

Half Moon Lake Protection and Rehabilitation District

Minutes- July 4, 2015

Meeting location- Milltown township public beach at Voss landing- Half Moon Lake

Meeting was called to order at 9:00am by Chair John Weber. Board members present were John Weber, Chair; Dan Leh, Treasurer; Ellen Butler, Secretary; John Briegal, Fisheries; Harlen Hegdal, Milltown township Chair. Arne Kolbjournson was present as an observer.

Opening remarks by John W. Roll call- a quorum was present.

Secretary's Report: A motion was made by HH and 2nd by JB and motion carried to approve the minutes from the 5-30-15 HMLPRD meeting.

Treasurer's Report: Dan Leh reported that the District bank acc. balance is \$96,208.21 at RCU. CBCW- all checks are written to 7-17-15. Discussion about costs for invasive species mitigation.

Old business:

Discuss and finalize annual meeting arrangements. JW called Gandy Dancer to arrange the catered lunch after the annual meeting. Sheriff will be guest speaker. Mike McMahon and Chuck Erickson will do the budget audit. Tami- popcorn and lemonade. Lucky Rental- tent, tables and chairs. Arne K. updated the maps. JW made maps for annual meeting distribution. Thank you Arne! If storming, move meeting to firehall.

Discuss previous \$724.00 Warren Smalledge memorial, probably not a district responsibility- there are liability issues, if new ski course buoys are purchased by district. Previous motion to be responsible for the memorial money. Karen(wife) S. wanted to donate the money to the lake general fund, so no action is required. If her donation was specific, then we need to return the money to her. Need to send a Thank you!

Rescinded acton- JB/DL. motion withdrawn

Ski course permit- Rick Smith/Dan Hale/Warren Smalledge Jr.

New motion- HH/JB to accept the Smalledge memorial donation and to forward the money to the water ski course committee to be used as they see fit. Put reflectors on ski course buoys, not lights.

Alex Trapp repaired 2 buoys that go in Baldwin Bay near the rocks.

We will order 2 new buoys for \$300.00 each to alert boaters of shallows and rocks.

Discuss check writing protocols: create a 4th of July committee to organize tie dye, fireworks, movie popcorn and lemonade, etc. Who will work on the newsletter ads- do we hire if no one volunteers? The ads pay for the fireworks. We need \$4500.00 to cover

costs. Lake district would need to buy liability insurance- through the fireworks company (Boothill Pyrotechnics) (\$250.00). The township will continue to issue the permit.

History of fireworks on HML:

Ron Glassman family began from their raft and they pd.

Suzy Banks collected donations for fireworks- envelope in newsletter.

Suzy B. solicited businesses to run ads in newsletter.

Should we ask PaperWorx to sell ads? They publish the newsletter- in Amery.

Ads were not sold for this spring newsletter, so there was not enough money for the fireworks, so a personal loan was made for \$1000.00 to the fireworks company from EB, who will be reimbursed when the ads are sold for the fall newsletter.

Another fundraiser idea by HH: lake directory with cell numbers, emails, summer and winter addresses. Need volunteer to organize.

New business: New Board members. Arne volunteered to be at large if no one else stepped up. JW and EB will contact people to look for Secretary and Vice Pres.

Terri M. will be on fisheries when JB is done. EB to call Dave Balestri. JW will call Bud Ericksen.

New Business: DL said DNR provided free towels to boaters. Charlie and Jack on CBCW will report at annual mtg. HH- could not put in 3rd dock at landing due to beaver ditch. Discussion about the the Jarkow amendment on shoreline ordinance that was passed that took power away from counties to enforce shoreline ordinance. State will set minimum requirements. Better for cabin owners trying to remodel. Much less BOA issues.

Adjourn: Motion and carried JW/HH.

Submitted by Ellen Butler