



***BEAR LAKE PROTECTION & REHABILITATION DISTRICT***  
**COMMISSIONER'S MEETING**  
**Tuesday, July 29, 2025, 6:00 PM**  
**(VIRTUAL ZOOM)**

**1. Call to Order**

The meeting was called to order by Chairman Mic Austin at 6:00 pm.

**2. Board Members Present**

Mic Austin, Chairman                      Dawn Wozniak, Treasurer  
Jeanne' Stanley, Secretary              Ron Mundt, Town of Minocqua Representative  
Chris Schultz, Oneida County Representative

**3. Meeting Minutes**

Minutes from May 27, 2025, meeting were presented and resulted in the following motion:  
Motion made by C. Schultz seconded by R. Mundt to approve May 27, 2025, Commissioner's Meeting Minutes as presented. Carried unanimously.

**4. Chairman's Report**

**A. Vacancy Appointment**

M. Austin reported lake resident Jeanne' Stanley has volunteered to fill in the open secretary position for the remainder of the term. R. Mundt moved for unanimous vote to approve appointment, D. Wozniak seconded the motion, carried unanimously.

**B. Fish Stocking Update**

Rick Klein, fish stocking volunteer, has obtained the permit and health cert. through Gollon. Stocking will take place mid to late Sept. \$5500.00 budgeted for Walleye stocking. Volunteers needed to scatter, coordinate through any board member.

**C. Bear Lake Holiday Paid Law Enforcement**

M. Austin contacted county re: presence on lake to encourage residents to adhere to Law while on lake. Cpt. Tyler Young agreed, at no cost to district to periodically come to Bear Lake. We are scheduled for a Labor Day Weekend presence. Mic reminded all the importance of adhering to following the laws regarding the use of the waterway.

**D. Annual Meeting Planning**

M. Austin verified notice schedule, required documentation for Annual Meeting.

## **5. Secretary's Report**

D. Wozniak has notified the board that she will be Treasurer for the remainder of the term. J. Stanley will be assuming the appointment as secretary by M. Austin. J. Stanley confirmed she will carry out assigned duties as appropriate.

## **6. Treasurer's Report**

D. Wozniak compiled reports as follows:

### **A. Income/Expense Report**

BLPRD Budget for the current year to date. Check register May-July.

### **B. Insurance Update**

Procured liability insurance for dam, and workmans comp for board.

### **C. 2026 Proposed Budget**

D. Wozniak motioned to accept proposed budget to be presented at Annual Meeting, 2<sup>nd</sup> by M. Austin, approved unanimously.

## **7. Minocqua Report**

R. Mundt noted that there were no township updates.

## **8. County Report**

C. Schultz noted that commissioners can still sign up for stewardship meeting scheduled for July 31.

## **9. Nano/Bubble Technology**

R. Mundt reported information on progress and results from Tri-Lakes district, will continue to communicate with district and monitor results, advise board as appropriate.

## **10. Public Comment**

No public comment was presented at this time.

## **11. Next Meeting & Adjournment**

The next meeting will be Annual Meeting Aug. 30, 2025, 9am, Hazelhurst town hall, in person. Commissioners meeting to follow.

Motion made by D. Wozniak seconded C. Shultz to adjourn the meeting at 7:05 pm.  
Carried unanimously.