

Bear Lake Protection and Rehabilitation District
Minutes
Commissioners Meeting
January 18, 2020

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 August 3, 2019 Commissioners Meeting minutes was made by Tom Church and seconded by Mic Austin. Motion passed.

Motion made to approve the August 3, 2019 election of Officers. Motion passed.

Motion made to approve the August 3, 2019 Annual Meeting minutes by Rob Jensen and seconded by Mic Austin. Motion passed.

Treasurer's Report: Mic Austin reported the following:

Checking account = \$1,638

Savings account = \$32,780

Dam Trust = \$6,344

We received a tax payment of \$2,112. We have not received the Hazelhurst tax payment of \$1875. We have two tax payments outstanding, totaling \$3,862. We did receive a Clean Boats payment of \$3,000.

Motion to accept the Treasurer's report was made by Dale Jalinski and seconded by Rob Jensen. Motion passed.

Landing Inspections – AIS 2020: Mic Austin reported the AIS study is now in a summary form.

Bylaws Review: Tom Church detailed our 40-year-old bylaws and the need to bring them up to date. Rob Jensen said he would talk to City Hall and find folks who can be helpful this week. We need to be consistent with the state law too.

Water Adaptive Management Plan: Mic Austin said after waiting a year for DNR approval, we should consider the plan done. We don't know when the DNR will officially approve the plan.

White Water Invasive Weed Inspection Results: Mic Austin distributed the AIS Final Report. (See attachment.) This work was conducted by White Water Associates last June. There were no surprises – the yellow iris is present as well as the Chinese Mystery snail. The report will be posted to the website.

Fish Stocking Update: Mic Austin said we did stock 2,000 extended size fish, at a cost of \$2.25 each. We used Silver Moon Springs in Antigo.

Record Storage: Tom Church explained our lack of easy access to the current record storage location. He wrote a letter to the landlord expressing our frustration at having to cross another storage area to reach our records. He has not heard back from the landlord. A motion was made by Mic Austin and seconded by Rick Klein to investigate other options for record storage.

Public Comments: It was suggested that we create a summary of the Adaptive Lake Management Plan for the website.

There was also a request for FAQ's to be posted on the website for the Lake Management Plan.

Next Meeting: The next Commissioners meeting is scheduled on April 18, 2020 at 9:30AM at the Hazelhurst Town Hall.

Adjournment: A motion to adjourn was made at 10:30am by Mic Austin and seconded by Rick Klein. Motion passed.

Respectfully submitted: Rick Klein