

Approved Minutes
Half Moon Lake Protection and Rehabilitation District
Board Meeting

Friday April 28, 2006, 7:00 p.m.

Milltown Fire Department meeting room, in Milltown, Wisconsin.

Committee Members:

Present

	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	Stfan Milberg – Polk County Commissioner – Term Expires: N/A
X	Harlen Hegdal – Chair, Milltown Township – Term Expires: N/A
X	Stan Murzyn – Security Committee – Term Expires July 2008

Other Person(s) Present:

None.

1. Welcome visitors and guests

2. Secretaries Report

September 3, 2005: Motion made to approve meeting minutes – all in favor
- passed

3. Treasurer's Report

Funds currently held in checking account, money market accounts, and certificate of deposits. Financial data to be reported at the summer 2006 annual meeting.

Motion made to transfer about 50% of the funds currently held in the checking account to certificates of deposit.

Older certificates of deposit that may be renewed at a greater rate are to be identified.

Motion made to approve Treasurer's report - all in favor - passed

4. Committee and Other Reports

a. Milltown Township (Harlan Hegdal):

Highway 46 roadwork to be performed between Highway 8 and Milltown. A few sections of asphalt roadway in the vicinity of Half Moon Lake are also to be repaved.

A bicycle path is to be constructed from Balsam Lake to Milltown.

The Wisconsin Department of Natural Resources (DNR) still has not funded a portion of the boat ramp improvements (for location, see "Swimming Beach" on the Half Moon Lake map). Funds are being held up since the contractor bidding process did not satisfy DNR requirements. This action may be appealed.

The Swimming Beach/boat ramp area is to be dedicated to deceased sportsman Charlie Anderson. Information will be sought to explain why Mr. Anderson was selected for this honor.

A new handicap accessible boat launch pier is to be installed at the public swimming beach. This asset is to be funded by the DNR and Milltown Township.

The playground equipment (swings and slides) have been installed at the public swimming beach.

New pier rules (size limitations, permitting, etc.) are being formulated by the State of Wisconsin.

Over the past winter, twenty-nine cabins have been burglarized in the vicinity of Bone Lake.

b. Polk County (Stfan Milberg): No report at this time.

c. Safety Committee (Stan Murzyn):

There is a concern regarding persons driving at excessive speeds within County Road G's speed reduction area (north side of lake). The committee will find out what it would take and how much it would cost to have solar powered flashing lights installed on each end of this speed reduction zone.

5. Old Business

- a. The Annual meeting and Picnic is scheduled for the third Saturday of July (July 15, 2006)
- b. The www.halfmoonlake.net has been visited about 1,600 times to date. This web site is regularly updated with new information.
- c. The Board is seeking a person who will assemble the next newsletter.

6. New Business

- a. 40 Acre Development along north side of lake/county road G – no new information.
- b. 69 acres of land may be for sale in the vicinity of Lost Lake / Tamarack Bay.

7. Open Dialog or Visitor Reports - None

8. Adjourned at 8:32 pm.

Next District Board meeting is scheduled for June 17th at 9:00am.