards.

13. Other Discussion

David will write to the County to correct plat book statistics regarding mercury content in Half Moon Lake.

Notices to be sent with the convenience of the County's gum labels from the Treasurer's Tax List.

Loon watch - \$125/yr.

Respectfully submitted,

Herb Baldwin, Secretary

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**HALF MOON LAKE PROTECTION & REHABILITATION DISTRICT**

**Saturday, September 2, 2000**

1. Approval of Minutes of the Annual Meeting and Board meeting held July 22, 2000
2. Report of the Treasurer - Shannon Brusseau
3. Report on meeting of Polk County Association of Lakes and Rivers annual meeting held August 4, 2000 *Shannon*
4. Report from Sherm Gardner on water testing
5. Report on latest contacts with property owners in the Tamarack Bay area concerning conservation easements
6. Discussion concerning the closing of the access easement on the Walter Gretsfield property
7. Consideration of appointment of a member to the Milltown Township Comprehensive Land Use Study Committee
8. Discussion concerning hiring of an engineer to make a preliminary report on the feasibility of a sewer system around Half Moon Lake
9. Consideration of asking Milltown Township to pass a law restricting the use of motorized boats in the Tamarack Bay area
10. Select meeting dates for coming year (we need to set four (4) dates for the Board of Commissioners
11. Report from Shoreline Habitat Restoration Committee
12. Report on the Polk County Citizens Advisory Committee meetings *- Herb Tow*
13. Report on the proposed revisions to the Shoreland Management Zoning Ordinance.
14. Other business

mailed 8/14/00



HALF MOON LAKE PROTECTION  
AND REHABILITATION DISTRICT

**NOTICE OF MEETING**

BOARD OF COMMISSIONERS  
HALF MOON LAKE PROTECTION & REHABILITATION DISTRICT

The Board of Commissioners meeting is set for **Saturday, September 2, 2000, 9:00 a.m.** at the VFW on Highway 46.

Enclosed are minutes of the July 22, 2000 Annual Meeting and a copy of the minutes of the Board Meeting held immediately following the Annual Meeting.

Also enclosed is an agenda for the September 2 meeting.

With best personal regards,

A handwritten signature in blue ink that reads "David".

David J. Butler

DJB:bp  
Enclosures



HALF MOON LAKE PROTECTION  
AND REHABILITATION DISTRICT

6625 Lyndale Ave So, Suite 526  
Richfield, MN 55423  
612/869-7123

August 9, 2000

*Mailed  
8/14*

Ledger Newspapers  
Box 129  
Balsam Lake, WI 54810

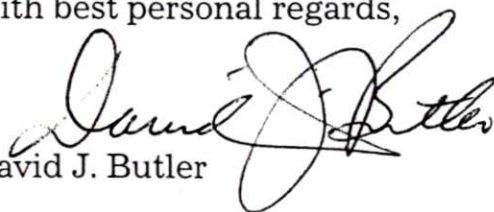
Dear Clerk:

Enclosed is a notice of the meeting of the Board of Commissioners of the Half Moon Lake Protection & Rehabilitation District. Will you please publish this notice in your ledger on August 24. Please send the bill to:

Shannon Brusseau, Treasurer  
Half Moon Lake District  
1897 Breezy Bay Road  
Balsam Lake, WI 54810

Thank you.

With best personal regards,

  
David J. Butler

DJB:dka  
Enclosure  
cc: Shannon Brusseau  
Herb Baldwin

**NOTICE OF MEETING**

THE BOARD OF COMMISSIONERS OF THE  
HALF MOON LAKE PROTECTION  
&  
REHABILITATION DISTRICT  
WILL MEET FOR THEIR REGULAR MEETING ON  
SATURDAY, SEPTEMBER 2, 2000  
9:00 A.M.  
AT THE VFW ON HIGHWAY 46



**MINUTES**  
**HALF MOON LAKE PROTECTION & REHABILITATION DISTRICT**  
**ANNUAL MEETING**  
**JULY 22, 2000**  
**Half Moon Lake Beach Pavilion**

David Butler, Chairman, called the Annual Meeting of the Electors to order and welcomed all new members. Guests were introduced. About 59 people attended the meeting.

Two commissioners were elected for three year terms. The board had nominated Shannon Brusseau and Sherm Gardner was elected by a vote of the electors. The chairman realized there had been an error made in not realizing Sherm Gardner's three year term had expired and so the board should have included Sherm's name as a person nominated by the board. The electors voted by written ballot and elected Shannon Brusseau and Sherm Gardner to three year terms on the board.

The financial report was presented by Art McMahon, treasurer, and is attached to these minutes. Chairman, Butler, thanked Art McMahon for his six years of service as treasurer for the District. Art decided not to seek re-election for an additional term as commissioner.

Jack Overby, member of the Polk County Board of Supervisors and the authorized delegate from the board to serve on the Half Moon Lake District Board of Commissioners presented comments concerning activities of the county.

Mike Dau, chairman of the Milltown Township Board of Commissioners, reported on activities of the township. He mentioned repairs to the boat landing, the new dock which was financed by a grant from the Polk County Sportsman Club and the Comprehensive Land Use Study. He asked for volunteers from the lake to serve on the township committees to work on the formulation of the Milltown Township Comprehensive Land Use Plan.

Mike announced that the state is requiring all county and township roads to be extended from a three rod road to a four rod road which means a full 66 foot road including right-of-ways. He stated the State is requiring that the township and the counties cut the brush and maintain the full clearance in the right-of-ways. Mike reported that he has talked with the DNR and they are not encouraging lakes to require boats to be washed off before entering the lakes. The DNR has indicated that in their opinion this has not helped in the attempt to avoid the spread of Eurasian Milfoil.

Sherm Gardner reported he is taking six tests per year for phosphorus levels and chlorophyll levels and secchi disc readings and the lake has a count of 16 in the phosphorus test which is very good. Lakes are considered good if they are in the 10 to 25 parts per million phosphorus. He said there was no spearing this year by the Indians. He reported there are 15 bear in the area. There is an increase in beavers, coyotes and wolves.

Karen Bollman reported for the Shoreline beautification committee. She handed out catalogs from nurseries who deal in wild flowers and plants. She reported on the county program for furnishing plants and wild flowers. She talked about beautification projects going on around Half Moon Lake and encouraged other people to sign up for further information. She emphasized the need to continue in our efforts to create more buffer zones around the lake to slow up the flow of water into the lake.

Chairman, Butler, reported on the progress of the sanitary sewer system around Balsam lake. He reported there seems to be growing interest for a project around Half Moon Lake and that the board was looking into its feasibility for Half Moon Lake.

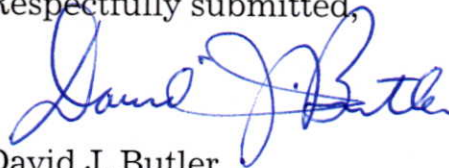
Discussion was held concerning the acquisition of conservation easements on property in the Tamarack Bay area. Discussion followed. A motion was made, seconded and passed that the board be authorized to continue in its effort to secure conservation easements on properties in the Tamarack Bay area with anticipated expenditures not to exceed the \$20,000 now in the treasury which has been ear marked for wetland acquisition. The resolution provides that the board of commissioners will seek approval from the electors at a regular or special meeting before acquiring any conservation easements. The chairman reported that the county is interested in holding conservation easements and that the funding for the purchase of the easements would be through state funds and funds allocated by the state for county disbursal. The Chairman reported that the value of the lands in the Tamarack Bay area according to the real estate tax assessments were in the area of \$67,500. That is based on 225 acres at \$300 an acre. If the 225 acres was valued at \$1,000 an acre, the total value would be \$225,000. The chairman stated that the easements would be purchased for a price not exceeding the appraised value. The chairman announced that based on the resolution the board would continue in its effort to seek out property owners who are willing to discuss the sale of conservation easements to the county. The county has agreed to accept the conservation easements rather than having them held by the Half Moon Lake District.

The chairman asked for a motion adopting a proposed budget of \$8,000 which is made up of \$2,000 for miscellaneous operating expenses and \$6,000 for the purchase of conservation easements. After discussion, the motion was approved.

Further discussion was held concerning the use of jet skis. It was reported that some people are pulling skiers on jet skis without the proper person aboard the jet ski to act as an observer. Others reported on people cutting weeds and putting them in the lake and also putting leaves in the lake in the fall. An observation was made that people are allowing more growth along the shoreline and the buffer zones are starting to widen out.

The meeting adjourned at 12:20 p.m. for a catered lunch. About 35 people stayed for the lunch.

Respectfully submitted,



David J. Butler  
Acting Secretary in the  
place of Herb Baldwin  
who was not present

**MINUTES**  
**HALF MOON LAKE PROTECTION & REHABILITATION DISTRICT**  
**BOARD OF COMMISSIONERS MEETING**  
**JULY 22, 2000**

The Board of Commissioners met following the Annual Meeting of the Electors. Those present: David Butler, Sherm Gardner, and Jack Overby.

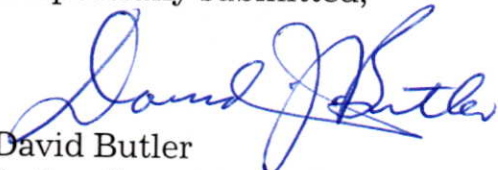
Absent: Dana Gauthier, Herb Baldwin and Shannon Brusseau.

The meeting was called to order by David Butler, Chairman of the Board. The matter of election of officers for the upcoming year was discussed and the following persons were nominated and elected:

David Butler, Chairman  
Shannon Brusseau, Treasurer  
Herb Baldwin, Secretary

There being no further business, the meeting was adjourned. The next meeting of the Board is set for September 2, 2000, 9:00 a.m. at the VFW on Highway 46.

Respectfully submitted,

  
David Butler  
Acting Secretary in the absence  
of Herb Baldwin



file copy

**AGENDA**  
**HALF MOON LAKE PROTECTION & REHABILITATION DISTRICT**  
**ANNUAL MEETING**  
**JULY 22, 2000**  
**10:00 a.m.**

**Public Beach Pavilion or VFW on Highway 46 in case of rain**

- 1. Welcome guests and new property owners
- 2. Introduce Board members
- 3. State purpose of meeting:
  - A. Reports on 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. Report from Polk County - Representative from the Board of Supervisors
- C. Report from Township of Milltown - Mike Dau, Chairman
- D. Lake Testing - Sherm Gardner
- E. Report from Shoreline Beautification Committee - Florian Lauer, Chairman
- F. Report on status of new sewer system around Balsom Lake
- G. Report on acquisition of conservation easements in Tamarack Bay
- H. Other

*Jack Overby*

*\$ 5453 - acct*  
*6729 - savings*  
*5000 - CDs*  
*13082*  
*6.26%*  
*\$30,263*

- 5. Elect one commissioner for three year terms. The Board has nominated Shannon Brusseau.
- 6. Approve budget for next year:

Miscellaneous operating expenses	\$ 2,000
Purchase of conservation easements	6,000
<b>TOTAL BUDGET</b>	<b>\$ 8,000</b>

- 7. Questions and comments from lake property owners
- 8. Adjourn to picnic lunch

Half Moon Lake Annual Meeting

July 22, 2000

Dana Gauthier

- 1 Daniel Butte
- 2 Sherrin Gardner
- 3 ~~Bill Dye~~
- 4 Ino Carlson
- 5 Jane Carlson
- 6 Harold Amete
- 7 Bill Dye
- 8 Myrtis Mitchell
- 9 Karen Solomon
- 10 Jane Solomon
- 11 Peter Rupp
- 12 Larry Rye
- 13 Doug Ebeling
- 14 Chuck Ruppert
- 15 BOB ELIM
- 16 Dolly Elm
- 17 Neil & Bev Hoima
- 18 Scott Aker
- 19 Gwen & Dick Ruschoff
- 20 AG KEMPER
- 21 Dick Ruschoff
- 22 DEN FRENETTE
- 23 Ann Firth
- 24 SCOTT NORTHARD
- 25 Ellen Knighton
- 26 Dana Gauthier
- 27 Karen Veve

- 28 Richard H. Verne
  - 29 Arnet Gallymore
  - 30 Kathie Gallymore
  - 31 John R. McNamara
  - 32 Carol McNamara
  - 33 Gene & Joan Kitzko
  - 34 Frank Hyle
  - 35 Joe and Heidi Jones
  - 36 Wally & Marvel Postfeld
  - 37 Don & Sheila Waldock
  - 38 Don & Arlene Cross
  - 39 Craig Johnson
  - 40 Ron GLASSMAN
  - 41 Mike & Pat McMahon
  - 42 Jim & Sandy Smith
  - 43 Martha & Art McMahon
  - 44 BRIAN BELANGER
  - 45 Donna Stelmuzynski
  - 50 Rick Miller
  - 51 Denny & Pam Armstrong
  - 52 Bob McBride
- Jack Overly

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59 present

approximately 35 stayed to eat.



HALE HOON LAKE PROTECTION + REHABILITATION DIST, FINANCIAL REPORT  
ANNUAL MEETING JULY 22, 2000

ACCOUNT # 2201543 (check reg)

Balance on hand 7/1/99 3,091.75

Income

Annual meeting picnic fees,	365.00
Memory book sales	9.00
Herb Baldurin (lake photo)	45.00
State of Wisconsin (Final Grant Study payment)	2,499.94
Interest S+C Bank	60.05
Town of Milltown (Tax Levy)	153.86
Town of Milltown (Tax Levy)	873.14
Town of Milltown (Lottery credit)	55.20
	<u>4,061.19</u>
	7,152.94

Disbursements

Marta Butler (Picnic expenses)	16.94
Ron's Roasting (Picnic food)	322.50
Ledger newspapers (Annual Meeting notices)	74.40
Waterman Sanitation (8/20/99 dumpster)	300.00
Butler & O'Brien (Operating expenses)	356.60
Barb Engineering (Tanager Bay water analysis)	218.74
Wisconsin Assoc. of Lakes (dues)	265.00
Polk Co. Assoc. of Lakes (dues)	25.00
Arthur M's Mahon (Treas. expenses 1994-2000)	101.52
Ledger news papers (Board Meeting notice)	<u>18.60</u>
	1,699.30

Balance on hand 7/1/00 5,453.64



ACCOUNT # 3200526 (Savings)

Balance on hand 7/1/99

6,548.14

Income

Interest SAC Bank

178.98 6,727.12

Distributions

None

Balance on hand 7/10/00

6,727.12

CERTIFICATE OF DEPOSIT STATUS

On 3/27/00, after discussions with SAC Bank and Chairman David Butler, C.D.'s 27492 (value \$6,219.32) and 28118 (value \$5,924.96) each drawing 4.64% interest were converted to a 30 month "Escalator C.D." Number 29960 valued at \$12,154.29. Beginning interest rate is 5.50% increasing 0.25-0.65% every six months to a final rate 7.15% for the last 6 months. Blended 30 month interest rate for the 30 months is 6.26%, yielding a return of 1.62% more than our current rate. The CD can be renewed every 6 months if so desired. Cash can be withdrawn or the CD cashed every 6 months during a 10 day window of opportunity. Minimum required balance is \$10,000. or Penalty for cashing it in at other times 3 months interest.

Number	Purchased	Amount	Value
27945	4/25/96	\$ 5,000.00	5,928.69
29960	3/27/00	\$ 12,154.00	12,154.29
			18,082.98

LAKE STUDY GRANT STATUS

STATUS 7/11/99 (deficit)

(\$4,045.01)

Income

Final State of Wisconsin Grant payment

2,499.94 (1,545.07)

Final summary

Total cost Lake Study Project \$ 11,544.82

Total Lake Study Grant 9,989.75

cost of study to district 1,545.07

Total Value of District

C.D.s 18,082.98

Account # 3200526 6,727.12

Account # 2201543 5,453.64

30,263.74

Respectfully submitted

Arthur E. H. Mahon, Treasurer.



HALF MOON LAKE PROTECTION  
AND REHABILITATION DISTRICT

6625 Lyndale Avenue South, Suite 526  
Richfield, MN 55423  
612/869-7123

June 27, 2000

Ledger Newspapers  
Box 129  
Balsam Lake, WI 54810

Dear Clerk:

Enclosed is a Notice of Meeting & Picnic. Would you please publish this Notice in your Ledger on July 13 and July 20, 2000. Please send the bill to this office.

If you have any questions please give me a call. Thank you.

Very truly yours,

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

David J. Butler

DJB:bp  
Enclosure



HALF MOON LAKE PROTECTION  
AND REHABILITATION DISTRICT

6625 Lyndale Avenue South, Suite 526  
Richfield, MN 55423  
612/869-7123

**NOTICE OF ANNUAL MEETING  
&  
PICNIC**

The Annual Meeting of the Electors of the Half Moon Lake Protection and Rehabilitation District will be held on **Saturday, July 22, 2000, 10:00 A.M.** at the Public Beach Pavilion. In case of bad weather, the meeting will be held at the VFW on Highway 46. The annual picnic will follow at **12 Noon**. Lunch will be catered at a cost of \$5.00 per person. Children 12 and under will be admitted free. All electors are invited to the meeting and are encouraged to attend the picnic. Guests are welcome.

**AGENDA:**

1. Election of one commissioner to be elected to a three year term. The Board has nominated Shannon Brusseau.
2. Approval of budget as follows:

Miscellaneous operating expenses .....	\$ 2,000
Purchase of conservation easements .....	<u>6,000</u>
<b>TOTAL BUDGET .....</b>	<b>\$ 8,000</b>

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.

A meeting of the Board of Commissioners will be held at 11:50 a.m., immediately following the adjournment of the Annual Meeting of Electors.

## MINUTES

### HALF MOON LAKE PROTECTION AND REHABILITATION DISTRICT

#### BOARD OF COMMISSIONERS MEETING

*April 29* ~~JUNE 10~~, 2000

YFW CO RD 46 MILLTOWN TWP

Meeting called to order at 9:00 AM

Members present: David Butler, Chr; Herb Baldwin, Sec;  
Mike Dau, Milltown Twp Chr, Sherm Gardner and Dana Gauthier.

Gordy Mommsen (advisor and head of wetland acquisition committee)

Members not present: Art McMahon, Treas

1. Agenda adopted by unanimous vote

2. Secretary's Report:

Minutes of the last meeting were approved as read

3. Treasurer's Report:

Approved as read by David Butler

4. Report from Milltown - Mike Dau

After considerable discussion regarding the concerns of both adjacent land owners and township officials concerning the (staked) public easement through the Gretsfeld property, it was decided not to do anything for awhile.

5. Lake Testing - Sherm Gardner

Ice on the lake was out in March. Temperature was 48 degrees and 20' clarity reading.

Mercury has been reported in fish for the first time in Half Moon Lake.

Testing for Phosphorus to be conducted during the months of May, June and July.

New swimming dock and fishing pier to be installed or finished in two weeks.

Wildlife including, bear, coyotes, otters and turkeys have been spotted in the lake area.

6. Meeting Dates for the balance of Year 2000

Change June 2, 2000 to June 10th

Annual Meeting July 22, 2000 (arrangements for picnic by David Butler)

Change September 23, 2000 to September 2nd

7. Shoreline Habitat Restoration Committee Report

As reported by Herb Baldwin, Florian Laurer, chairman, intends to convene the committee early summer but expressed a desire to respond to any questions or concerns the Board might have concerning the restoration of the shoreline. Florian has updated information and programs which Polk County has available to lake residents. A report will be made at the Annual Meeting.

8. Report on the Mark Nelson Property

Jeff Timmons, Director of the Polk County Land and Water Resources Department discussed with the Board the potential development of the Nelson Property. It is felt that the Nelson property would be developed in to 5 acre parcels in about two years. Mr. Nelson has expressed a desire to cooperate with the objectives of the Board and possibly would consider selling easement rights (\$1,000 / acre) or property to maintain a buffer (approximately 51 acres) between the development and the lake.

Jeff informed the Board of a stewardship fund proposed to be established by Polk County to purchase



sensitive areas which might be used acquiring property.

The Board decided to walk the Nelson property before deciding on what approach to take with the negotiations with Mr. Nelson (the Board plans on walking the property following the June 10th Meeting).

Jeff Timmons will support the goals and objectives of the Board and together we continue to work with Mr. Nelson.

9. Dumpster for Year 2000

It was decided to not arrange for a dumpster this year.

10. Report on Seminar in Dresser WI held April 28th

David Butler reported that the seminar provided more information on lake protection and rehabilitation and an opportunity to meet other individuals sharing similar tasks.

11. Other Items not on the Agenda

Commissioner Pat Schmidt to be Polk County's representative to this Board.

David Butler will approach Shannon Breauseau (S&C Bank) to assume Art McMahon's Treasurer responsibilities at the end of this year.

The Board expects that the current rules, regulations, and ordinances will be enforced by the Land and Water Resources Department until they are replaced.

June 9th the Polk County Lakes and Rivers forum will be held at the Tac Nite Club on County Trunk H.

Respectfully submitted,

Herb Baldwin, Secretary

~~Be~~  
Notice of Meeting of  
Board of Community Services  
Hill Moon Lake Parkmaster  
~~Be~~ - Reclamation District

Sat. June 10, 2000

9:00 AM

VEN - Highway 46.

Agenda

1. Report on separation  
of assets on Property  
in Toward Bay.
2. Other business.

Daniel A. Butler



**AGENDA**  
**HALF MOON LAKE PROTECTION & REHABILITATION DISTRICT**  
**MEETING OF BOARD OF COMMISSIONERS**  
**Saturday, April 29, 2000, 9:00 a.m.**  
**VFW Club on Highway 46**

- ① 1. Adopt agenda.
- ② 2. Minutes of last meeting - Herb Baldwin
- ③ 3. Financial Report - Art McMahon
- ④ 4. Report from Township of Milltown - Mike Dau  
RE: Public easement area at south end of lake and other matters.
- ⑤ 5. Lake Testing - Sherm Gardner
- ⑥ 6. Approval of meeting dates for the balance of Year 2000.
- ⑧ 7. Report from Shoreline Beatification Committee - Herb Baldwin
- ⑦ 8. Report on development of Mark Nelson property.
- ⑨ 9. Do we want to add a dumpster for Year 2000?
- ⑩ 10. Report on seminar in Dresser, WI held April 28.

*ice out  
March 18*

*48° - March  
20'*

*need 55°  
for fish to  
bite.*

*Approve expenses:  
w/ lake assoc  
Seminar - \$25.00 D. Butler*

*Shannon  
Barssu  
B.C.  
Breasean*

*next mtg meeting June 10 - with Mark*

*Newsletter - Dan - Ken will do, nobody else,*

## Board meeting - April 29.

Treasurer's report

Secretary's report or minutes.

1. Set schedule of meetings for 2000.
2. Approve expenses: Ws Lake Assoc, etc.  
Seminar expenses.
3. ~~Newsletter in May~~
4. Discuss Mark Nelson property.
5. Contact Shoreline Rest Committee - Florin Lauer.
6. Lake Testing. (Shem)
7. ~~Results of~~ Dumpster in 2000?
8. Get field property easement to lake.

Half Moon Lake Protection and Rehabilitation District Financial Report, April 29, 2000

**Account # 2201543 (checking)**

Balance on Hand 7/11/99 \$3,091.75

Income:

Annual meeting picnic fees	\$365.00
Memory Book Sales	9.00
Herb Baldwin (Lake Photo)	45.00
State of Wisconsin (Final Grant Payment)	2,499.94
Interest, Polk County Bank	42.77
Town of Milltown (Tax Levy)	153.86
Town of Milltown (Tax Levy)	<u>873.14</u>
	\$3,988.71

\$7,080.46

Disbursements:

Martha Butler (Picnic Expense)	\$16.94
Ron's Roasting (Picnic Food)	322.50
Ledger Newspapers (Annual Meeting Notices)	74.40
Waterman Sanitation (8/20/99 Dumpster)	300.00
Butler & O'Brien (Operating Expenses)	356.60
Barr Engineering (Tamarac Bay Water Analysis)	218.74
Wisconsin Association of Lakes (Dues)	265.00
Polk County Association of Lakes	<u>25.00</u>
	\$1,579.18

Balance on Hand 4/10/00

\$5,501.28

**Account # 3200526 (Savings)**

Balance on Hand 7/11/99 \$6,548.14

Income:

Interest - Polk County Bank	\$133.91	6,682.05
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Disbursements:

None

Balance on Hand 4/10/00

6,682.05

**Certificate of Deposit Status:**

On 3/27/00, after discussions with Polk County Bank and David Butler C.D.s 27492 (value \$6,219.32) and 28118 (value \$5,924.96) each drawing 4.64% interest were converted to a 30 month "Escalator C.D." number 29960 valued at \$12,154.29. Beginning interest rate is 5.50%, increasing 0.25 - 0.65% every six months to a final rate of 7.15% for the final six month period. The C.D. is then renewed for another 30 month period, if so desired. The blended interest rate for the 30 months is 6.26%, yielding a return of 1.62% more than our current rate. Cash can be withdrawn or the C.D. cashed in every six months during a ten day window of opportunity. Minimum required balance is \$10,000. Penalty for cashing it in at other times is 3 months interest.

NUMBER	PURCHASED	AMOUNT	VALUE
27945	4/25/96	\$5,000.00	\$5,928.69
29960	3/27/00	12,154.29	<u>12,154.29</u>
			18,082.98

**Lake Study Grant Status**

Status 7/11/99 (deficit) (S4,045.01)

Income:

Final State of Wisconsin Grant Payment \$2,499.94 (S1,545.07)

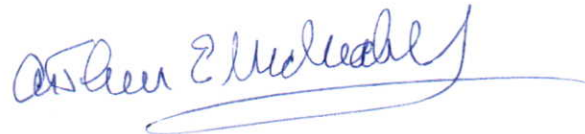
**Final Summary:**

Total Cost, Lake Study Project	\$11,544.82
Total, Lake Study Grant	9,999.75
Cost of Study to District	1,545.07

**Total Value of District:**

C.D.s	\$18,082.98
Account # 3200526	6,682.05
Account # 2201543	<u>5,501.28</u>
	\$30,266.31

Respectrully Submitted



Arthur E. McMahon, Treasurer