Horseshoe Lake Property Association, Inc.
Board of Director Minutes of Meeting Held on July 5, 2025

Present:	Al Angen, President	Lauri Johnson, Vice President
	Ed Wink, Treasurer	David Pflum, Secretary
	Mike Durand, Director	Mark Hoffman, Director
	Russ Cragin, Director	Dino Pirotti, Director
	Kurt Schini, Director	

Approved 2024 Minutes

Treasurer's Report
- 2024 Expenses exceeded Income by $6,118.44
- We have over $ 23,000 in CDs reserved for potential channel dredging.
- Spent nearly $9,000 on milfoil treatment
- We did not get grant for milfoil remediation in 2025.

Projected for 2025:
- $8314 income, $6760 expenses
- Includes additional $3,000 reserve for channel dredging (if needed)
  We have a $3238 receivable from a grant ending December 31, 2024

AIS Grant
- We did not get the grant that we applied for.
- Dave Bloomer has stopped working on grants for EWM.
- Matt Berg will survey the lake again in July 2025 and again in the autumn.
- Chemicals were applied for EWM in June 2024.
- Dave Bloomer and his daughter are available to manually remove EWM.
- June 2025 survey found one EWM plant (east and north of the channel).

Zebra Muscles
- Plates showing no evidence of zebra mussels.
- McKenzie Lake does have zebra mussels.
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Channel Conditions
- Channel is passible.
- Very shallow just west of the channel – likely the most shallow spot.

Wake board ordinance.
- Chicog Township has banned wake boats on all its lakes.
- Minong Township has decided not to address this issue and instead wait for State action.
- The Town of Minong owns boat launch.

Lake District
- Ed attended a pertinent webinar on lake districts with Extension of U of WI.
- Lake Districts are a way to fund activities of a lake (EWM mitigation, for example).
- Results in full-participation in funding efforts.
- Two methods of funding:
  - Special assessment added to property tax base (per property) on a mil rate.
  - Special assessment, per property owner.
- We currently experience about 60%-70% participation in voluntary dues.

- Requires 51% approval of property owners to create a District and approval by either the Township or Washburn County.
- Suggestion: have a representative from a local Lake District educate us about a District.
- Suggestion: Have "Lake Member Association" signs posted on paying owners' properties.

Approved motion for Horseshoe Lake to donate $1,000 to Minong Town Lakes Committee. The Lakes Committee organizes lake monitoring.

Nominations/Appointments: no changes proposed to the Officers and Directors

- Current board members and officers will continue for another year.

Other business

- Reminder, minimum 10' buffer zone is required at the lakeshore. Maximum of 30' of shoreline can be cleared. Please educate neighbors.
- Channel dredging: discussion on what the trigger point will be. Suggestion that we wait till boats cannot pass the channel.
- Approved motion to add $3,000 in an additional CD to use for future dredging or EWM treatment.
- 2026 Boat parade will be Saturday, July 4.
- 2026 Association meeting will be Saturday, July 4

Board Ad Hoc Meeting

- Al Angen and David Pflum need to be added as signatories. Must go to bank to get this done (Shell Lake State Bank in Minong)
- Signed approval to purchase a 3,000 CD.

Signed: _____ Date_07/05/2025_____

David Pflum, Secretary