

Bear Lake Protection and Rehabilitation District
Minutes – 43rd Annual Meeting
August 31, 2019

The meeting was called to order by Chairman Church at 9:30am.

Commissioners Present: Church, Austin, Klein, Jalinski, Jensen

Approval of Minutes: Motion to approve the minutes of the September 1, 2018 Annual Meeting was made by Tracey Klein and seconded by Jan Mundt. Motion passed.

Treasurer's Report: The Treasurer's Report was presented by Mic Austin. The savings account balance is \$40,884.93. The checking account balance is \$5,113.48. The dam trust account is \$6,342.70. Motion to accept the Treasurer's Report was made by Tracey Klein and seconded by Jan Mundt. Motion Passed.

DNR Snake Discussion: Alyssa Hoekstra from the DNR was scheduled to attend the meeting but did not show up.

Projects and State of the Lake Report:

Water Quality: Dale Jalinski reported that the water quality is being monitored and the results are similar to those of the last 5 years. The lake has maintained a healthy status.

Loon Report: Mic Austin reported the adult loons were ready to migrate. He also said, according to the DNR, that 75% of the loon nests failed this year due to a black fly problem.

Clean Boats, Clean Waters: Mic Austin reported that 199 boats over 467 hours had been inspected. Fully 44% of the boats had been on other lakes within 5 days.

Lake Management Report: Tom Church reported there was no final DNR report on the Lake Management Plan.

Invasive Species Annual Report: Tom Church reported that we need Whitewater to complete this report rather than individuals on the lake report the results.

Fish Stocking: Mic Austin reported that we are buying 2,000 extended growth walleye. We are waiting for a Certificate of Health from the fishery. We expect to get that certificate within the next three weeks.

Election to fill the post of expired term of Mic Austin for 3-year term: Mic Austin was nominated by Louise Church and seconded by Bob Hamilton. Motion passed.

Budget Hearing and Vote to Approve: Tom Church offered the total levy was \$7,850. Motion was made to accept the budget by Lee Mortimer and seconded by Lori Craig. Motion passed.

Public Comments: There was an extensive public comment on snakes. A number of lake residents wanted to know how we can control the snake population.

Schedule Annual Meeting for September 5, 2020: Tom Church announced this date for the 2020 Annual Meeting.

Adjournment: A motion to adjourn was made by Tracey Klein and seconded by Jan Mundt. Motion passed at 10:30am.

Respectfully submitted: Rick Klein