

(UNAPPROVED DRAFT)

**BASS LAKE REHABILITATION DISTRICT
ST. CROIX COUNTY, WISCONSIN
www.blrd.org**

MINUTES OF THE BOARD OF COMMISSIONERS

Saturday, August 15, 2020

St. Joseph Town Hall – 1337 County Road V

Commissioners Present: Bill Holmberg, Chair
Cecil Chally, Treasurer
Fred Young, Secretary
Tim Riemenschneider
Lynnae Thompson-Koats
Shawn Anderson

Residents: Tom Spaniol
Doug Elert
Ron Laumeyer

1. Call to Order

Bill Holmberg called the Board of Commissioners Meeting to order at 9:03 AM. **Roll Call:** All Commissioners present. **A Motion** was made by Riemenschneider to adopt the Agenda, which motion was seconded by Chally. **Motion passed.**

2. Secretary's Report

Copies of the unapproved draft minutes of the July 25, 2020 BLRD Commissioner's Meeting, the Agenda for the August 15, 2020 BLRD Commissioners Meeting, last year's unapproved draft minutes of the June 8, 2019 BLRD Annual Meeting, and the Agenda for the August 15, 2020 Annual Meeting with the Treasurer's proposed 2020-2021 budget were distributed last month and mailing list was again updated per the process that the County recommended. **A Motion** was made by Chally to approve Secretary's report and July 25, 2020 Board of Commissioners Meeting Minutes, and was seconded by Riemenschneider. **Motion passed.**

3. Treasurer's Report

Holmberg recapped information regarding spending this past year and the delay of the Annual Meeting as a result of COVID-19 guidance and noted the following: the slide for the Annual Meeting regarding the proposed budget is accurately updated with a \$0.00 balance on the line of credit; the checking account balance is \$3,186.14; all bills are paid; year-end tax revenues will be coming in September. Chally confirmed that there he had nothing to report beyond what had been recapped. **A Motion** was made by Riemenschneider to accept the Treasurer's Report, Young seconded. **Motion passed.**

Recess for Annual Meeting – 9:15 AM.

Reconvene – 12:30 PM (Annual Meeting adjourned at 12:23pm)

4. Election of Officers

There was discussion that there was no interest from any of the Commissioners in serving in new or different seats. **A Motion** was made by Holmberg to have following officers elected to following seats, and was seconded by Riemenschneider:

- **Holmberg** to be appointed as Chair
- **Chally** to be appointed as Treasurer
- **Young** to be appointed as Secretary

Motion passed.

5. Discuss Matters Raised from Annual Meeting

There was general discussion regarding the water elevation at which it would be ideal to start pumping and pump down to (885 ft.) if DNR permission could be obtained, and why the ordinary high-water mark has no particular bearing on that topic.

6. Discussion for Next Meeting Schedule/Finalize Agenda

- **Next Board of Commissioners Meeting: Wednesday, September 9, 2020 at 6:00 PM, St. Joseph Town Hall**
- **Next Annual Meeting: Saturday, June 12, 2021 at 12:44 p.m. (tentative) St. Joseph Town Hall**

7. Adjournment

A Motion to adjourn was made by Riemenschneider and seconded by Young. **Motion passed. Meeting adjourned at 12:44 PM.**

**Recorded by:
Fred Young, Secretary**