

LAKE HELEN – Lake Protection & Rehabilitation District
3rd Quarterly Commissioners' Meeting

Held Saturday August 8, 2015 at 10:30 A. M.

at Lake Helen Shelter, Rosholt WI

The Lake Helen P & R District organizational meeting was called to order by Melissa Ferg at 10:40 am.

Commissioners Present: Melissa Ferg, John Hopfensperger, Robin Novak-Nelson, and Mark Brandenburg.

Commissioners Absent: Bill Pingel

REGULAR REPORTS:

- MINUTES FROM THE LAST MEETING:

Melissa Ferg made a motion to dispense reading the minutes from the last Commissioners' meeting and to accept them as written and distributed. Mark seconded. Motion carried unanimously.

- TREASURER'S REPORT:

Robin reported the following balances in the account:

Checking \$1,403.90

Savings: \$8,292.42

Boat Launch \$202.60

Melissa made a motion to approve the Treasurer's Report, Mark seconded, Motion carried.

- PO BOX FOR DISTRICT:

The Commissioners discussed the advantages of having a P.O. Box at the Rosholt Post Office. One being that the address would not change whenever there was a change in treasurers and all mailing would go to one site. Robin said she would check into getting one for the district.

OLD BUSINESS:

- EWM TREATMENT FOLLOW UP

Melissa stated that the Scott Provost from the DNR stated via email to her that they did not see any EWM plants in the lake since the treatment in spring but that is not saying that it will not come back. They still recommend vigilance of both the Clean Boats Clean Water monitoring at the boat landing and pulling plants if milfoil is found.

- FISH STOCKING

Mark said that he has been in contact with Tom Meronek, the DNR Fisheries Biologist regarding our upcoming fish stocking efforts. Tom suggests dumping approximately 500 lb of feed in the lake in the Spring of 2016 which would cost approximately \$1500.00. This would give the northern ample food therefore they will not feed on the smaller fish. In the Spring of

2017 the district would then introduce a mixture of perch, walleye and possible Crappie into the water. This would be approximately 500 fish at the cost of \$3,000.00.

- SLOW NO WAKE HOURS

Bill had sent an email to the commissioners prior to the meeting since he was not going to be present, suggesting getting together a group of people having strong opinions either way and then to come up with ideas that can be presented to the district members at the annual meeting. Bill also investigated the hours at other lakes. The following are the hours permitted for water skiing at the Waupaca Chain of Lakes and a few other lakes in Waupaca County:

10am-4pm.	Mon & Fri except holidays
10am-7pm.	Tue, Wed, and Thr except holidays
10am-2:30pm.	Sat, Sun, and all holidays

The Commissioners spoke about different ideas and times with regard to changing the wake hours on the lake and decided to send out a mailer to members with 3 options to choose from. They are as follows:

- Keep hours the same as they are now, with no change to be made
- Change the wake hours to Monday-Sunday 11 am to 6 pm, starting Memorial Day Weekend to Labor Day Holiday Only, all other days the hours stay as is.
- Change wake hours to Monday-Thursday 11 am to 6 pm, Friday-Sunday 11 am to 5 pm, again, starting Memorial Day Weekend to Labor Day. Outside of that, hours stay the same.

Once we receive the results back from the district members we will then tally the totals, and report the change and new hours, if necessary, to the members at the annual meeting in 2016.

NEW BUSINESS

Mark motioned that there was no new business to discuss. John seconded and the motion was carried.

- NEXT COMISSIONERS MEETING

Our next and 4th quarterly Commissioners meeting is set for Oct. 17th 2015 at 11 am to be held at Northland Ballroom, N10103 State Road 49 Iola, WI 54945

Motion to adjourn the meeting was made at 11:15 by Chairman Melissa Ferg, Robin seconded. Motion was carried.