

Minutes
**Half Moon Lake Protection and Rehabilitation
District Meeting & Picnic**
Saturday September 3, 2005, 9:00 a.m.
Milltown Fire Department meeting room, in Milltown, Wisconsin.

Committee Members:

Present

X	Ron Glassman – Past Chairperson – Term Expired: July 2005
X	Sheila Waldoch – New Chairperson – Term Expires: July 2006
X	Todd Hanson – Treasurer – Term Expires: July 2006
X	Crag Johnson – Committee and Issues Coordinator – Term Expires: July 2006
X	Rick Miller – Secretary/WEB page – Term Expires: July 2008
X	Jack Overby – Polk County Commissioner – Term Expires: N/A
X	Harlen Hegdal – Chair, Milltown Township – Term Expires: N/A
X	Stan Murzyn – ??? – Term Expires July 2008

Other Person(s) Present:

Jason Smith

1. Welcome visitors and guests

2.. Secretaries Report – Approve minutes

July 23, 2005 meeting minutes approved – all in favor - passed

3. Treasurer's Report

All checks written out for picnic expenses. (All expenses paid for.)
Letter from Herb – \$3,800 received from Milltown Township (District's
margin of second half of property taxes).
Treasurer's report approved - all in favor - passed

4. Committee Reports

Harlan Hegdal:

Mini report on Gretsfield property (South Lake Access):

Issue resolution took lots of public hearings, attorneys fees, surveys, input from neighbors. Final agreement still waiting for DNR approval.

The new Milltown Shoreland Ordinance has been passed but has not yet been approved by Polk County (Jeff Timinson?) and the Wisconsin DNR.

The Lake Access Ordinance Classifications are in place. We are the first in Wisconsin to come up with classifications. Three steps: Identify, Plan and Classify. (A Class III is the least developed.) Identification of Half Moon Lake accesses is not being pursued by the District.

Potential new committee members:

Jason Smith – newsletter ?
Tom Diederich
Jim Smith

5. Old Business

Annual meeting and Picnic:

There was not a lot of food left over despite the rain-out. Food was purchased for 180 servings. Ron and Nadine Weichett in Milltown provided catering for \$990, or about \$5.50 per plate.

Rented Equipment: Twenty-seven 8' long banquet tables, one 20x20 regular tent one 20x30 elite tent, one 20x40 party canopy, one public address system and 200 lawn shares for a total cost of \$895.

The District received a 10% rental discount from Lucky Party Rental (715-327-8485).

Public Beach Improvements:

DNR still has not reimbursed the District for the 2004 North Beach launch area improvements.

Swing sets not yet installed.

Website www.halfmoonlake.net:

Up to nearly 1,000 hits. Likely Additions: A special link to pier rules under quick notes, Sherm Gardner's water quality data, links to local Ledger newspaper, Indianhead newspaper/advertiser, Tri-County Leader

newspaper, Lake Tides newsletter, and notice of Milltown Fire Department's Taco Feed.

Newsletter:

Jason Smith to help on next newsletter. Next issue is planned for April 2006 – mail it out prior to people moving up for the summer.

Harlan Hegdal's Milltown Township Report:

Building inspector ordinance – may remove outbuildings and low-elevation decks from being required to be inspected.

LNS King Electrical Power Plant may be harming nearby lakes and farmland.

Does Sherm have any data to support the mercury/phosphorus contamination ?

Polk County Report – Jack Overby:

2006 budgets being considered, Wisconsin State freeze (limit increase) on county and township budgets of 2.7% on existing tax on budget. This limit does not apply to the new communication system/towers in Polk County.

The new communication system should be completed next year. Motorola doing the work.

6. New Business

40 Acre Development - Section 115 of Wisconsin rules (two slips per fifty foot rule) may apply. Craig Johnson will call the prospective buyer and learn more about development plans

7. Open Dialog or Visitor Reports - None

8. Adjourned at 10:30am.

Next District Board meeting is scheduled for the third Friday of April (April 28, 2006)