

Half Moon Lake Protection and Rehabilitation District
Board "Draft" Minutes
October 17, 2009 9:00 AM Milltown Fire Hall, Milltown, Wisc.

Those present: Pat McMahon, Sarah Sawyer, Dan Leh, Harlan Hegdal, Tom Lennartson, Sheila Waldoch, Stan Murzyn(non board member)
Absent: Kathryn K.

Special working meeting was called to order by Pat McMahon at 9:00 AM

The minutes were tabled to be approved because Sheila did not present them from the previous meeting. Although all remembered and Harlan made a motion, it was so noted.

Pat McMahon made a presentation: She presented a large book on the districts and the associations of Wisconsin. Pat spent a great deal of time discussing the difference between a district and an association. This was also presented at the previous board meeting. Pat expressed a desire to start an association to care for the fire works that the members of our lake desires. She stated that Suzie Bank and John Missner were in a position to start this association.

Chris Nelson will now represent Milltown Township. Prior to this Harlan Hegdal represented Milltown Township as he is the chairman. Harlan resigned and gave an explanation of why.

Sarah Sawyer made a motion, Dan Leh seconded to the following mission or statement:

The purpose of a district is to maintain, protect, and improve the quality of a lake and its watershed for the mutual good of the members and the lake environment. The motion passed.

A motion was then passed with the following statement;

Sarah Sawyer made motion and Tom Lennartson seconded: Allocations of funds will be associated with the mission or statement of the lake.

Budget was presented by Dan Leh. See attached. A motion by Sarah Sawyer and seconded by Tom Lennartson to approve only the expenditure section of the budget which will be under the \$4500 amount and is known as the annual expenses part of the budget. Motion passed. The rest of the budget was tabled.

Weed Rangers was presented by Dan Leh. See attached.

Kim Butler will attend the Milltown Township meetings and will report the board the findings as requested by Pat McMahon.

Sarah Sawyer is compiling the newsletter information. She had a list of items that will be in the newsletter. (for this information, please get info from Sarah) Some of us gave Sarah a bio.

A letter will be presented to the Milltown Township to ask to charge the various Fishing Tournaments when they hold a tournament on our lake. Half Moon Lake will use these funds to hire a person to inspect the boats at the landing in order to prevent invasive weeds from illegally entering our lake. We also will ask the Township to look into the funds to be used for weed ranger activities and the fish stocking expense each year. Pat McMahon will draft a letter and send to the board members for suggestions and approval.

Trash and Treasure day was a desired event. Kim Butler will check on recycling person for Trash and Treasure Day. A date will be secured to put into the newsletter.

A fish report was presented by Stan Murzyn. He will e-mail a complete report.

Buoys were discussed. Who has them? Who took them out?

Newsletter – Sarah had a list of all the components of the newsletter. All will be compiled and a newsletter will go out to the lake district in November for \$600 including printing and mailing.

Next meeting will be April 17th, 2010

Motion to adjourn: Pat McMahon moved, Dan Leh seconded.