

BLPRD Special Meeting July 14, 2018 9:00am at Luke's Sunny Saloon meeting room

9:00 a.m. Meeting called to order by Sam Rivers-Weber, Chair.

Roll Call of Board: Sam Rivers-Weber, Shelley Rodriguez, Peggy Lauritsen

Absent board members: Jen Wistrucill, Caarin Pannkuk

Motion by Jack Belisle, 2nd by Dan Hagen to move the consideration of approval for the board, via district resolution, to borrow \$140k in accordance with WI statute 33.30 for the purpose of reconstructing the dam.

The following resolution was presented to the district members:

"I Peggy Lauritsen District Secretary, state that:

"I am the Secretary of the **Blake Lake Protection and Rehabilitation District** and that on the 14 day of July, 2018, I was directed by the District Board of Commissioners to present to the electors within the district and owners of property within the district certain resolutions to approve a State Trust Fund Loan in the amount of **One Hundred Forty Thousand and 00/100 Dollars (\$140,000)**.

"Also, as directed by the board and required under Chapter 33.30(4)(a) and 33.305(2), written notice was mailed at least 14 days in advance of the meeting to all electors within the district whose address is known or can be ascertained with reasonable diligence, to all owners of property within the district at the owner's address as listed in the tax roll, and to the Department of Natural Resources. As a substitute to sending written notice to electors residing within the district, the District Board of Commissioners may have posted a Class 2 notice as provided in Chapter 985 of Wisconsin Statutes."

"I will read to you verbatim from a copy of the aforementioned notice that portion of the notice that includes the resolutions that the electors of the district will consider:

NOTICE OF SPECIAL DISTRICT MEETING

"Notice is hereby given to all electors within the district and to all owners of property within the district, that a special meeting of the **Blake Lake Protection and Rehabilitation District**, IN THE COUNTY OF **Polk**, Wisconsin will be held on the 14 day of July, 2018, at _____ A.M. / ~~P.M.~~ (cross out one) for the following purpose:

"To authorize the District Board of Commissioners of the Blake Lake Protection and Rehabilitation District to borrow the sum of **One Hundred Forty Thousand and 00/100 Dollars (\$140,000)** for the purpose of **financing dam reconstruction** AND, levy upon all the taxable property of the district a direct and irrepealable annual tax for the purpose of paying, and sufficient to pay both the interest on the loan as it becomes due and repay the loan principal within 5 years of making of the loan."

Discussion: Question arose as to whether this \$140,000 is going to be assessed to BLPRD members. Chair Rivers-Weber explained that since the notice went out on June 29th for this Special Meeting preceded by a letter of explanation mailed to all on June 25th, we had since learned that we have been awarded a Municipal Dam Grant that will cover up to 50% of the costs of reconstructing the dam so we do not expect to assess for any of this loan. We are applying for the loan to pay for the construction and engineering of the dam upon its completion in mid-August and will then submit expenses to the DNR for reimbursement according to our Municipal Dam Grant Award guidelines.

There were no other questions/discussion; verbal vote on the motion to consider approving the borrowing of funds passed unanimously. Paper ballots were then handed out to 42 legal voters; results are 38 ayes, 4 noes. Resolution passed.

Aplikowski/Rud motion to adjourn at 9:14a.m.

Respectfully submitted, Peggy Lauritsen, Secretary