

LAKE HELEN – Lake Protection & Rehabilitation District
2nd Quarterly Commissioners' Meeting
Wednesday July 14th
at 3040 E Lake Helen Dr, Rosholt WI

The Lake Helen P&R District Commissioners' meeting was called to order by Chairperson Melissa Ferg at 6:15pm.

Commissioners Present: Melissa Ferg, Robin Novak-Nelson, Bill Pingel, Fred Stoeger
Commissioners Absent: John Hopfensperger
Guests Present: Mark Brandenburg, Cory Nelson

REGULAR REPORTS:

- MINUTES FROM THE LAST MEETING:

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

- TREASURER'S REPORT:

Bill made a motion to dispense reading the Treasurer's report since it was reviewed at the recent Annual Meeting. Fred seconded, Motion carried unanimously

SELECTION OF OFFICERS:

The first order of business following the Annual Meeting is to select the officers for the next twelve months. Melissa stated that after giving serious thought, she is interested in serving as Chairperson again. Robin and Bill both stated that they are willing to continue as Treasurer and Secretary, respectively. After a brief discussion, all four Commissioners present agreed to the following officers for the next year:

Chairperson: Melissa Ferg
Treasurer: Robin Novak-Nelson
Secretary: Bill Pingel
Commissioners: John Hopfensperger and Fred Stoeger

Mark Brandenburg (whose term expired with the Annual meeting) stated that he would still like to be involved with the district's fish conservation efforts.

REVIEW OF THE ANNUAL MEETING:

Next the Commissioners discussed the annual meeting, including things that could've been done differently, and improvements that could be made at future meetings. The group expressed disappointment in the way a few people present at the meeting conducted themselves during the wake-no wake discussion.

Bill reported that he notified Gary Speckman, head of the Portage County Parks Department, that the wake-no wake hours would not be changing.

PICNIC:

Next the Commissioners discussed the annual picnic which is scheduled for Saturday August 13th at the Lake Helen County Park picnic shelter.

Melissa and Robin are coordinating the picnic again this year. Mark and Fred volunteered to help. Bill gave Robin the two signs with the April 13th date on them that he purchased. These signs replaced the two that were stolen after last year's picnic.

→ The two signs will be put out approximately two weeks before the picnic.

Mark reminded everyone that we will not be having a raffle this year.

NEW BUSINESS:

- New Property Owners: Bill noted that there are a number of new property owners in the District and wondered if they have been given the welcome binder that was created a few years ago.
→ Robin volunteered to put new Welcome binders together that will be distributed to the new property owners. Bill suggested simplifying the binder and referring them to the www.lakehendistrict.org website for some of the longer documents.
- Potential New Project: Fred suggested that we consider putting together a vision for the lake district, with a project that can bring the community together. He suggested looking at a way to enhance and beautify the roadway around the lake. The ground agreed that this was a good idea.
→ Fred volunteered to start by contacting the Town of Alban chairman to find out what we may be able to do and what approvals may be needed.
- Next Meeting: The next Commissioner's meeting will be on Saturday August 13th, before the annual LHP&R District picnic

ADJOURNEMENT

Motion to adjourn the meeting was made at 7:18pm by Fred. Robin seconded. Motion was carried unanimously.

Respectfully submitted,
Bill Pingel, Secretary

[Note: "→" indicates an action item that needs to be handled]