

AGENDA
HALF MOON LAKE PROTECTION & REHABILITATION DISTRICT
ANNUAL MEETING
JULY 14, 2001
10:00 a.m.

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

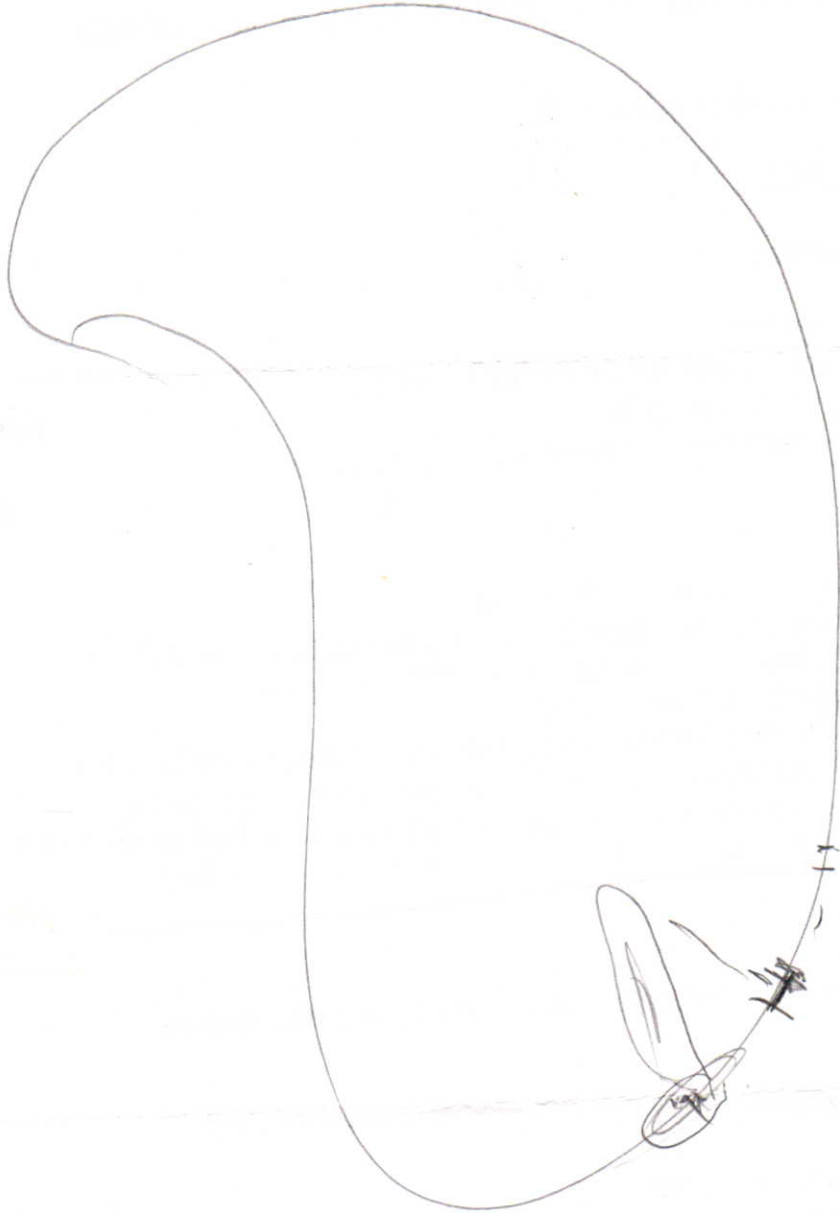
1. Welcome guests and new property owners
2. Introduce Board members
3. State purpose of meeting:
 - A. Reports on activities
 - B. Elect one commissioner for 3 year term
 - C. Approve budget for next year
 - D. Questions and comments from lake property owners
4. Reports:
 - A. Treasurer's Report - Shannon Brusseau
 - B. Report from Polk County - Jack Overby, Representative from County.
 - C. Report from Township of Milltown - Mike Dau, Chairman
 - D. Lake Water Testing - Sherm Gardner
 - E. Report from Shoreline Habitat Restoration Committee - Florian Lauer, Chairman. Presentation by Jeremy Williamson from Polk County.
 - F. Request for showing of interest in sewer system around Half Moon Lake.
 - G. Report on ordinance to restrict use of motors in Tamarack Bay.
 - H. Fish ~~count~~ count.
 - I. Other *creek*
5. Elect one commissioner for a three year term. The Board has nominated Ron Glassman.
6. Approve budget for next year:

Miscellaneous operating expenses	\$ 2,000
Purchase of conservation easements	<u>6,000</u>
TOTAL BUDGET	\$ 8,000
7. Questions and comments from lake property owners
8. Adjourn to picnic lunch

Harlan Hegdal
Balsam Lake
Citizen Committee

Harder Creek
Conservation

Sept 29 - 10:00 AM



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION





David

HALF MOON LAKE PROTECTION
AND REHABILITATION DISTRICT

July 5, 2001

Dear Half Moon Lake Board of Commissioners:

Enclosed is a copy of the agenda I am proposing for the Annual Meeting on Saturday, July 14th. If any of you have other matters you'd like to bring up, please give me a call or feel free to add them to the agenda at the meeting. I'd like to have Mike Dau bring up any Township issues he may have. I'd also like Jack Overby to fill us in on what is going on with the County that might be of interest to Half Moon Lake.

We'll be welcoming Ron Glassman as the new Commission on the Board. The Board of Commissioners should meet for a few minutes after the regular meeting to elect officers. Herb Baldwin has agreed to serve as Chairman. I told Herb that if he can't find a Secretary from the Board, I would be willing to act as Secretary for one year. I would not be a voting member of the Board, but I'd be willing to attend meetings and take the minutes. Shannon has agreed to stay on as Treasurer.

The Polk County Association of Lakes is holding their annual meeting on Friday, July 13th, 4:00-6:00 p.m. Cheryl Bursik is going to be the featured speaker. She helped our lake in our last planning grant study and is a good speaker. If any of you are interested in attending, it will be held at the Center Building on Main Street, Balsam Lake.

Since our last meeting, I met with the Milltown Township Board, and proposed the restriction of the use of motors in Tamarack Bay. The Board voted in favor of the restrictions and Mike said he would take the matter up with the Township Attorney. There needs to be DNR approval and a public hearing before the township can officially vote to approve the restrictions.

See you on Saturday, the 14th.

Very truly yours,

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

David J. Butler

DJB:kak

AGENDA
BOARD OF COMMISSIONERS
HALF MOON LAKE PROTECTION & REHABILITATION DISTRICT

Friday, June 15, 2001, 7:00 pm
Center Building, 215 Main Street, Balsam Lake

1. Approval of Minutes of Board meeting held May 5, 2001
2. Report of the Treasurer, Shannon Brusseau
3. Report from Polk County, Jack Overby
4. Report from Milltown Township, Mike Dau
5. Report on lake water testing, Sherm Gardner
6. Report from Shoreline Beautification and Restoration of Habitat Committee,
~~Herb Baldwin~~ Florian Laner.
7. Report on meeting with Milltown Township Board of Commissioners re
Tamarack Bay ordinance.
8. Nomination of person to Board of Commissioners
9. Proposed budget for next year.
10. Preparation for annual meeting, July 14, and picnic.
11. Walleye report
12. Newsletter report.
13. Other new business.

- Monday - June 11 - 14 sec
top 74° 44°
50°



David

HALF MOON LAKE PROTECTION
AND REHABILITATION DISTRICT

May 24, 2001

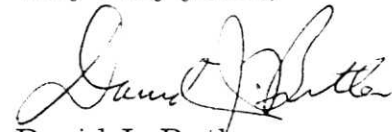
Ledger Newspapers
Box 129
Balsam Lake, WI 54810

Dear Clerk:

Enclosed is a notice of the meeting of the Board of Commissioners of Half Moon Lake Protection and Rehabilitation District which I would like to have you publish on June 13, 2001. Please send your billing to Shannon Brusseau, Treasurer, Half Moon Lake District, 1897 Breezy Bay Road, Balsam Lake, WI 54810.

Thank you!

Very truly yours,



David J. Butler

DJB:kak

CC: Shannon Brusseau
Herb Baldwin

**NOTICE OF MEETING
BOARD OF COMMISSIONERS OF
HALF MOON LAKE PROTECTION AND
REHABILITATION DISTRICT**

Friday, June 15, 7:00 p.m.
Government Center Building
215 Main Street
Balsam Lake, WI

MINUTES

HALF MOON LAKE PROTECTION AND REHABILITATION DISTRICT

BOARD OF COMMISSIONERS MEETING
MAY 5, 2001
POLK COUNTY LAND CONSERVATION BUILDING
BALSAM LAKE, WI

- Carter Building

Meeting called to order at 9:11 AM by Chairman David Butler

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

Others in Attendance: Jack Overby and Donna Stelmaszewski

1. Minutes of the September 2, 2000 Meeting

After some discussion the minutes were approved as read

2. Treasurer's Report

David Butler presented the treasurers report (see attached)

3. Report from Polk County

Jack Overby reported on several issues concerning the District:

A. The County will be reviewing all lake access parcels throughout Polk County to confirm their location and condition.

The Gretsfield parcel has been turned over to the County.

B. The County will be make an inventory of all known dams in Polk County to determine their location and condition.

C. The Shoreline Protection Zoning Ordinance is still in

Committee. A final draft recommendation is anticipated during the month of June.

It was moved that Herb Baldwin should attend their meetings.

General discussion of County and Township Capital Improvements that will potentially raise taxes.

4. Report from Milltown Township

Observation was made that the issue of lake 'buffer' seems to be passed from governmental unit to governmental unit. The State of Wisconsin has concerns which are being addressed by a consultant firm from Milwaukee approaching the issue county by county. Consistent with previous minimum lot requirements is:

<i>Set back</i>	75'
Minimum Lot Width	75 100'
Buffer Strip to Lake Edge	35'
Clipped Turf Corridor to Lake	20'

Enforcement is a major concern. All agree in concept.

Sherm Gardner will attend the next Milltown Township Meeting on May 10th for David Butler. The purpose is to promote ordinances restricting motorized water craft in Tamarack Bay. A motion was made and passed to request that the Milltown Township adopt an ordinance to restrict motorized water craft in Tamarack Bay. The motion was further amended to include posting appropriate signage at the 'delta' (At power lines north of public beach and south of main channel)

- Planning meeting.
- meeting June 11 re Tamarack Bay.

It was noted for the record that the District believes that restricting motorized water craft will:

- A. Prevent resuspension of sediment in the water column,
- B. Prevent damage of native vegetation (ex: water lily),
- C. Prevent disturbance of nesting areas,

D> Protect spawning areas,

E. Significantly maintain or improve the water quality of Half Moon Lake.

5. Report on Water Quality Testing

Sherm Gardner reported that the SECCI reading on May 1st was 20' Visual depth was 17' - usually at 'ice-out' the reading should be 20' but this year's Spring water movement has made it more unclear.

A fly-over report is due soon.

Sherm Gardner has agreed to make the necessary monitoring tests of the Half Moon Lake again this year.

6. Report from the Shoreline Beautification and Restoration of Habitat Committee

Herb Baldwin Reported from a recent conversation with Florian Lauer, the committee's chairman, that the committee has presented their goals and objectives to the Lake Owners within the past two years and is taking a position of 'wait and see' attempting to time their next appeal concurrent with the Shoreline Protection Zoning Ordinance consideration for adoption by the County Board. The committee plans to compile a current resource list of agencies, programs and information lectures and seminars for the Lake Owners to be presented at the annual meeting.

7. Report on Acquisition of Conservation Easements around Tamarack Bay

David Butler has talked with five land owners surrounding Tamarack Bay. None of the parties are interested in participating in conservation easements or any governmental involvement.

Discussion of possible funding of first rights of refusal included the potential of grants from the State of Wisconsin should lake fronting landowners be interested. Again the issue

of land appraisal was raised, how it would be authorized, organized and funded. No conclusion was made.

It was generally agreed that accomplishing a method (township ordinance) to limit motorized water craft on Tamarack Bay was an important and necessary first step in protection of the water quality of Half Moon Lake.

8. Shoreline Restoration Project with Financial Assistance

The Shoreline Beautification and Restoration of Habitat Committee will provide a list of resources.

9. Discussion on Proposal to Limit use of Motors in Tamarack Bay

Agreed to limit all types of motors.

10. Consideration of Membership in Wisconsin Association of Lakes and Polk County Association of Lakes and Rivers

It was agreed to continue our membership in Wisconsin Association of Lakes for a fee of \$265.00 and Polk County Association of Lakes and Rivers for a fee of \$25.00.

11. Consideration of a New Board Member

The term of David Butler will expire this year and because he will not seek reelection a list of possible replacement candidates will be required for presentation to the Lake District at the Annual Meeting in July. David will receive names of potential nominees.

12. Confirm Dates of Annual Meeting

July 14th will be the Annual meeting to be held at the VFW located on County Road 46 beginning at 10:00AM. A picnic will be organized by Martha Butler again this year (Thanks Martha) to be held at the Public Beach and Park Shelter. Cost per head will be charged. Rainy day option will be scheduled for the VFW. Sherm Gardner will coordinate and schedule.

The next quarterly meeting of the Board will be scheduled to held on June 15th at 7:00PM at the VFW located on County Road 46. Discussion and recommendation of a budget will be a major item on the agenda.

13. Other Miscellaneous Items

David is authorized to spend the necessary funds to publish a newsletter. He wants submissions of articles soon.

Meeting adjourned at 11:07 AM

Respectfully submitted,

Herb Baldwin, Secretary

HALF MOON LAKE PROTECTION & REHABILITATION DISTRICT
 FINANCIAL REPORT
 5-5-01

Checking Account #2201543

Beginning balance (9-2-01)		\$5,323.39
Income	-0-	
Expenses		
Ledger (qtrly mtg)	18.60	
WI Lakes Assoc.	265.00	
Ledger (qtrly mtg)	19.60	
Ending balance		\$5,020.19

	Savings acct #	CD#	CD#
	3200526	27945	30201
Beginning balance (9-2-00)	\$6,727.12	\$6,062.15	\$12,542.29
Interest	137.58	303.09	843.03
Ending balance (5-5-01)	\$6,864.70	\$6,365.24	\$12,997.32

	Total Cash
9-2-00	\$30,266.95
5-5-01	\$31,247.45

HALF MOON LAKE PROTECTION & REHABILITATION DISTRICT
 FINANCIAL REPORT
 5-5-01

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	Total Cash
9-2-00	\$30,266.95
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HALF MOON LAKE PROTECTION
AND REHABILITATION DISTRICT

NOTICE OF MEETING

BOARD OF COMMISSIONERS

HALF MOON LAKE PROTECTION & REHABILITATION DISTRICT

The next meeting of the Board of Commissioners is set for **Saturday, May 5, 2001, 9:00 am** at the Polk County Land Conservation Building, 215 Main, Balsam Lake. Please note the change in location.

Enclosed is an agenda for the May 5, 2001 meeting

Sincerely,

David J. Butler, Chairman

AGENDA
BOARD OF COMMISSIONERS
HALF MOON LAKE PROTECTION & REHABILITATION DISTRICT

Saturday, May 5, 2001, 9:00 AM

1. Approval of Minutes of the Board meeting held on September 2, 2000.
2. Report of the Treasurer, Shannon Brusseau
3. Report from Polk County, Jack Overby
 - a. Plan to look at all public accesses to lakes in Polk County.
 - b. Citizens Advisory Committee (CAC) for the Shoreland Protection Zoning Ordinance Rewrite
 - c. Other
4. Report from Milltown Township, Mike Dau
 - a. Milltown Township Comprehensive Land Use Plan
 - b. Other
5. Report on lake water testing, Sherm Gardner
6. Report from Shoreline Beautification and Restoration of Habitat Committee, Herb Baldwin
7. Report on acquisition of conservation easements around Tamarack Bay, David Butler
8. Shoreline restoration project with financial assistance, David Butler
9. Discussion on proposal to limit use of motors in Tamarack Bay.
10. Consideration of membership in Wisconsin Association of Lakes and Polk County Association of Lakes and Rivers.
11. Consideration of new board member for next year. (Term of David Butler expires and he will not be seeking reelection)
12. Confirm dates of July 21, 2001 for Annual Meeting of Electors and other dates for Board meetings. Consider meeting place for annual meeting and whether we want to include a picnic lunch following the meeting.



HALF MOON LAKE PROTECTION
AND REHABILITATION DISTRICT

6625 Lyndale Ave. So Suite 426
Richfield, MN 55423
612-869-7123

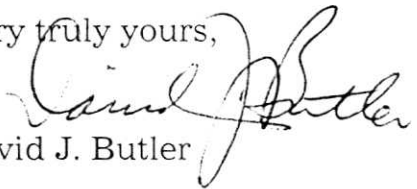
April 20, 2001

Ledger Newspapers
Box 129
Balsam Lake, WI 54810

Dear Clerk:

Enclosed is a notice of the meeting of the Board of Commissioners of Half Moon Lake Protection & Rehabilitation District. Will you please publish this notice in your Ledger on April 25, 2001. Please send the bill to Shannon Brusseau, Treasurer, Half Moon Lake District, 1897 Breezy Bay Road, Balsam Lake, WI 54810. Thank you.

Very truly yours,


David J. Butler

Enclosure
cc: Shannon Brusseau
Herb Baldwin

Notice of Meeting

Board of Commissioners of Half Moon Lake
Protection & Rehabilitation District

Saturday, May 5, 2001, 9:00 am

Polk County Land Conservation Building
215 Main Street, Balsam Lake

Contact person: David J. Butler, Chairman
6625 Lyndale Ave. S, Suite 426, Richfield, MN
55423, ph. 612-869-7123