

**BASS LAKE REHABILITATION DISTRICT**  
**ST. CROIX COUNTY, WISCONSIN**  
[www.blrd.org](http://www.blrd.org)

**MINUTES OF THE BOARD OF COMMISSIONERS**

Saturday, June 8, 2019 9:00am

St. Joseph Town Hall – 1337 County Road V

Commissioners Present: Bill Holmberg, Chair  
Cecil Chally, Treasurer  
Fred Young, Secretary  
Jim Endle, St. Croix County Board Representative

Commissioners Absent: Tim Riemenschneider, Commissioner  
Rick Colbeth, Town of St. Joseph Representative

Residents Tom Spaniol Bill Lawson

**1. Call to Order**

Bill Holmberg called the Board of Commissioners Meeting to order at 9:02 AM. **Roll Call:** Commissioner Riemenschneider was unable to attend due to a prior engagement. Rick Colbeth, newly appointed, was not in attendance. Pledge of Allegiance was recited. **A Motion** was made by Cecil Chally to approve and adopt Agenda, which was seconded by Young. **Motion passed.**

**2. Secretary's Report**

Copies of the unapproved draft minutes of the May 8, 2019, Commissioners Meeting, Agenda for June 8, 2019 Commissioner's Meeting, Agenda for the Annual BLRD June 8, 2019 Meeting, last year's unapproved draft minutes from last year's BLRD Annual Meeting, and this year's proposed budget were previously distributed. Young noted that owner information on mailing list was again updated per the process recommended by County office staff. **A Motion** was made by Holmberg to approve last month's minutes and Secretary's Report, and seconded by Chally. **Motion passed.**

**3. Treasurer's Report**

Treasurer Chally reported checking Account Balance is **\$16,046.57** and line of Credit Balance is **\$0.00**, with all known bills paid, except \$100 unpaid expense. There was discussion that at the time the proposed budget was prepared, there was an expectation that the Lake Protection (LPT) Grant would end this year, but the LPT Grant has been extended by the DNR for an additional year. Holmberg noted that the checking account was modified to remove John Haag's name. There was further discussion that the LPT proposed budget item is a moving target and that the calculations appear to take into account that there is cost sharing with the DNR (70/30 split). Holmberg noted that the remaining LPT grant balance should be monitored to avoid spending past the grant amount. **A Motion** to accept the Treasurer's Report and subsequently recess for the Annual Meeting was made by Holmberg and seconded by Young. **Motion Passed.**

**Recess at 9:26AM. Board of Commissioners Meeting Reconvened at 12:00PM.**

**4. Election of Officers**

Following election of Lynnae Thompson-Koats to the Board, Holmberg noted that Tim Riemenschneider does travel extensively for work, and explained the general nature of each officer role. Thompson-Koats expressed that she did not desire to immediately serve in any of the Board officer roles, being new to the Board. Holmberg also explained that the budget that was approved by the BLRD members at the Annual Meeting is to be submitted to County and towns. Chally stated he would with speak with Tom Van Pelt to request assistance in that regard. No changes were made to the respective officer roles.

**5. Ordinance Enforcement, Landing/Signage, Fisheries**

It was discussed with Tom Spaniol that he will manage receipt of invoices from the water patrol officer. Nothing new (discussed at the Annual Meeting).

**6. County Updates, Town Updates**

Jim Endle was appointed the new County representative. Rick Colbeth is the newly appointed Town of St. Joseph representative on BLRD Board of Commissioners. There was discussion regarding desire for Town representative to attend future meetings and that Steve Bohl had done well attending.

**7. News, Updates and Plans**

No updates beyond what was discussed at the Annual Meeting.

**8. Public Comment/Resident Concerns.**

No comments/concerns.

**9. Review of Building Plans/Shoreline Restoration and other Plans**

No information beyond what was discussed at the Annual Meeting.

**10. Discussion for Next Meeting Schedule/Finalize Agenda**

It was discussed that it would be reasonable to change to Board of Commissioner Meetings to once every two months. There was discussion that availability of Commissioners for a July 2019 meeting would need to be determined, but that a July 10, 2019 meeting at the normal 2<sup>nd</sup> Wednesday at 6:00 PM could be tentatively set.

- **Next Board of Commissioner's Meeting will be July 10, 2019 at 6:00p.m., St. Joseph Town Hall**
- **The Annual Meeting set for Saturday, June 13, 2020 at 9:30a.m., St. Joseph Town Hall**

**11. Adjournment**

**Motion** to adjourn was made by Chally and seconded by Thompson-Koats. **Motion passed. Meeting adjourned at 12:13 PM.**

**Recorded by:**

**Fred Young, Secretary**