



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Board Election Meeting Minutes August 3rd, 2024, immediately following the annual meeting
Unity Middle School Cafeteria, 1908 150th Street, Hwy 46 N, Balsam Lake, WI

1) CALL TO ORDER:

- Commissioner Kelly called the meeting to order at 10:43 AM

2) COMMISSIONERS AND GUESTS PRESENT:

- Commissioners Tom Kelly, Jack Weix, Dale Ulbrich, Gary Schneider, Bill Mork, Dave Mariani and Terry Palmberg, BLPRD Commissioners
- Patty Kabus, recorder

3) OFFICER ELECTION:

- Open positions are Chairman, Vice Chair, Secretary, Assistant Secretary and Treasurer
- Chair – Bill Mork motioned to appoint Commissioner Kelly as Chairman, Commissioner Weix seconded, all approved, motion carried.
- Commissioner Kelly motioned to appoint the same commissioners as previously served to the open positions: Commissioner Kelly as Chairman, Commissioner Mork as Vice Chairman, Commissioner Mariani as Secretary, Dale Ulbrich as Assistant Secretary, Commissioner Schneider as Treasurer. Commissioner Weix seconded, all approved, motion carried.

4) ADJOURN:

- Commissioner Mork motioned to adjourn, Commissioner Mariani seconded, all approved, motion carried. Meeting Adjourned at 10:49 AM