

Minutes  
**Half Moon Lake Protection and Rehabilitation  
District Meeting & Picnic**  
Saturday July 23, 2005, 10:00 a.m.  
Half Moon Lake Public Beach &  
Milltown Fire Department meeting room, in Milltown, Wisconsin.

Committee Members:

Present

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

Other Persons Present:

Stan Murzyn  
Numerous Half Moon District Members

AGENDA:

Meeting was called to order at: 10:00a.m. at the Half Moon Lake Public Beach  
(Note: Meeting was suspended early at about 11:40a.m. due to weather. The picnic portion of the meeting was immediately relocated to the firehall in Milltown.)

1. Opening remarks, Ron Glassman

A. Board Members stood up and were introduced:

- 1) Sheila Waldoch, Vice Chair
- 2) Rick Miller, Secretary, & Web Site Coordinator
- 3) Todd Hanson, Treasurer
- 4) Craig Johnson, Committee and Issues Coordinator
- 5) Harlen Hegdal, Chair, Milltown Township

B. Introduce Guest Speakers

- 1) Steve Moe, Chief Deputy, Polk County Sheriffs Department
- 2) Jeff Erickson, Milltown Fire Chief
- 3) Sherm Gardner, Water Quality Testing
- 4) Martha McMahon, Loon Report (Did not speak because meeting suspended early.)
- 5) Harlen Hegdal, Chair, Milltown Township
- 6) Florian Lauer, Lakeshore Rehabilitation (Did not speak because meeting suspended early.)

C. Board Accomplishments for the past year

- 1) New Boat Launch Ramp
- 2) Complete beach cleanup
- 3) Repainted the public restrooms
- 4) Installed 3 Rock Buoys
- 5) New Basketball Court
- 6) New Playground Equipment
- 7) New Web Site

2. Secretaries Report, Rick Miller

- A. Minutes from last years annual meeting – announced that archived minutes were available on the web page.
- B. Web Site Report – shared web content & made request for additional content. Also made hard copy of web page available for viewing at the meeting. Also discussed number of web hits, magnets, and WiSRA)

3. Treasurers Report, Todd Hanson

- C. Current Financial Statement was read.
- D. Proposed Budget for 2006 was approved.

4. Milltown Township Report, Harlen Hegdal

- A. The development classification of lake access points is being addressed.
- B. “Walts Access” (located on southern tip of lake) is being made permanent for winter access.
- C. Cell telephone towers are an issue for the Township.
- D. Harlan is responsible for stray dogs. Stray dogs are confiscated. The dog’s owner will pay a holding fee + fine for recovery of the dog. The rule is: A dog can not be allowed to run free outside of the dog owners yard.
- E. Oscar Lane may be resurfaced – depending on Township road budget.
- F. Street signs may be upgraded, address duplication on 200<sup>th</sup> St. will be addressed.

G. Milltown lost 80 Acres to the Village of Balsam Lake. Land has also been lost to Luck.

5. Water Quality Report, Sherm Gardner (Ours is a yellow colored lake.)

- A. April 11 Ice out
- B. Phosphorus is a current problem – make sure that your fertilizer has a middle number of ZERO. Also, maintain a buffer zone to help filter out phosphorus.
- C. Acid Rain is a problem.
- D. Current secchi disk clarity reading is 14 feet (8 to 9 feet is the Wisconsin average).

6. Ann Hraychuck – Polk County Sheriff & president of Polk County Sportsman's club

- A. Grants available for lake preservation projects.
- B. The illegal drug “meth” is the county's biggest problem, Baron County currently is having a large number of meth seizures, Polk has been very aggressive in dealing with meth, there have been three meth-related deaths in Polk County.

7. New Polk County Communication System, Chief Deputy, Steve Moe

- A. Polk County is currently upgrading their communication system for about five million dollars.

8. Old Business

9. New Business

10. Election of New Directors

- A. Stan Murzyn Jr. – elected to the District Board
- B. Rick Miller – elected to the District Board
- C. Candidates from floor - none

11. Future Meetings

- A. Board Meeting after Annual meeting Adjourns – not scheduled at meeting. (After meeting planned for Friday September 2, 2005, 6:30p.m., Milltown Firehall.)

12. MEETING ADJOURNED AT 2:00 P.M at the Milltown Firehall.