



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

BALSAM LAKE PROTECTION AND REHABILITATION DISTRICT

**Regular Meeting July 18th, 2015
Unity School Auditorium**

MINUTES

CALL TO ORDER: The meeting was called to order at 12:00 p.m. by Ray Sloss.

COMMISSIONERS PRESENT: Howard Seim, Carl Holmgren, Ray Sloss, Glen Jones, Bill Mork, Rod Preble, and Ed McGlynn.

COMMISSIONERS ABSENT: None.

OTHERS PRESENT: Mindi Anderson

AGENDA: A motion was made by Ed McGlynn and seconded by Rod Preble to approve the agenda. Approved.

PUBLIC COMMENTS:

- None

ANNOUNCEMENTS:

- A motion was made by Carl Holmgren and seconded by Ray Sloss to cancel August meeting and have the organizational meeting in September. Approved.

TREASURER'S REPORT:

Carl reported that as of July 18th, 2015 balances that included; Bank Balance of \$60,638.13 and payment of Claims totaling \$ 13,676.58 the period June 21, 2015 thru July 18th, 2015. A motion was made by Ed McGlynn and seconded by Bill Mork to approve the Treasurers Report. Approved.

APPROVE MINUTES: A motion was made by Glen Jones and seconded by Bill Mork to approve the minutes from June 25, 2015. Approved.

ELECTION OF OFFICERS:

- A motion was made by Carl Holmgren and seconded by Glen Jones to retain all officers in present capacity until the September meeting. Approved.

OLD BUSINESS:

- None

NEW BUSINESS:

- **Committee Assignments:**
 - Will be assigned at the September meeting.

FUTURE AGENDA:

- Election of Officers.

ADJOURN: There being no further business, a motion was made by Bill Mork and seconded by Rod Preble to adjourn the meeting at 12:15 p.m. Approved.

Respectfully submitted:
Mindi Anderson, Administrative Assistant for
Carl Holmgren/Secretary

Next meeting: September 19th, 2015 at 8:30 a.m. at the Polk Business Center.