

**Half Moon Lake Protection and Rehabilitation District
Summer Board Meeting
June 20, 2020**

Bud Ericksen called the meeting to order at 9:06 a.m. The meeting was held at Bud's lake home on Half Moon Lake.

Board Members present:

Bud Ericksen
Mike Dau
Ellen Butler
Doug Ebling
Bob Cutshall
Jim Benike

Guests present:

John Weber

- Approval of meeting minutes from our May 30, 2020 board meeting
 - Doug Ebling made a motion to approve the minutes as submitted
 - Bud Ericksen seconded the motion
 - The motion was unanimously approved
- Treasurer's report
 - Ellen Butler presented the treasurer's report (copies attached for this meeting and our previous meeting)
- Old business
 - Boat landing
 - Bud Ericksen has secured a quote to furnish a 6' wide by 24' long dock with a railing that will meet A.D.A. requirements. The cost is approximately \$6,200.
 - We still need to obtain three bids to construct the new ramp if we want to apply for a DNR grant. Bob Cutshall, Jim Benike and Bud Ericksen will all pursue leads on who does this kind of work and how much a project like this will cost.
 - We will also need to negotiate a cost sharing arrangement with the village and the township.
 - Fourth of July celebration
 - Ellen reported that all of the activities have been planned and are ready to go
 - Fishing
 - Doug Ebling gave a brief report on fishing and the loons. Doug also corrected some information about stocking fish that was previously misstated. The DNR will stock about 1,000 (not 5,000) walleye fingerlings every other year. The last stocking was done in the fall of 2019.
 - Fireworks
 - Ellen has obtained the permit from the township.
 - We will need to clean up all debris from the fireworks the morning afterwards (July 5th). All of the board members have been asked to participate in this activity. Please bring leaf blowers, rakes and garbage bags. We will start at 8:00 a.m.

- New business
 - Invasive plants
 - The yellow iris is spreading beyond the areas identified in the most recent study completely by Barr Engineering.
 - Jim Benike will work with John Weber to mark the areas where the plant is present. These areas will be treated later this summer.
 - Clean boats/clean waters
 - Doug Ebling has been pursuing this matter. He has been in communication with Mark Apfelbacher of CD3 Systems regarding their waterless system.
 - Mark joined us via telephone and answered numerous questions regarding the system that his company manufactures. Mark can also assist us in applying for a DNR shield and containment grant.
 - Bud will work with Doug on a presentation on this system at the annual meeting.
 - Township report
 - Mike Dau stated that there have been several collapses of culverts in the area. The county will be replacing a culvert on Breezy Bay Road this summer. This will involve closing the road for one day. All property owners affected will be notified in advance by the county.
 - Annual meeting
 - A few residents have suggested postponing or cancelling the meeting due to the Covid-19 pandemic.
 - After a thorough discussion of this matter, Doug Ebling made a motion that we hold the meeting as planned. Ellen Butler seconded the motion. The motion passed unanimously.
 - We will strongly recommend that everyone wear masks at the meeting and observe CDC social distancing guidelines. The district will provide masks for those who don't have them. Everyone will also be asked to bring their own chairs.
 - Bud and Ellen will make sure that all of the legal notices for the meeting are properly posted.
 - Next board meeting - Our next board meeting is the annual meeting that will be held on July 18 at 10:00 at the public beach.
- Adjournment - The meeting was adjourned at 11:03 a.m.

Submitted by,

Bob Cutshall
Secretary

Half Moon Lake Protection and Rehabilitation District

Finance Report

As of 5-30-2020

RCU Bank checking account	\$ 37,254.43
RCU 18 month CD (9-30-20)(3.10%)	\$ 101,650.63
Business Money Market (.65%)	\$ 10,103.30
Savings account	\$ 5.14
TOTAL	\$ 149,013.50
RCU Fireworks account	\$ 3,084.86

Respectfully submitted by Ellen Butler, Treasurer

Half Moon Lake Protection and Rehabilitation District

Finance Report

As of 6-18-2020

Royal Credit Union bank (RCU)

RCU Bank checking account Royal Advantage Plus ...5669	\$ 37,108.70
RCU Business 18 month Certificate Maturity 9-30-20 (3.10%) ...6048	\$ 101,918.26
Business Money Market (.65%) ...6311	\$ 10,108.88
Savings account ...7985	\$ 5.14
TOTAL	\$ 149,140.98
RCU Fireworks account Royal Advantage checking ...7175	\$ 3,084.86

Respectfully submitted by Ellen Butler, Treasurer