

# BLAKE LAKE PROTECTION & REHABILITATION DISTRICT

## Annual Meeting Minutes 2020

Meeting Date: August 15, 2020

The BLPRD Annual Meeting was conducted via Zoom format only with no in-person attendance due to the COVID-19 pandemic. The commissioner elections required by state statutes was conducted as “drive-by-in-person voting” at the Eagle Lounge Bar and Grill. Other voting was conducted by Zoom poll during the meeting. There were 26 members preregistered in Zoom, but only 18 participants attended.

The meeting was called to order by Chair Sam Rivers Weber at 9:06 am. Board Members attending: Sam Rivers Weber/Chair and acting Treasurer, Shelley Rodriguez/Commissioner, Peggy Lauritsen/Acting Secretary and Megan Langer/ Commissioner.

### Announcements

- 1) Newly appointed Commissioners are Roxanne Smith and Megan Langer.
- 2) The Spring Meeting date and location will be tabled until we have a better understanding of the pandemic restrictions next May 2021.
- 3) All committee reports normally reported at the annual meeting are posted at [blakelake.com/events](http://blakelake.com/events).

### Approval of 2019 Annual Meeting Minutes

Motion to approve the 2019 Annual Meeting agenda by Mary Rosmolser, 2nd by Roxanne Smith. Motion approved unanimously. Motion carries.

### Treasurer’s Report (Sam Rivers Weber, acting Treasurer)

Current Funds as of 8/14/2020. Our total accounts add up to \$87,198.73

<b>EIS Rapid Response</b>	\$ 5007.40
<b>MM Capital Reserve</b>	\$ 50,547.39
<b>Checking</b>	\$ 13,116.92
<b>Total Funds</b>	\$ 68,671.71

Motion to approve the Treasurer’s Report by Mike Foley, 2nd by Mary Rosmolser. Motion approved unanimously. Motion carries.

### Annual Business (Sam Rivers Weber)

**2021 Proposed Budget:** There was a typo corrected in the published 2021 proposed budget. The correct line item for Dam Management was listed as \$5,700 and it should have read as \$3,500. The budget for 2021 is identical to the annual budget for 2020 at \$31,200.

#### 2021 Proposed Budget

Aquatic Plant Management	\$2500
Wisc Lakes Partnership Convention	1500
Dues	475
Harvey(weed harvesting)	8500
Insurance	4500
Admin	4525
Lake Management Plan	3500
Dam Mgmt/Maint	3500
<b>TOTAL</b>	<b>\$31,200</b>

Motion to approve the 2021 Annual Budget by Gail Rustad, 2nd by Cress Gackle. Motion approved unanimously. Motion carries.

### **Commissioner Elections**

Move to suspend the Zoom meeting to conduct drive-by-in-person commissioner election voting at the Eagle Lounge by Wren Weber and 2<sup>nd</sup> by Mary Rosmolser. Motion approved unanimously. Motion carries.

3-year terms for Sam Rivers Weber and Peggy Lauritsen are expiring. Both are running again.

After voting and tabulations the meeting was reconvened on Zoom at 9:30am. The election resulted in twelve votes received for Rivers Weber and 12 votes received for Lauritsen. There were no write-ins.

**Adjourn:** Motion to adjourn the meeting by Ken Knutson, motion seconded by Shelley Rodriquez. Motion approved unanimously. Motion carries. Meeting adjourned at 9:53 am. A total of 18 people attended the Annual Meeting.

*Meeting minutes respectfully submitted by Peggy Lauritsen, Acting Secretary.*

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### **Blake Lake Protection & Rehabilitation District**

1988 South Baker Road, Balsam Lake, WI 54810, Phone: (715) 554-1054, [www.blakelake.org](http://www.blakelake.org)