

LAKE HELEN – Lake Protection & Rehabilitation District

2013 Annual Meeting Minutes

Saturday, May 25, 2013

The meeting was called to order at 9:00 am. by Chairman Del Anderson. Commissioners Del Anderson, Kathy Grill, Mark Brandenburg, Melissa Ferg and Robin Novak-Nelson were present.

Kathy Grill Treasurer introduced the treasurer's report [see below]. As of April 3, 2013 there was a total balance of \$11,278.28 in the account. Motion to accept the report was announced by Chairman Del Anderson. Verbal vote taken; motion carried.

The audit report was presented by John Delie and accepted members, motion carried.

Rob Hvizdak reported that the Rapid Response Grant was in its second year. He reported that there still is a milfoil problem and it is creeping into the Southwest end of the lake. Property owners on the West end of the lake are needed to watch for milfoil in front of their property and treat if necessary. The Rapid Response Grant will pay for the \$25.00 permit to treat it. Please contact Rob for assistance in applying for the permit and materials for the treatment. Our grant ends Dec. 2013. If you are interested in assisting and applying for the next grant please contact Rob or Ann Hvizdak.

A plan for a GIS mapping of our lake is in process with the help of the Golden Sands Resource Conservation and Development Council. We have not explored the center of the lake for invasive species so this information will be very important helpful to acquire. Volunteers are needed and if anyone has access to an underwater camera, snorkel equipment or kayak's please contact Rob to assist in this endeavor.

A huge thank you goes out to Paul Seymour and Tom Jashinsky for hours spent at the boat landing staffing for Clean Boats Clean Water. **Volunteers are needed!** If you are interested in helping out at the boat launch please contact either Paul at 715-677-4236 or Rob at 715-677-3509. Materials and hand outs will be provided to you. Please help to keep **YOUR** Lake clean.

Mark Brandenburg gave an update on the fish stocking. Another fish stocking is planned in 2014 with some larger fish to be stocked and recommended by Paul Meronek our DNR Representative. Another fundraiser will be conducted at the summer picnic with many nice prizes available.

Two commissioner positions are expiring this year. Dell Anderson, current president has announced his decision to step down. Current commissioner Mark Brandenburg has decided to run again. John Delie nominated Mark Brandenburg and Cory Nelson seconded the motion. Motion carried. Chairman Del Anderson announced that Bill Pingel volunteered his candidacy. Rob Hvizdak nominated Bill Pingel for commissioner and John Delie seconded. Motion carried.

Thank you to Dell Anderson for his many years of service on the Lake Helen Protection and Rehabilitation District.

Discussion was made as to extending the “wake hours” on the lake. Tom Brown voiced a concern that the agenda misrepresented the discussion stating that a discussion to “extend the “no wake” hours. There seem to be pros and cons discussed and some members expressed a preference to “table” the discussion until next year due to the error on the agenda and to adhere to the current by laws. Melissa Ferg volunteered to be a contact person or spokesperson for the district to investigate the subject or obtain more information for the future.

Chairman Del Anderson asked for the district to organize a committee to address the repair of the aerator pipe on the north end of the lake.

Commissioner Kathy Grill reviewed the 2013-2014 estimated budget [see below]. Don Becker made motioned to accept the budget. John Delie seconded. Motion carried.

The Lake Picnic is scheduled for August 17th, 2013 at the shelter house. Start time is 11 am until 6 pm. Food will be served from 1:00 pm to 4:00 pm. The times have been changed this year to try and accommodate more people and increase attendance. In the last couple years attendance has dropped and it was discussed at the meeting if we should continue to host a picnic every year or should do every other year. It was decided to try the new times this year and see if it makes any difference. Remember, if you have company please bring them along. All are welcome!

Kathy Grill made a motion to adjourn meeting. Judy Seymour seconded. Meeting adjourned at 10:15 am.

Minutes respectfully submitted by

Robin Novak-Nelson

Lake Helen P & R District Secretary

Treasurer's Report and Proposed Budget		
Yearly Treasurer's Report		4/3/13
Current Balances:		
Checking	\$	894.41
Savings	\$	10,383.87
Total	\$	11,278.28
Income:	May 2012-2013	
Boat Launch	\$221.72	
MM Interest	\$4.87	
Total	\$226.59	
Expenses	May 2012-2013	
Misc Office		\$744.54
Electric		\$974.00
Picnic		\$212.03
Grant		\$214.03
Total		\$2,144.60
Proposed Budget May 2013-2014		
Income:		
Interest		\$5.00
Boat Launch		\$50.00
Total		\$55.00
Expenses:		
Misc Office		\$1,000.00
Electric		\$1,000.00
Projects		\$2,500.00
Maintenance		\$1,000.00
		\$5,500.00

2013 Annual Meeting Notice

*Lake Helen Protection &
Rehabilitation District*

**Saturday, May 25th 2013 @ 9:00 am
At Central Wisconsin Electric Coop - Hwy 49N
10401 Lystul Rd - Rosholt**

AGENDA:

- 1. Sign In**
- 2. Roll call of members**

OLD BUSINESS:

- 3. Minutes of last annual meeting**
- 4. Treasurer's Report**
- 5. Audit Committee Report**
- 6. Rapid Response Plan- Rob Hvizdak**

NEW BUSINESS:

- 7. Election of two Commissioners**
- 8. 2013 Lake Picnic –August 17, Noon to 4:00 pm.**
- 9. Vote to extend “no wake” hours**
- 10. Lake Walk Garbage Pick-up**

2013-2014 Budget

- 11. Budget Approval**