

Bear Lake Protection and Rehabilitation District
Minutes
Commissioners Meeting
June 20, 2020

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

Commissioners Present: Church, Klein, Austin, Thome, Mundt

Approval of Minutes: Motion to approve the January 18, 2020 Commissioners Meeting minutes was made by Mic Austin and seconded by Bob Thome. Motion passed.

Treasurer's Report: Mic Austin reported the following:
Checking account = \$6,050
Savings account = \$30,541
Dam Trust = \$6,844

There was an outstanding tax levy payment from the Town of Minocqua for \$1,710 and one added payment outstanding for Hazelhurst of \$490.

Motion for approval was made by Rick Klein and seconded by Ron Mundt. Motion passed.

Landing Inspections: Mic Austin reported AIS work checking boats runs from Memorial Day through Labor Day.

Bulletin Board: Two bulletin boards will be replaced – one on the boat landing and the other on Fork Rd. There was discussion about putting a third board on Interlaken so those residents can easily get the information.

Mic Austin made a motion to pursue putting a board on Interlaken with a cost not to exceed \$3,000. Rick Klein seconded the motion. Motion passed.

Whitewater Invasive Weed Inspection Schedule 2020: Mic Austin informed the board that the original inspection scheduled for June 2020 has now been moved to August 2020.

Record Storage: Mic Austin informed the board that we do have a storage unit in Eagle River. It is a 10'x10' climate-controlled unit. All our records are there now. Mic suggested we find storage closer to Minocqua for easier access.

Public Comments: There was an active discussion about the pros and cons of digitizing the records.

Chairman Church answered a question about the composition of the board (5 commissioners, 3 elected and 2 appointed).

Next Meeting: 1) Annual Meeting
Labor Day September 5, 2020 – 9:30am – Hazelhurst Town Hall
2) Budget Meeting
August 8, 2020 – 9:30am – Hazelhurst Town Hall

Adjournment: A motion to adjourn was made at 10:25am by Rick Klein and seconded by Mic Austin. Motion passed.

Respectfully submitted: Rick Klein