

**BASS LAKE REHABILITATION DISTRICT  
ST. CROIX COUNTY, WISCONSIN**

**BOARD OF COMMISSIONERS MEETING**

Saturday, June 7, 2008

St. Joseph Town Hall – 1337 County Road V

Commissioners Present: John Coughlin, Chair  
Dick Allyn, Secretary  
John Haag, Treasurer  
Bill Lawson, Commissioner  
Ron Laumeyer, Commissioner  
Linda Luckey, Commissioner/St. Croix County Board  
Representative

Commissioner Absent: Vacancy to be filled, St. Joseph Town Representative

**1. Call to Order**

Chairman John Coughlin called the Commissioners Meeting to order at 9:07 a.m. He noted that Brett Bader was recently appointed as the St. Joseph Town Representative/Commissioner to replace Bye Barsness who did not seek reelection.

**2. Secretary's Report**

Copies of the minutes of the April 7, 2008 Commissioners Meeting have been provided. **Motion to approve the minutes** was made by Bill Lawson and seconded by John Haag. **Motion passed.**

**3. Treasurer's Report**

Treasurer John Haag first reported as to bank balances. A proposed Annual Budget was handed out and discussed. The proposed budget for the 12 months 6/8/2008-6/7/2009 was finalized with a total cost of operation of \$15,450. This would include the District's \$2500 share for the \$13,000 Planning Grant from the Wisconsin DNR. **Motion to approve and recommend to the Annual Meeting an Annual Budget of \$15,450** was made by Ron Laumeyer and seconded by Bill Lawson. **Motion passed.** Upon further discussion of revenues and expected costs it was the consensus that the recommended budget be funded by an operating levy of \$12,000. **Motion to approve and recommend to the Annual Meeting an operating levy of \$12,000** was made by Bill Lawson and seconded by Ron Laumeyer. **Motion Passed. Motion to approve Treasurer's Report with Recommended Annual Budget and \$12,000 levy** was made by Dick Allyn and seconded by Bill Lawson. **Motion passed.**

**4. BLRD Future Commissioner and Annual Meeting Schedule**

At the recommendation of the Chair and the consensus of the Commissioners the next 12 months of District meetings are scheduled as follows:

Commissioners Meetings: September 15, 2008, November 10, 2008, February 2, 2009, April 6, 2009, and June 6, 2009.

Annual Meeting: June 6, 2009.

All meetings are public and attendance is encouraged.

**5. Recess of Commissioners Meeting**

**Motion to recess the Commissioners Meeting until the conclusion of the 2008 Annual Meeting** was made by Bill Lawson and seconded by Ron Laumeyer. **Motion passed.** Whereupon the Commissioners Meeting recessed at 9:35 a.m. and, at the conclusion of the 2008 District Annual Meeting, reconvened at 11:40 a.m.

**6. Election of 2008-2009 Officers**

It was noted that Dick Allyn and Ron Laumeyer were reelected by acclimation at the Annual Meeting. Dick Allyn will serve the three year term and Ron Laumeyer will serve the 2 year term. The Commissioners re-elected the following officers:

John Coughlin	-	Chairman
Dick Allyn	-	Secretary
John Haag	-	Treasurer

**7. Review of Building Plans**

There were no plans to review or discuss.

**8. Meeting Scheduling**

The Commissioners Meeting and Annual Meeting Schedules discussed previously were re-confirmed.

**9. Adjournment**

**Motion to adjourn the Commissioners Meeting** was made by Bill Lawson and seconded by Ron Laumeyer. **Motion Passed.**

**Recorded by:**

**Dick Allyn, Secretary**

**NEXT COMMISSIONERS MEETING: September 15, 2008 at 7:00 p.m.**