



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

SPECIAL COMMISSIONERS MEETING

Thursday
August 12, 2021
7:00 PM
(VIRTUAL ZOOM)

AGENDA

<https://zoom.us/join>
Meeting ID: 848 2944 0363
Passcode: 934056

- 1. Call to Order – Austin called meeting to order 7:00pm.**
- 2. Board Present – Thome, Mundt, Austin, (Klein joined a little later via cell phone - internet problems). Absent – Schulz.**
- 3. Special Meeting Propose - Austin explained reason for the special meeting. Approve proposed budget so it can be included in the annual meeting required mailing / posting. (14-day prior notice requirement).**
- 4. 2022 Budget Proposal for Annual Meeting – Klein went thru and explained each line item of the proposed budget. After questions and discussions, a motion to approve and present at the annual meeting by Mundt. Seconded by Thome. Motion carried.**
- 5. Adjournment – Motion to adjourn by Klein, seconded by Thome. Motion carried 7:30pm.**