

LAKE HELEN PROTECTION & REHABILITATION DISTRICT  
COMMISSIONERS' MEETING  
October 20, 2020  
Zoom Conference Call

*Due to the current public health concerns regarding COVID-19 and the executive orders issued by the Governor and the Wisconsin Department of Justice, government organizations are permitted to conduct public meetings remotely in order to comply with the Safer At Home Orders. Lake Helen Protection and Rehabilitation District met via Video / Telephone Conference on October 20, 2020.*

The Lake Helen P&R District Commissioners' meeting was called to order at 6:36pm  
Commissioners Present: Bill Pingel, Robin Novak-Nelson, Tom Gerlikovski, Glen Bersie, and Tyne Hoffman  
Commissioners Absent: None  
Guests: None

➤ **MINUTES**

- Glen made a motion to approve the July 15, 2020 meeting minutes. Tom seconded. All in Favor.
- Tom made a motion to approve the annual meeting minutes with corrections. Robin seconded. All in favor

➤ **TREASURER'S REPORT**

- \$680.24 Checking Balance
- \$2,328.18 Savings Balance
- \$2,000.00 Non-lapsable Fund
- The September 4, 2020 deposit was + \$129.25 for boat launch and + \$2,036.82 for Golden Sands August Assessment = \$2,166.07 total deposit.
- \$1,187.25 was the total boat launch deposit for the year. Much higher than expected.
- Glen made a motion to approve the Treasurer's Report. Tom Seconded. All in favor

➤ **ANNUAL MEETING FOLLOW-UP**

- The group reviewed the Annual Meeting that was held in August. The general feeling was that in light of COVID, the location and the meeting went well.
- Robin noted that it cost us \$120 to rent for the two Saturdays. (Two dates due to rain date.)
- Bill noted that in the future we must have a written report signed by the Audit Committee and it would be best if at least one Auditor could attend the meeting and give the report.

➤ **SELECTION OF OFFICERS FOR NEW YEAR**

- Tyne and Robin's terms expire in June 2021
- Bill and Tom's terms expire in June 2022.
- Glen will take Robin's Treasurer position, Tyne will remain Secretary, and Bill will remain Chairman.
- Robin made a motion to approve. Bill Seconded. All in favor.

➤ **OLD BUSINESS**

- Grant Applications: Tom walked through grants for Clean Boats Clean Water. Bill walked through the Eurasian Water Milfoil application. He will make the adjustments as discussed.
- Lake Management: Tom mentioned that we will need 200 hours of Boat Launch Monitoring in 2021.
- Japanese Knotweed: Glen discussed that he and a property owner were hopeful that the JKW would be eradicated at one of the three locations. The other two properties were given two more treatments and he saw no new growth. Glen will continue to monitor all the locations and treat as needed.

➤ **NEW BUSINESS**

- Wis. Lakes & UW Extension would like to bring Portage County Lake Districts together; Lake Helen, McDill Pond, and Lake Jacqueline

➤ **NEXT MEETING**

- Tyne will pick the next meeting date and time; February 10, 2020

➤ **ADJOURNMENT**

- Glen made a motion to adjourn at 7:54pm. Tyne Seconded. All in favor.