## As of September 3, 2022

- > The 46<sup>th</sup> Annual Meeting was held at the Hazelhurst Town Hall on September 3, 2022 at 9:00 a.m.
- > All commissioners were present, Bob Thome substituted for Tom Ryden (absent)
- > Approximately 35 people were in attendance, all attendees were required to sign in
- > The Secretary's 2022 report was given, and the 2021 annual meeting minutes were reviewed and approved
- The Treasurer's 2022 report, including expenses & revenues, were reviewed, and approved (summary report attached)
- > The proposed 2023 budget was discussed and unanimously approved (summary report attached)
- > The 2023 tax levy will be approximately \$\$15,000 about the same as last year
- > The election to fill the expiring 3-year term of Mic Austin was held. Mic was re-nominated and elected to fill the post
- Thome gave a short County report.
- Long, somewhat heated discussion/interaction regarding the fall draw down of the Bear Lake Dam. Additional discussion revolved around the increased mud flats, weeds, the Eco system, and the outlet stream being clogged. A three-year annual dam draw down will take place and will be evaluated at the end of the three years.
- > Electors voted to again do walleye fish stocking in 2023 (see budget)
- The 2022 AIS survey report was reviewed. No new invasives were found. No Eurasian Water Milfoil was observed.
- ➤ The 2022/2023 Point Intercept Lake Vegetation Survey was discussed at length and the electors voted to complete the survey utilizing tax levy (see budget).
- > A 'loon report' on the three loons on the lake was presented. The male loon is over 30 years old.
- Discussion of 'gentleman's agreement' on water skiing/personal watercraft had.
- Next annual meeting is scheduled for September 2, 2023, at 9:00 a.m.
- Annual Meeting adjourned
- > A commissioner's meeting was held immediately after the annual meeting
- ➤ The 2022/2023 officers/commissioners are as follows:
  - Mic Austin Chairman
  - o Rick Klein Treasurer
  - Lori Crane Secretary
  - Ron Mundt Commissioner (Town)
  - Tom Ryden Commissioner (County)
- Next scheduled meeting 11-8-2022
- Commissioner's meeting adjourned

Respectfully,

**Bob Thome** 

		Treasur	er's Report				
Date:		08/10/22	Tax Levy Outstanding 8/10/2022				
Savings Account: \$		20,731.13	Minocqua:	\$ 2,959.30			
Checking Account:	\$	2,038.52	Hazelhurst:	\$ 841.43			
Dam Trust Account:	\$	7,346.36	Total:	\$ 3,800.73			
Revenues Received:	\$	1,287.72	From:	Town of Hazelhurst			
			For:	Tax Payment			
Revenues Received:	\$	3,437.57	From:	Town of Minocqua			
			For:	Tax Payment			
Revenues Received:	\$	1,316.34	From:	Town of Hazelhurst			
			For:	Tax Payment			
Revenues Received:	\$	4,607.22	From:	Town of Minocqua			
			For:	Tax Payment			
Revenues Received:	\$ 60.65		From:	Town of Hazelhurst			
	11/2		For:	Lottery Credit			
Revenues Received:	\$	122.77	From:	Town of Minocqua			
			For:	Lottery Credit			

<b>Budgeted Items</b>	D	Disbursed		Budgeted		emaining	Budget
			Υe	ar 2022	Υ	ear 2022	Year 2023
Website Services	\$	772.74	\$	700.00	\$	(72.74)	\$900.00
Commissioner's Expenses	\$	106.89	\$	250.00	\$	143.11	\$200.00
Commissioner's Stipend			\$	200.00	\$	200.00	\$0.00
Animal Control			\$	500.00	\$	500.00	\$400.00
Conference and Dues	\$	165.00	\$	200.00	\$	35.00	\$200.00
Contingency			\$	1,000.00	\$	1,000.00	\$500.00
Dam Fund			\$	500.00	\$	500.00	\$500.00
Fish Stocking			\$	4,500.00	\$	4,500.00	\$4,500.00
Insurance	\$	1,482.00	\$	1,600.00	\$	118.00	\$1,600.00
Lake Sampling			\$	350.00	\$	350.00	\$200.00
Office Expenses	\$	134.00	\$	100.00	\$	(34.00)	\$150.00
Storage Rental	\$	630.00	\$	1,400.00	\$	770.00	\$100.00
Lake Management Plan	\$	7,707.50	\$	3,333.00	\$	(4,374.50)	\$5,342.50
Total	\$	10,998.13		\$14,633.00	\$	3,634.87	\$14,592.50