



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

ANNUAL MEETING
SEPTEMBER 2, 2023 - 9:00 AM HAZELHURST TOWN HALL

AGENDA

- **Call to Order by Mic Austin (Chairman's Comments):** 9:01am, Comments: State requires a Budget and Elections
- **Board Members Present:** M. Austin, R. Klien, R. Mundt, T. Ryden, L. Crane
- **Secretary's Report - 2022 Annual Meeting Minutes** – Presented by L. Crane
- **Treasurer's Report:** Presented by R. Klien
 - Disbursements for 2023 totaled \$2,808.65 as of 09.02.23.
 - Remaining budget to pay for expected bills totals \$11,783.85.
 - Financial Audit performed by Will Ruch on 08.19.23
- **County Report:** Presented by T. Ryden
 - **NR115 report** seeking outside council, currently does not follow state statute
 - **Boat Houses, Decks** on top, currently no stairs are allowed, looking to allow stairs and 4 ft apron
 - 35 foot viewing only no matter how much shore line
 - Wake boats, county has no authority.
 - Current water sport rules were set in the 70's and need to revise.
- **Town of Minocqua Report:** R. Mundt
 - Town is not trying to do anything about wake boats.
- **Fish Stocking 2023 & 2024:**
 - 2023 1500-1800 6"-9"
 - 2024 15 residents voted to continue stocking the lake with walleye. 1 resident opposed.
- **2022 Point Intercept Survey & 2023 AIS Annual Survey Results:**
 - Report writing is still being done.
- **2024 Budget Hearing & Vote:**
 - Budget for 2024 totaled \$13,450.00
 - Will Ruch made motion to approve the budget.

- Nancy Austen 2nd the motion
 - Approved
- **Election to Fill Expired Term of Lori Crane (3-year term):** Vote elected Lori Crane. No one ran against her.
- **Loon Report:** Presented by Nancy Austin
- **Public Comment:** Public wished to continue stocking the lake with walleye.
- **2024 Annual Meeting Date - August 31 9:00am**
- **Adjournment:**
 - Motion by Jan Mundt
 - 2nd by Tracy
 - 10:41

There will be a short commissioner meeting immediately following the Annual Meeting to elect the District Officers for the 2024 Term.