

(UNAPPROVED DRAFT)
BASS LAKE REHABILITATION DISTRICT
ST. CROIX COUNTY, WISCONSIN
www.blrd.org

MINUTES OF THE BOARD OF COMMISSIONERS

Saturday, June 09, 2018 9:00AM
St. Joseph Town Hall – 1337 County Road V

Commissioners Present: Tom Spaniol Town of St. Joseph Representative
Bill Holmberg, Secretary
John Haag, Treasurer
Cecil Chally, Commissioner

Commissioner Absent: St. Croix County Board Representative
Tim Riemenschneider, Commissioner
Bill Lawson, Commissioner

Residents Steve Engelhart, Fred Young, Suzanne Silverman
Other Jennifer Koehler & Karen Chandler of Barr Engineering

1. Call to Order

Tom Spaniol called the Board of Commissioners Meeting to order at 9:05AM. **Roll Call:** All Commissioners but Bill Lawson, Tim Riemenschneider and County Board Representative present. Pledge of Allegiance was recited. **Motion** to adopt the Agenda made by Cecil Chally and seconded by Bill Holmberg. **Motion passed.**

2. Secretary's Report

Copies of the minutes of the May 09, 2018, Commissioners Meeting were previously mailed. **A Motion** to approve the Minutes was made by Cecil Chally and seconded by John Haag. **Motion passed.**

3. Treasurer's Report

Treasurer John Haag reported current bank balances and the District's financial condition. Checking Account Balance is **\$10,334.13**. Line of Credit Balance is **\$0.00**. All bills have been paid. Also presented was the proposed annual budget.

A Motion to accept the Treasurer's Report was made by Cecil Chally and seconded by Bill Holmberg. **Motion Passed.**

Commissioners Meeting recessed at 9:25 for annual Meeting

Meeting Reconvened at 12:10PM

4. Election of Officers

A **Motion** to postpone election of officers until the July meeting when all commissioners should be present was made by Bill Holmberg and seconded by Cecil Chally. **Motion Passed.**

5. Ordinance Enforcement, Landing/Signage, Fisheries

- Nothing additional to report.

6. County and Town Updates –

- . Nothing additional to report.

7. News, Updates, and Plans

A **Motion** to have Bill Holmberg and Tom Spaniol contact the DNR and start doing the additional lake monitoring as discussed in the annual meeting was made by John Haag and seconded by Cecil Chally. **Motion Passed.**

8. Public Comment/Resident Concerns

- Nothing additional to report.

9. Review of Building Plans, Shoreline Restorations and Other Plans

- Nothing additional to report.

10. Discuss Meeting Schedule

Next Commissioner Meeting Wednesday, July 11, 2018, at 6:00PM at St. Joseph Town Hall.

11. Adjournment

Motion to adjourn was made by Cecil Chally and seconded by Bill Holmberg.
Meeting adjourned at 12:17PM.

**Recorded by:
Bill Holmberg, Secretary**