



P.O. Box 202, Balsam, Lake, WI 54810

BALSAM LAKE PROTECTION AND REHABILITATION DISTRICT

**Special Meeting February 27, 2016
Polk Business Center Meeting Room**

MINUTES

CALL TO ORDER: The meeting was called to order at 8:30 a.m. by Ray Sloss.

COMMISSIONERS PRESENT: Ray Sloss, Rod Preble, Howard Seim, and Tom Kelly by telecom.

COMMISSIONERS ABSENT: Bill Mork, Carl Holmgren, and Ed McGlynn

OTHERS PRESENT: Mindi Anderson

APPROVE AGENDA: A motion was made by Howard Seim and seconded by Tim Kelly to approve the agenda. Approved.

REVIEW AND APPROVE THE AGENDA FOR A SPECIAL MEETING:

- A motion was made by Howard Seim and seconded by Rod Preble to approve the agenda for March 19th, 2015 special meeting. Approved.

REVIEW AND APPROVE THE NOTIFICATION:

- BCPL (Board of Commission Public Land) sent a paragraph describing the changes (Tom German)
- A motion was made by Tom Kelly and seconded by Rod Preble to accept the notification as read. Approved.
- We have ½ the grant already
- If we get the loan before September 1st then our first payment would be due March 2017
- Looking at paying the majority of the principle up front
- Our loan is compounded annually (Tom Kelly)
- Looking at putting out a mailer
- Rod put a Question & Answer together to insert in the mailer
- We will use the notification that the BCPL sent us
- Also, it will also say that you must be present to vote

REVIEW AND APPROVE THE HARVESTER RESOLUTION:

- The resolution accomplishes what we need
- Special meeting Carl will read the resolution
- A motion was made by Tom Kelly and seconded by Howard Seim to accept the resolution by the BCPL. Approved.
- Process and record the yay's and nay's
- 1st and 3rd Thursday the BLCP meet to review loan applications
- April 7th cut check with purchase order for the first 1/3 payment less \$10,000 that was forwarded by Carl Holmgren.
- May 6th send in the rest of the 1/3
- June 6th balance of the harvester and equipment would be due
- We may miss the CLP but should have it by July for navigational

ACTION ITEMS:

- Ray will check with paper works to see if they can work with us.
- Tom Kelly will also check with someone that he knows.
- We need to have a 14 day notice out to the electors (goal to mail by March 1st)
- Ballots will be printed on colored paper.

ADJOURN: There being no further business, a motion was made by Howard Seim and seconded by Rod Preble to adjourn the meeting at 9:40 a.m. Approved.

Respectfully submitted:

Mindi Anderson, Administrative Assistant for
Carl Holmgren Secretary/Treasurer

Next meeting: March 16th, 2016 at 8:30 a.m. at the Polk Business Center