



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

ANNUAL MEETING AUGUST 31, 2024 - 9:00 AM HAZELHURST TOWN HALL
AGENDA

- **Call to Order by Mic Austin (Chairman's Comments):** at 9:03am by Mic Austin
- **Board Members Present:** Mic Austin, Rick Klein, Ron Mundt, Lori Crane, (County Position is currently vacant at this time)
- **Secretary's Report - 2023 Annual Meeting Minutes – Crane:** Presented by Lori Crane, Motion to approve by Rick Clemancy and seconded by Paul Krank
- **Treasurer's Report – Klein:** Presented by Rick Klein, Motion to approve by Nancy Austin, seconded by Greg Watson
- **County Report - ??? : NA**
- **Town of Minocqua Report – Mundt:** Wake boats, local lakes have tried to pass ordinance, however there is no one to enforce this. Lakes@state.org – pushing for legislation, Lac du Flambeau Tribe has banned wake boats. Motion to accept report made by Tim Wozniak, seconded by Mike Klein.
- **Clean Boats Clean Waters – Austin: 2024 –**
 - Board applied for 4K Grant
 - 1.5K budgeted
 - Position was posted in Feb – March
 - Ken Gardner was hired through the town of Minocqua for 16-20Hrs per week
 - Started on opening of fishing weekend
 - Completed Sept 2nd
 - Reported 275hrs, 71 boats inspected, 108 people contacted and trained
 - 2025 – writing for another 4K grant, Ken G does not want to do this in 2025. Looking for anyone interested.
- **Cason Consultant Report – Klein:** Rick presented his meet with Cason to get a second opinion to go with White Water. Report in was very similar to White Water.
 - Brian Schultz reported more weeds near him and an Island bog forming. If weeds are removed it would create growth for algae. DNR would not issue a permit for dredging.
- **Moleaer Nano Bubble Technology Overview – Mundt:** Ron presented information of new technology of Nano Bubble as a possible solution for slowing down the weed growth on the lake. Board is asking public if this is an interested, if so board will would begin doing more research. Public is interested, board will do more research.

- **Fish Stocking 2023 & 2024 – Klein:** Rick reported that fish planting in 2023 went very well and the planting was scattered. 2024 planting will be in September between 9th and 20th at a cost an estimated cost of 5K. Planting will be scattered again.
- **2025 Budget Hearing & Vote – Klein:** 2024 books were audited by Will Ruch. Rick Klein presented a budget of \$17,450.00. Motion to approve this budget by Greg Watson and second by Paul Krank
- **Election to Fill Expired Term of Rick Klein (3-year term):** While thanking Rick Klein for his years of service, Rick has chosen not to volunteer for another 3 years.
 - Nancy Austin made a motion to nominate Dawn Wozniak
 - Brian Schultz second the nomination
 - Dawn Wozniak accepted
 - Public voted to elect Dawn Wozniak as a commissioner - unanimously
- **Loon Report – Nancy Austin –** Nancy presented a report on the new pair of loons on Bear Lake
- **Public Comment:** Brian Schultz is asking about funds for animal control. Brian has reported that he is having a snake problem on this property. Both water and garter snakes. Counted 30 this year.
 - The district will put it on the agenda for the next meeting.
- **2025 Annual Meeting Date - August 30, 2025 - 9:00am**
- **Adjournment:** Motion to adjourn by Mike Klein, seconded by (secretary did not see who seconded in the public). Meeting adjourned at 10:46 am.
- **There will be a short commissioner meeting immediately following the Annual Meeting to elect the District Officers for the 2025 Term.**