

Bear Lake Protection & Rehabilitation District

P.O. Box 68

Hazelhurst,WI. 54531

Minutes – Special Commissioners Meeting held on Tuesday April 26th, 2022

Call to Order- the meeting was called to order by Chairman Mic Austin at 6:00 pm via zoom.

Board Present – Mic Austin , Rick Klein, Ron Mundt, Bob Thome. There is one vacancy on the board.

Special Purpose Meeting- Chairman Austin opened the meeting explaining there was only one agenda item and that was the consideration of the Lake Survey including the Point Intercept Study for 2022. He reminded the board that the DNR had rejected our bid for \$9989.70 in funding and we needed to decide how to proceed for 2022.

There was extensive discussion of the options. However after the annual meeting last year where we heard clearly that the residents of the district value this study, and after discussing that the billing will not all occur in 2022, there was agreement on proceeding with the full Lake Survey in 2022.

Motion made- Mic Austin recommended that we proceed with the full lake survey for 2022. Seconded by Rick Klein. Motion passed .

Adjournment – a motion was made by Ron Mundt to adjourn. Seconded by Rick Klein at 6:30