



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

BALSAM LAKE PROTECTION AND REHABILITATION DISTRICT

**Regular Meeting July 19th, 2014
Unity School Auditorium**

MINUTES

CALL TO ORDER: The meeting was called to order at 11:30 a.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 Ray Sloss and seconded by Rod Preble to approve the agenda. Approved.

PUBLIC COMMENTS:

- None

ANNOUNCEMENTS:

- Ray announced that he would not be available for the August meeting and suggested we have our Organization meeting in September. Due to other commissioner schedules; all agreed to meet next in September.

TREASURER'S REPORT:

Carl reported that as of July 19th, 2014 balances that included; Bank Balance of \$30,413.68 and payment of Claims totaling \$49,467.98 for the period June 22, 2014 thru July 19th, 2014. A motion was made by Ed McGlynn and seconded by Glen Jones to approve the Treasurers Report. Approved.

APPROVE MINUTES: A motion was made by Ray Sloss and seconded by Loren Johnson to approve the minutes from June 21, 2014. 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 Ed McGlynn and seconded by Glen Jones to adjourn the meeting at 11:50 p.m. Approved.

Respectfully submitted:

**Mindi Anderson, Administrative Assistant for
Carl Holmgren/Secretary**

Next meeting: September 20th, 2014 at 8:30 a.m. at the Polk Business Center.