

Minutes
Half Moon Lake Protection and Rehabilitation District Board Meeting
June 11, 2010 7:00 PM

Those present: Pat Mc Mahon, Sheila Waldoch, Kim Butler, Sarah Sawyer, Dan Leh. Absent, Harlen, Kathy, Tom

Pat opened the meeting and said it would be a casual meeting. No notice was made so this meeting was a planning meeting.

Fireworks to be done for \$2,000 and there is \$3,300 in the Fire Works fund. There will be a listing in the newsletter of donors.

May 18th the beaver dam broke over by Dau Road causing a flood that affected Harder Creek. While the lake turned muddy brown for a time, it is now clear and testing will be done to evaluate the affects, if any.

Signs will be made with the following information on them (16 in all) Sheila Waldoch

Half Moon Lake

P& R District

Annual Meeting

Family Picnic 10:00 AM

Public Beach

3rd Sat in July

Halfmoonlake.net

Speaker can be borrowed for the picnic. Sheila will arrange this.

Loon nest – loon sitting and there is an egg loon nesting on both sides of the lake. Kim Butler

Sarah reported that the newsletter is 12 pages long and tabbed. It ended up being a very nice newsletter.

Dan Leh – Anchor Bank cashed CD. Everything is in cash until we decide what to do with money. He got regular personal checks if we order 50 at no charge instead of the large business checks that are very expensive. Dan opened a PO Box so that whoever is the treasurer will get the key and there can be succession without delay of paperwork or billings. The new PO Box is 118, Balsam Lake, WI 54810. Royal Credit Union is our current bank and will buy back the business checks that we were going to be throwing away.

Clean Boats Clean Waters – Jon Webers grandson will sit at the launch. Josh Hatton is his name. He fields questions, asks questions and keeps a thorough log. He has found weeds on boats prior to entrance of our lake!!! He is paid \$12 an hour. This will be on Saturdays, Sundays and holidays. The I-Let Pod will be installed soon and this will record all boats entering Half Moon Lake.

Pat will be sending a letter to the lake people to ask if they want to advertise in the newsletter. She also will be sending a postcard about the meeting and picnic as an additional notice.

Because of the new Wisconsin statutes, the district must designate where the CD or savings would be used. It was decided that half (\$25,000) would be earmarked for repair of the Dam and the other half for weed control if ever needed. We also agreed to put the cash from the previous CD's into a new CD that would benefit or yield the most money. This would be \$50,000 of the \$69,000 using the other balance to cover costs that the grant will later replace. Dan went over the budget that he spent a great deal of time on. His method was easy to understand and presented a fair and accurate accounting of the years budget and expenditures.

The meeting was adjourned.

Respectfully submitted Sheila Waldoch Secretary 2009-2010