

**Half Moon Lake Protection and Rehabilitation District
Fall Board Meeting
September 3, 2018**

John Weber called the meeting to order at 3:09 p.m. The meeting was held at John Weber's house.

Present:

Chair	John Weber
Vice Chair	Bud Ericksen
Treasurer	Ellen Butler
Secretary	Bob Cutshall
Fisheries	John Briegal
Loon Lines Editor	Kim Butler

Absent:

Milltown Twp. Chair Harlen Hegdal

Minutes:

The minutes of the June 30, 2018 board meeting were approved as submitted. Motion to accept by John Briegal and second by Bud Ericksen. Motion approved unanimously.

Treasurer's Report:

Ellen Butler gave the treasurer's report. (copy attached) Bud Ericksen made a motion to accept the report and it was seconded by John Briegal. Motion approved unanimously.

2018 Half Moon Lake Aquatic Plant Survey:

John Weber presented the report that was prepared by Barr Engineering. Kim Butler will post this report in the next newsletter. Dan Leh will contact the DNR about irradiating the invasive plants. We are authorized to spend up to \$5,000 to do this.

Township Report:

No report

Newsletter:

Kim Butler stated that the next newsletter will come out in November, 2018.

Clean Boats/Clean Waters:

John Weber suggested that we might need to do some additional training for our boat inspectors at the public landing. Dr. Eric Johnson will do the weed survey. Pat McKee will do the Sechi reading and phosphorus test. John Weber will get information about installing a cleaning station at the public landing.

Fishing:

John Briegal reported that fishing on the lake is good. Bud Ericksen is concerned that anglers aren't following the size limit regulations. The lake will be stocked again with walleye fingerlings in 2019.

Half Moon Lake Conservancy:

The Conservancy board will meet at 9:00 on Saturday, September 8th.

Old Business:

Annual Meeting - The meeting went well.

4th of July Celebration - Sheila Waldoch will take over the planning of all events for the celebration (including the fireworks).

Speaker at 2019 Annual Meeting - We will try to get the Polk County sheriff.

Goose Round-up - We didn't do this in 2018 because there weren't enough geese to justify the cost. John Weber will renew the permits for 2019 so that we can take action if necessary next year.

ILIDS Camera - We will continue to use the camera at the public landing to monitor boat traffic coming into and going out of the lake.

Landing Repair - The board will pursue funding to repair the concrete ramp at the public landing.

Phosphorous Flyover Survey - No action on this. We will wait for additional data from the water quality testing that Pat McKee will be coordinating in 2019.

New Business:

Lakes Conference - Kim Butler will attend the 2019 Lakes Conference.

County Road 'G' Speeding Issue - This is a public safety transportation issue and outside of the realm of responsibility of this board. It was suggested that the affected homeowners should contact Polk County directly about this matter.

Water Balloon Issue - This pertains to the throwing of water balloons during the annual boat parade. This is plain and simple littering and the DNR will issue citations if it occurs again next year. Kim Butler will put a warning about this in the next Loon Lines.

Trash on the Lake from Ice Fishing - The board will get some signs made reminding people ice fishing about not littering on the lake.

Next Board Meeting - Our next meeting will be held at 9:00 a.m. on Saturday, May 25, 2019.

Motion to Adjourn:

John Briegal made a motion to adjourn the meeting at 4:38. The motion was seconded by Bud Ericksen. Motion approved unanimously.

Half Moon Lake Protection and Rehabilitation District

Finance Report

As of 9-03-18

RCU bank checking account	\$ 29,845.57
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RCU 1 year CD (3-25-19) (1.50%)	\$ 97,269.97
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Savings account	\$ 5.14
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TOTAL	\$ 127,120.68
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RCU Fireworks account	\$ 2,269.86
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Respectfully submitted by Ellen Butler, Treasurer