



BEAR LAKE PROTECTION & REHABILITATION DISTRICT
P.O. BOX 68, HAZELHURST, WI 54531
Website: bearlakeprd.org

COMMISSIONER'S MEETING
THURSDAY June 09, 2022
6:00 PM
(VIRTUAL ZOOM)
Minutes

- 1. Call to Order:** By Mic Austin at 6:00 PM
- 2. Board Vacancy Appointment & Vote:** Lori Crane was voted in for remaining term of Secretary.
- 3. Board Members Present:** Austin, Klein, Crane, Mundt, Thome & Ryden
- 4. Secretary's Report - (4/14/2022 & 4/26/2022 Meeting Minutes)** Reviewed by all and approved, Motion to approve 04/14/2022 by Klien, 2nd by Mundt; Motion to approve 04/26/2022 by Klien, 2nd by Mundt
- 5. Treasurer's Report – Klein:**
 - Savings Account: \$20.7K
 - Checking Account: \$10.7K
 - Dam Trust Account: \$7.3K
 - Budget \$14.6K
 - Spent \$2.5K
 - Remaining \$12.0K

Treasurers report, motion to accept by Ryden, 2nd by Crane

- 6. 2022 Point Intercept Project – Austin:** Whitewater Associates did the field work / land shore survey. Final report will come in a few months. Whitewater will bill monthly when work is done. They will return to do point intercept survey for 2 to 3 days towards the end of June. This will involve 400+ point survey of sample vegetation from the bottom, bring it up, identify, quantify it and record it.

Property owners on the lake survey which will become permanent record of the lake management plan which is being updated with this survey.

Before the survey can sent out the DNR must review. Questions are the same as before so a there is a running history of how the lake is being used over the years.

Self-addressed stamped envelopes will be sent with the envelopes will be sent with survey. Survey is reviewed. Whitewater will add the lines to the survey on item #7. "Other". Add question about erosion.

- 7. Walleye Stocking Update – Klein:** \$4,500 of Walleye's reserved with Gollon Fish Hatchery for fall of 2022. Approved with shock survey which was done on May 16th. Board will look into how to distribute throughout the lake.
- 8. County Report – Thome:** Large turn over this year from election, new board sworn in on April 19, almost all program have new supervisors. Fresh ideas should be coming. Most items are within budget. New building for county landfill will begin this year that was not budgeted for, but is a must.
- 9. Annual Meeting Planning:** Date September 3rd, Hall is reserved. Austin will confirm.
Treasurer – Audit must be done before annual meeting
Crane to be added bank accounts at Associated
Klein and Mic will work on budgets
Chairman's term will expire
- 10. Public Comment:** Lakeland Times: Beckie Gaskill would like a copy of the survey Mic will send it to her. Dan Gehrke thanked board for putting meetings together and thanks the board for what they are doing.
- 11. Next Meeting - Date/Time:** August 10th, 6:00 PM Zoom
- 12. Adjournment:** Motion to Adjourn by Klein, 2nd by Mundt