

BEAR LAKE PROTECTION & REHABILITATION DISTRICT

P.O. BOX 68
HAZELHURST, WI 54531
Website: bearlakeprd.org
COMMISSIONER'S MEETING

WEDNESDAY
AUGUST 10, 2022
6:00 PM
(VIRTUAL ZOOM)
AGENDA
<https://zoom.us/join>
Meeting ID: 678 301 4647
Passcode: 562010

1. Call to Order - By Mic at 6:05pm
 2. Board Members Present – M.Austin, R. Klein, R. Mundt, B. Thome
 3. Secretary's Report – L. Crane read minutes from the last meeting. Motion to approve minutes by R. Mundt and 2nd by R. Klein
 4. Treasurer's Report – R. Klein reported on the details
 - Savings Account: \$20.7K
 - Checking Account: \$ 2.0K
 - Dam Trust Account: \$7.3K
 - Budget \$14.6K
 - Spent \$11.0K
 - Remaining \$ 3.6K
- Motion to approve treasurers report by L. Crane, 2nd by R. Mundt
5. 2023 Budget Proposal – R. Klein presented Budget to be proposed at annual meeting of 14.6K Motion to approve by L. Crane, 2nd by R. Mundt

Budget will be sent to property owners with agenda, post card to remind people to do survey.
 6. 2022 Lake Study Project Update – Austin about 50 surveys returned.
 7. County Report – Ryden – Thome read the county report
 8. Annual Meeting Planning – planned meeting, set up agenda
 9. Public Comment - None
 10. Next Meeting – Sept. 3 2022 after Annual Meeting
 11. Adjournment