

LAKE HELEN – Lake Protection & Rehabilitation District

2nd Quarterly Commissioners Meeting

Held at 5:00 p.m. on May 7, 2014

3178 W. Lake Helen Drive, Rosholt Wi 54473

The Lake Helen P & R District organizational meeting was called to order by Chairman Melissa Ferg at 5:00 p.m. Commissioners Kathy Grill and Robin Novak-Nelson were present. Absent were Mark Brandenburg and Bill Pingle. Attendee was Steve Grill.

Kathy Grill made a motion to fore go the reading of the minutes of the last meeting. Melissa seconded, motion carried.

The treasures report was read by Kathy Grill. The following balances were reported. Boat Launch is at \$180.33, \$6,766.01 in the checking account and \$2,745.97 in Savings. Robin Novak-Nelson made a motion to accept the treasures report and Melissa seconded. Motion carried.

Melissa will be contacting Scott Provst from the DNR to remind him of the annual meeting coming up May 24th to ensure he still is planning on attending. Robin will also be email him a meeting notice flyer.

Kathy stated that Steve Grill will be updating the sign and making it larger at the boat landing for the boat launch. All information will remain the same with a suggested donation of \$2.00 per boat.

The commissioners spoke about the agenda for the annual meeting to be held on Saturday May 23rd at 9:00 a.m. Located at the Central WI Electric Coop. It was also suggested by Kathy to make the first three items in bold print to encourage interest and create attention to the importance of the topics and hopefully increase attendance at the meeting. A motion was made by Melissa to add the following items to the agenda. Robin seconded and motion was carried.

1. **Scott Provost -WI DNR- EWM-Eurasian Water Milfoil Treatment**
2. **District Lake Assessment**
3. **Election of one Commissioner**
4. 2014 Lake Picnic –August 23rd. Noon to 4:00 pm.

Melissa suggested we have another Lake Helen Family Picnic this year to encourage members to meet other members and new homeowners. Robin mentioned that it is another avenue for the Brandenburg's to raise fish stocking money if they have donations to offer. Robin will contact Mark Brandenburg to see if they are planning to offer raffles this year at the picnic. A date of Saturday August 23rd was chosen for the picnic, time will be the same as last year, noon to 4:00. Motion was made by Melissa for Robin to reserve date with the Portage County Park System and pay fee and deposit of \$155.00. Kathy seconded, motion carried.

Melissa Ferg Chairman made motion to adjourn meeting at 5:45 p.m. seconded by Kathy Grill. Motion carried.

Minutes submitted by,

Robin Novak-Nelson, Secretary