

HALF MOON LAKE PROTECTION AND REHABILITATION DISTRICT  
OFFICIAL NOTICE AND AGENDA

Board of Commissioners Regular Board Meeting

TUESDAY, MAY 7, 2024, 12PM

Online ZOOM meeting

LINK to ZOOM meeting:

Below is the zoom link and meeting passcode for our HMLPRD Board meeting on Tuesday, May 7th at 12pm.

<https://us06web.zoom.us/j/6065096505?pwd=VmU1ZU1FY1pKMDVYbHJHNkdpaVd4QT09&omn=81364479303>

Passcode: hdb2Ev

- 1) Call to order / roll call
- 2) Confirm legal posting and quorum
- 3) Agenda subtractions or changes
- 4) Approval of the agenda
- 5) Public comments (3 minutes per person)
- 6) Correspondence
- 7) Approval of minutes of the Sept. 12, 2023 board meeting
- 8) Reports
  - a) Chairperson's report
  - b) Treasurer's report on District's current financial status and expected impact of mill levy increase
  - c) New boat launch update- cement slab to dock- 2" transition gap, final invoicing from Milltown Village
  - d) Aquatic Invasives Species (AIS)- next actions for Eurasian watermilfoil treatment, future chair
  - e) CD3- Shore Cleaning station- trail camera?, new signage by Polk County, add checklist by CBCW staff.

- f) Clean Boats/Clean Waters (CBCW)- chairperson and staffing needs, grant to assist, sign and checklist
  - g) ILIDS (internet landing installed device sensor)-contact person?
  - h) Discuss DNR written report re: dam inspection and recommendations concerning water levels and repair of dam
  - i) Wisconsin Rivers and Lakes conference
  - j) Boat launch fee- feasibility study update
  - k) DNR walleye stocking schedule- odd years- need contact person
  - l) Board of Commissioners tenures
  - m) Fireworks- July 6- weekend activities
  - n) Loon Lines newsletter-paper/online options
  - o) Half Moon Lake "Association" discussion
  - p) By-laws update- discuss recent legislative changes regarding email notice of meeting
  - q) Conservancy report
- 9) New business
- a) Introduce newly elected Polk County Representative (District 4) Pam Garvey
  - b) Music on the Lake
  - c) HMLPRD membership annual meeting date- Saturday, August 3, 2024- 10am- at Half Moon Lake Beach pavilion
- 10) Closed session reserved if necessary.
- a) Roll call vote
- 11) Reconvene into open session to take action, if any, on actions discussed
- in closed session
- 12) Set next meeting date: -need to reschedule from June 1
- 13) Adjourn