



BEAR LAKE PROTECTION & REHABILITATION DISTRICT
P.O. BOX 68
HAZELHURST, WI 54531
Website: bearlakeprd.org

COMMISSIONERS MEETING
WEDNESDAY
June 30, 2021
6:30 PM
(VIRTUAL ZOOM)
AGENDA

<https://zoom.us/join>
Meeting ID: 817 0616 5296
Passcode: 131451

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

Board Members Present: Austin, Schulz, Thome, Mundt

Board Members Absent: Klein

Secretary's Report – April 28, 2021 Meeting Minutes: Motion to approve the minutes of the April 28, 2021 Meeting Minutes was made by Thome and seconded by Mundt. Motion passed 4-0.

Treasurer's Report: The Treasurer's Report was presented by Mic Austin. The savings account balance is \$18,448.31. The checking account balance is \$8936.24. The dam trust account is \$6,845.46. Motion to accept the Treasurer's Report made by Schulz, second by Austin. Motion passed 4-0.

District Records Retention Policy: Records are now in storage at Assurance Storage on Highway D in Hazelhurst. Austin referred to the Squash Lake Policy which was issued by the state of Wisconsin and would like to follow these. Austin mentioned that himself and Greg Watson are going through the records to conform to these guidelines. Motion was made to accept and use the guidelines provided by the Squash Lake Policy and state of Wisconsin by Mundt, second by Thome. Motion passed 4-0.

LMP Update: In regard to the survey deadline in the Aquatic Management Plan to be completed in 2021 or 2023. Austin checked with Dean from White Water Associates on the correct deadline. Dean suggested it must have been a Typo error. He stated it is not mandatory to do this survey, but due to the bog and vegetation issues, Austin suggested we conduct this survey next year (2022). Austin said he will consult with White Water Associates to fill out the application for a grant from the state of Wisconsin. He suggested we put it into our budget for 2022. Motion to do this by Austin, second by Thome. Motion passed 4-0.

Dale Jalinski Recognition Update: Mundt shared pictures and suggestions regarding a Bear Lake

plaque/map to be presented to Dale at the Annual meeting along with a picture and story for the Lakeland Times. Motion was made by Schulz to choose and order the first plaque from the pictures, second by Austin. Motion passed 4-0.

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

Public Comment: No public comments.

Next Meeting Date: Motion was made to have another Zoom meeting set for August 25, 2021 at 5:00 pm. and the Annual meeting to be in-person on September 4th by Austin, second by Thome. Time and place TBD. Motion passed 4-0.

Adjournment: A motion to adjourn was made by Austin, second by Schulz at 7:25 pm. Approved 4-0.