

**Half Moon Lake Protection and Rehabilitation District
Fall Board Meeting – September 11, 2016**

Location: Ellen Butler's cabin

Time: 12:00pm

Agenda:

1. Call to order – called to order by John at 12:05
2. Roll call – John Weber (Chair), Ellen Butler (Treasurer), Dave Balestri (Secretary), John Briegal (Fisheries), Harlan Hegdal (Township). Bud Ericksen (Vice Chair) was absent.
3. Approval of previous minutes: Bud had sent minutes shortly after the summer, 2016 meeting. Ellen had made some edits to the Conservancy section. Motion by John W to approve; seconded by Dave; approved.
4. Committee Updates:
 - a. Treasurer Report: Ellen reported on this fiscal year (July 1 – June 30) finances:
 - Checking account balance: \$15,628.85
 - Money Market: \$12,884.01
 - 1-year CD (March 25, 2017): \$75,332.85; John W made a motion to renew it in March; Harlan seconded; motion passed.
 - Renew CD, add \$10,000 to the 1-year CD, close Money Market.
 - Outstanding ad sales for summer and fall '16 are about \$1,525 so we will have to have revenue (about \$3,855) to cover fireworks for July '17. Steve Minn is leading committee to raise funds.
 - Motion to approve Treasurer's report by John B. Seconded by Harlan. Approved.
 - b. Township:
 - Harlan reported that boat launch ramp is getting pretty beat up. May need to start conversations about replacing it. Might be worth bringing up at Township meeting. Should make it as new business item at next year's annual meeting. We can ask David Glassman to do some research on costs, etc., since he has been involved in this before.
 - We reviewed Lake Wake Ordinance #16-01, which allows lake districts to adopt any or all of 3 ordinances that extend the distance boats can be from shores or docks to 400 feet. We agreed that we should bring it up at next annual meeting.
 - c. Fishing: No stocking this year – there will be stocking next year. Discussion about whether there was netting this year; no one knew for sure. John B will check into it.
 - d. Newsletter: John W talked to Pat last night. She's working on fall Loon Lines (along with Diane Erickson). Kim Butler will take it over in the spring. Articles are due September 17. Anyone can send one in.
 - e. Fireworks: Steve Minn will lead committee
 - f. Clean Boats Clean Water: things going good; John's grandsons will continue next year
 - g. Conservancy: John mowed it 3 times this year.
5. Old business:
 - a. Annual meeting: went well. Chicken was well-received. Wayne's was a good choice. Can cut back on pop and water next year. Randy and Sharon Walker donated a lot of root beer. John will thank them in newsletter.
 - b. Speaker for next year: will figure it out next spring.
 - c. Lakes conference: no one is going.
 - d. Next annual meeting: July 15, 2017

- e. Long-range planning committee meeting: haven't had one in a while, but Conservancy covers a lot. Don't have any real issues to address right now.
- 6. Adjourn: motion to adjourn by Dave. Seconded by Harlen. Carried. Meeting adjourned at 12:57.