

Half Moon Lake Protection and Rehabilitation District

Minutes-Spring Meeting-May 30, 2015

Meeting location- Half Moon Lake, Wisconsin public beach picnic area

Meeting was called to order at 5:00pm by Chair John Weber. Board members present were John Weber, Chair; Ellen Butler, Secretary; Harlen Hegdal, Milltown Township Chair; Sarah Anderson, Newsletter; and John Briegal, Fisheries.

Opening remarks were made by John W.

Secretary's Report- The fall 2014 minutes were read and a request was made to add the fall 2014 meeting discussion about 2 danger buoys being purchased by district and placed at Briegal's sand bar, and rock bed in front of Butler's. This was approved. They may be purchased at the same time that the new ski course buoys are purchased with the Smalledge memorial fund.

Treasurer's Report- Dan Leh was not present, and he had given the report to John W. to present for discussion. Dan L. proposed the budget to be the same as last year, which has been identical for the past 4 years. At the 2014 annual meeting, a motion was made to add \$10,000.00 next year to the reserve fund for invasive species treatment, if and when needed in the future. This has been added for the past 3 years. Today, a perpetual motion was made and carried to add \$10,000.00 every year to the budget for this invasive species protection reserve fund to build up the fund.

Township's Report- The fireworks will be held on Friday, July 3rd at the main public landing. John W. will contact Suzy B. about the funds to pay for the fireworks.

Newsletter Report- This goes to print in Amery at Paper Worx on June 23rd. Please have your articles to Sarah by June 16th. Pat McMahan and Sarah Anderson are looking for new people to take over the newsletter and the ads.

Clean Boats/Clean Water (CBCW) Report- Rick Miller has resigned as Weed Ranger and Dan Leh will take over this program and roll this duty into CBCW. The CBCW employees began their boat/weed inspections last weekend. They will go to fulltime when school ends. Josh Hatten, who was

our first inspector, will retire, as he has a new job in his field. His brothers Charlie – in his 3rd season and Jack Hatten- 1st season- will take over the position. Sam Butler- in his 2nd season- will be an occasional fill-in. We thank Josh for all of his time, effort and training that he gave to get the CBCW off to a successful start!

Old Business- Warren Smalledge Memorial fund- \$724.00. The original idea was for a bench at the public beach, but after discussion, another idea is being researched. Jim Smith spoke with Karen Smalledge and she indicated that updates to the ski course would also be a good use of the fund as Warren was an avid water skier for many years. Discussion regarding the purchase of new buoys at the entrance and exit of the ski course. Each buoy may be \$250.00.

John W. spoke with Ty Shafer about catering the annual luncheon on July 18. He works at Gandy Diner now and does not think they could cater the lunch. John W. will consider other options. John has rented the tents and will reserve the ice cream people again.

New Business- Sarah A. is going off the Board after serving for 6 years- 2 terms. Thank you for your service Sarah! John W. is in his 2nd of a 3 year term. Dan L. is in his 6th year of 6 years as Treasurer. Thank you Dan! Dan will continue as chair of CBCW. John B. is in his 2nd of a 3 year term. Ellen B. is in her 1st year. Harlen H. is on the Board as long as he is Townchair of Milltown township.

Arne Kolbrandsen would like updates to the cabin owners map that he updated last year.

Adjourn- Motion to adjourn was made and carried.