

Minutes  
**Half Moon Lake Protection and Rehabilitation District**  
Friday, June 24, 2005, 7:00 p.m.  
Milltown Fire Department meeting room, in Milltown, Wisconsin.

Committee Members:

Present

X	Ron Glassman – Chairman
X	Sheila Waldoch – Vice Chair
	Todd Hanson – Treasurer
X	Crag Johnson – Committee and Issues Coordinator
X	Rick Miller – Secretary/WEB page
X	Jack Overby – Polk County Commissioner
X	Harlen Hegdal – Chair, Milltown Township

Other Persons Present:

Stan Murzyn

AGENDA:

Meeting was called to order at: 7:07 pm.

Motion made to approve the agenda. Motion carried.

Motion to approve the minutes of the prior meeting. Motion Carried

1. ADDITIONS TO AGENDA

Interesting resource for lake cabin owners: “Cabin Life” – Canadian magazine

Add to web page invitation to persons interested in becoming involved with the Half Moon Lake Protection and Rehabilitation District (“District”).

2. SECRETARY REPORT

Rick Miller

a. report on [halfmoonlake.net](http://halfmoonlake.net) web page:

- 1) Rick briefly reviewed all content sections.
- 2) Sheila Waldoch will commission web page refrigerator magnets which will be available for free to the members. Funded via District treasury.
- 3) The web page has received about 400 visits since Sept. 2004.
- 4) suggested additions to web page include links to DNR Water Management Engineer and DNR Water Management Specialist (Rick will make contacts to confirm permission first)
- 5) Board members thanked Rick for providing this web page and made offer of compensation. Rick estimated his cost (domain name, hosting, software, etc.) and stated that he would prefer to benefit only through advertising.

### 3. TREASURER'S REPORT

Todd Hanson

(not present)

### 4. POLK COUNTY REPORT

Jack Overby

a. Additional Polk County expenses:

- 1) Additional security for the courts.
- 2) Additional Johnstown Township land is needed for the new communication towers.
- 3) Possible new staff to negotiate and manage between 11 and 13 different County labor contracts.
- 4) Zoning office may combine two staff offices.

### 5. MILLTOWN TOWNSHIP REPORT

Harlan Hegdal

a. Half Moon Public Beach: Township has acquired a new basketball hoop and swing set. Township hopes to have these new playground items set up shortly after July 4<sup>th</sup>, 2005. The old swing sets will remain in place. The Township is concerned about the placement/arrangement of this equipment. (There is a need to preserve areas for seasonal removal of fishing/boat launch docks and space for a potential second pavilion.)

b. Half Moon Lake Outlet Dam: Township made contact with Wisconsin DNR Water Management Specialist Dan Harrington. Mr. Harrington “slammed the door” (refused to consider) construction of a new dam and/or repair of the existing dam. “He is standing by (leaving as is) the level of the dam as it currently exists.” Dan was “pretty adamant” that if changes were made and if there were individuals who did not agree with changes made to the dam, the Township would be liable with “pretty severe rules.” Dan Harrington “really dug his feet in.” Frank Dallam (DNR Water Management Engineer / dam safety specialist) was contacted as well and is also strong on maintaining this dam “as is”.

c. Comprehensive Land Use Plan Changes: New gravel pit requirements (Township web page item), sign requirements for communication towers, and the Shoreland Ordinance is now more involved in off-lake properties (off-lake developers must account for runoff). Updated official stand-alone ordinance for lake access areas.

d. Township will likely conduct property re-assessments this year. Assessments are expected to increase significantly.

e. Possible Road Improvements: Re-tarring and widening of 190<sup>th</sup> street between Unity High School (highway 46) and highway 35 (one mile this year). This is an east- west road.

f. Milltown township lost about 80 acres to the Village of Balsam Lake.

g. Some of the picnic tables from the Half Moon Lake Public Beach have disappeared (likely for graduations). Township is hoping they will be returned soon, as they’ve been in the past.

## 6. ANNUAL MEETING PLANNING

### a. Responsibilities:

1) Harlan will reserve the park at the Half Moon Beach. The pavilion will be flagged-off the night before to help avoid misunderstandings about use the day of the picnic. A parking area for fire engines will also be roped off. Ron will invite fire department.

2) Catering arranged by Craig and Rick. Potential contractors include Ron & Nadine Werchelt (\$1,062 last summer 715-825-2166), Riverview Catering Jeff Pool (telephone number???) and Tinuncci’s (651-459-3211 \$7.50+ per

plate). Food is needed for the 200 people expected. Call Ron first prior to settling on an agreement to check prior picnic records (number of attendees, etc.).

3) Todd Hanson & Stan will arrange/order tent, table, chairs, amplifier, etc. Last year Lucky Party Rental (in Frederic) provided these items at cost of \$949.90. Last years numbers are as follows: 200 chairs, 25 dinner tables, 5 food tables, 2 sign-in tables, and two tents. Plan to start setting up for the picnic at 8:30am. The new seating arrangement this year will require just 20 dinner tables.

4) Ron will arrange for soft drinks/water – he knows the numbers from last year.

5) Ron will finish and place notification signs to advertise the picnic. Ron will consider adding the Half Moon web page address to these signs.

b. Program: Possible guest speakers include someone from the Polk County Sheriff's department (Steve Moe Deputy Chief Q&A ?), Wisconsin DNR (Dan Harrington), and the local Fire Chief Jeff Erickson.

c. Advertising: Need mass mailing to property owners (Sheila) and to place add in newspaper (Todd).

There will be a planning get-together (not a District meeting) just before the picnic to work out final details.

## 7. SELECTION OF CANDIDATES FOR ELECTION TO THE BOARD

District board members subject to limited term:

<u>District Member</u>	<u>Current Position</u>	<u>Election Date</u>	<u>Retirement Date</u>
Ron Glassman	Chairman	July 2001	July 2005
Sheila Waldoch	Vice Chair	July 2003	July 2006
Todd Hanson	Treasurer	July 2003*	July 2006*
Crag Johnson	Committee & Issues Coordinator	July 2003	July 2006
Rick Miller	Secretary/WEB page	<u>Appointed</u> July 2004	<u>Retirement</u> July 2005

\* = corrected as of 7/17/05

The Board recommends that Rick Miller and Todd Hanson be in place before the Annual Meeting for re-election. Also, the Board is recommending Stan Murzyn stand for election. (One opening will be created due to Ron Glassmans retirement from the Board.)

The above dates will be added to the web page.

#### 8. OLD BUSINESS

None

#### 9. NEW BUSINESS

None

#### 10. FUTURE MEETING DATES

Pre-picnic planning meeting scheduled for Sunday July 17 at Craig's Half Moon Lake estate at 10:00am.

#### 11. MEETING ADJOURNED AT 9:00 P.M.