



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

BALSAM LAKE PROTECTION AND REHABILITATION DISTRICT

**Regular Meeting June 18, 2016
Polk Business Center Meeting Room**

MINUTES

CALL TO ORDER: The meeting was called to order at 8:34 a.m. by Ray Sloss.

COMMISSIONERS PRESENT: Ray Sloss, Bill Mork, Rod Preble, Howard Seim, Tom Kelly and Ed McGlynn.

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Mindi Anderson

APPROVE AGENDA: A motion was made by Bill Mork and seconded by Tom Kelly to approve the agenda with the review of the 2017 budget. Approved.

APPROVE MINUTES:

- A motion was made by Ed McGlynn and seconded by Bill Mork to approve the minutes from May 21st, 2015 meeting. Approved.

PUBLIC COMMENTS:

- None

TREASURER'S REPORT:

- Ray reported that as of January 16th, 2015 we had a Bank Balance of \$184,905.35. Includes Checking (\$121,710.53), Protection Fund Checking (\$63,187.39), and Savings (\$7.47) and payment of Claims totaling \$16,244.99 for the period January 16, 2016 thru February 20th, 2016. A motion was made by Tom Kelly and seconded by Rod Preble to accept the budge and pay claims.

****Note:** BLPRD has never filed a tax return**

****Note:** The bridge on the Thirsty Otter side, rebar is showing. Need to contact someone to look at it and get it fixed.**

OLD BUSINESS:

- **Update on Harvester Project:** Is moving forward, the next payment will be due soon. Should have it hopefully by the annual meeting
 - *Give notice that we will be making a payment on the load of \$29,863 by 08/31/2016
 - *Much discussion on what the payment should be, and whether or not some of the money should be held for the dredging machine that we are hopefully going to get.
 - * It was decided that money collected for payment against the loan would be held to go towards the purchase loan of a dredging machine. The Chair objected.
- **Update on East Balsam Lake study with Bill James:** Bill James will finish the study
- **Update on Clean Boats Clean Waters:** Progressing along very nicely.
- **Update on Healthy Lakes Initiative:** Planning on applying for a grant for the following year.

NEW BUSINESS

- **Review & approve 2016/2017 budget:**
 - *Raise Board expenses from \$5000 to \$7000
 - *Raise Millage \$4000 to \$4500
 - *Raise Printing up to \$9,000
 - *Add labor for harvester: \$6000
 - *APM lowers from \$70,000 to \$50,000
 - *Water Runoff \$5000 (Healthy Lakes \$25,000 grant)
 - *Conservancies lower \$10,000 to \$5000
 - *Change accounting to \$7000
 - *Leave insurance as is
- **Finalize 2016 financial statements:** Everyone needs to have theirs in by July 1, 2016.
- **Polk County appointee**
- **Hire a recorder:** Hoping to have one by October. Duties include but not limited to, typing of minutes, quick books and compiling a list of emails for all lake owners.
- **Misalliances:** Tom Kelly will run for Howard's position.
 - *Look at changing the wording on the dredger
 - *Would like to hold \$45,000 in case the dredging machine loan comes through

ADJOURN: There being no further business, a motion was made by Bill Mork and seconded by Tom Kelly to adjourn the meeting at 11:20 a.m. Approved.

Respectfully submitted:
Mindi Anderson, Administrative Assistant

Next meeting: July 16th, 2016 at 9:00 a.m. at the Unity High School Auditorium