

Bear Lake Protection and Rehabilitation District
Minutes
Commissioners Meeting
August 8, 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 June 20, 2020 Commissioners Meeting minutes was made by Bob Thome and seconded by Tom Church. Motion passed.

Treasurer's Report: Mic Austin reported the following:
Checking account = \$2,145.71
Savings account = \$31,241.60
Dam Trust = \$6,844.87

There is one outstanding payment coming from the county.

We also received a \$700 donation from the Bear Lake Association for the bulletin board.

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

Bulletin Board Replacement: We have two bulletin boards – one at the landing and one at Bear Lake Rd. We are working on a third board at Interlocken Dr. The Interlocken board is half done and will be completed in two weeks.

AIS Inspection Report: Our AIS inspection was postponed until August due to the pandemic. We have three invasive species on the lake. The inspection is scheduled for August 24th.

Annual Meeting Agenda and Meeting Details: The Annual Meeting will be held on September 5, 2020 at 9:30am at the Hazelhurst Lions Pavilion. Masks are required. There is a packet being mailed to each resident this week containing an agenda, instructions for the meeting, and the budget.

Mic Austin discussed each line item in the proposed budget.

Mic explained the budget with an \$8600 tax levy and reviewed the differences between the 2020 and 2021 budgets. He emphasized that we are spending \$6000 from the prior year appropriations.

A motion was made to recommend the proposed budget for approval at the Annual Meeting by Rick Klein and seconded by Ron Mundt. Motion passed.

Chairman announced there would be a short Commissioner's meeting to select officers after the Annual Meeting.

Public Comments: There was a discussion about who maintains buoys and marking those locations.

There was a discussion about digitizing records. Bob Thome said he was investigating options.

Next Meeting: 1) Annual Meeting
September 5, 2020 – 9:30am – Hazelhurst Lions Pavilion
2) Commissioner’s Meeting: following the Annual Meeting

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

Respectfully submitted: Rick Klein