

Bear Lake Protection and Rehabilitation District
Meeting Minutes
April 28, 2021 – Zoom Meeting

Call to order by Chairman: The meeting was called to order by Chairman Austin at 6:30 pm.

Board Members Present: Austin, Klein, Schulz, Thome, Mundt

Secretary's report and approval for January 20, 2021 meeting minutes: Motion to approve the minutes of the January 20, 2021 Meeting was made by Klein and seconded by Thome. Motion passed 5-0.

Treasurer's report: The Treasurer's Report was presented by Rick Klein. The savings account balance is \$18,448.31. The checking account balance is \$12,438.21. The dam trust account is \$6,845.46. Motion to accept the Treasurer's Report made by Schulz and seconded by Mundt. Motion passed 5-0.

Record storage: Records are currently in possession of Mic Austin. All records are out of Rothmeyer's Storage in Eagle River. A closer location is available at Assurance Storage on Highway D in Hazelhurst, on May 1, 2021. Mundt asked about the construction and condition of the storage. Schulz asked if there is insurance on the unit and our records. Austin will be check on this. Austin also presented a Records Guidelines form used by Dan Butkus from Squash Lake District. Dan disseminated the information, so it more fit Lake Districts. Mic's intention is to adopt this as our policy at the next meeting.

Floating Bog Near Outlet: Mic Austin followed up on a report from the Annual meeting of floating bogs in the Southwestern bay. Mic took pictures and distributed via email to all commissioners. The bogs looked okay and did appear to be a hindrance. Report was one of residents which had issues last fall already had their pontoon in and up to their dock. Schulz made a motion of a wait and see approach while monitoring it monthly. Klein seconded the motion. Approved 5-0.

LMP Review: Schulz informed the board of a second survey deadline in the Aquatic Management Plan to be completed in 2021. Austin also found another reference to that deadline, but it was for 2023. Austin said he heard the cost is far more than the previous \$2500 and may around \$10,000 and would check on grant options. Thome referenced that DNR deadlines may be extended with the DNR due to COVID. Schulz made a motion for Austin to check with Dean from White Water Associates on this deadline and to check on costs along with grant options. Second by Klein. Approved 5-0.

Dale Jalinski Volunteering Retirement: Discussion on what could be done to recognize Dale Jalinski for his 35 years of dedicated service to the District in obtaining water samples. Mundt suggested a Bear Lake plaque/map to be presented to Dale at the Annual meeting along with a picture and story for the Lakeland Times. He has connections with the company that provides the Association gifts/prizes. Thome also suggested a small token plaque to be installed in each info board. Both will check on pricing. This will be confirmed at the next meeting.

Shoreline Etiquette: Robert Mundt discussed concerns from owners on the lake as to what is acceptable shoreline etiquette/management. Thome volunteered to do a presentation at the next Association meeting. It

was agreed this would be very beneficial and will be scheduled if the Association does hold an in-person meeting this year. Option would be to have a special meeting on this open to the public.

County Report: Robert Thome reviewed the County Report which was sent to all Commissioners and is available to the public.

Public comments: No public comments.

Next meeting date: Zoom meeting set for June 30th, 2021 at 6:30 pm

Adjourn: A motion to adjourn was made by Klein and seconded by Schulz at 7:55 pm. Approved 5-0.