



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

## **BALSAM LAKE PROTECTION AND REHABILITATION DISTRICT**

**Regular Meeting July 20th, 2013  
Unity School Auditorium**

### **MINUTES**

**CALL TO ORDER:** The meeting was called to order at 11:30 a.m. by Howard Seim.

**COMMISSIONERS PRESENT:** Howard Seim, Caroline Rediske, Carl Holmgren, Loren Johnson, Ray Sloss, Dave Wagner, and Ed McGlynn.

**COMMISSIONERS ABSENT:** None.

**OTHERS PRESENT:** Mindi Anderson

**AGENDA:** A motion was made by Loren Johnson and seconded by Caroline Rediske to approve the agenda. Approved.

**PUBLIC COMMENTS:**

- None

**ANNOUNCEMENTS:**

- Next meeting August 17, 2013

**TREASURER'S REPORT:**

Carl reported that as of July 20<sup>th</sup>, 2013 balances that included; Bank Balance of \$247,856.55 and payment of Claims totaling \$19,253.73 for the period June 16, 2013, thru July 20<sup>th</sup>, 2013. A motion was made by Ed McGlynn and seconded by Caroline Rediske 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 15, 2013. Approved.

**ELECTION OF OFFICERS:**

- A motion was made by Howard Seim and seconded by Caroline Rediske to have Ray Sloss be Chairman. Approved. Ray Sloss accepted.
- A motion was made by Howard Seim and seconded by Caroline Rediske to retain Dave Wagner as Vice Chairman and Carl Holmgren as Secretary/Treasurer. Approved.

**OLD BUSINESS:**

- **Culvert Replacement Project (Bridge Project):**
  - Bid accepted as reported at the annual meeting.
- **Long Term Work Plan Discussion:**
  - Tabled until the next meeting.

**NEW BUSINESS:**

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

**FUTURE AGENDA:**

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**ADJOURN:** There being no further business, a motion was made by Ed McGlynn and seconded by Howard Seim to adjourn the meeting at 12:07 p.m. Approved.

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

**Next meeting: August 17<sup>th</sup>, 2013 at 8:30 a.m. at the Polk Business Center.**