

Bear Lake Protection and Rehabilitation District  
Minutes – 44<sup>th</sup> Annual Meeting  
September 5, 2020 – Lion’s Pavilion Hazelhurst

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

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

Approval of Minutes: Motion to approve the minutes of the August 31, 2019 Annual Meeting was made by Bob Thome and seconded by Ron Mundt. Motion passed.

Treasurer’s Report: The Treasurer’s Report was presented by Mic Austin. The savings account balance is \$23,446. The checking account balance is \$10,462. The dam trust account is \$6,844.  
Mic Austin reported that Bob Hamilton served as the external auditor of the financial information and approved this report.  
Motion to accept the Treasurer’s Report was made by Sharon Jacobi and seconded by Don Motz. Motion passed.

Budget Hearing – 2021 Budget: Mic Austin discussed each line item of the 2021 Budget, noting all the items that had a budget/spend that was different from the 2020 Budget. He also reviewed the need to move record storage closer to Minocqua and noted the Clean Boats Program will be discontinued in 2021. The Budget produces an \$8600 levy.  
Motion to approve the budget was made by Dan Motz and seconded by Bill Raasch. Motion passed.

Election: Brian Schulz was nominated by Louise Church and seconded by Nancy Austin to fill the expired term of Tom Church. There were no other candidates. Motion passed unanimously.

Public Comments: There was a question about the floating bog in the bay area, and whether the DNR would allow removal.

There were several questions about removing the dam boards to lower the lake level. We remove the boards every three years which will be next year.

There was a discussion about proper identification of the yellow iris.

Annual Meeting: The 45<sup>th</sup> Annual Meeting was set for September 4, 2021.

Adjournment: A motion to adjourn was made by Don Motz and seconded by Dale Jalinski at 10:02am.

Respectfully submitted: Rick Klein