



## **Treasurer's Report**

Jones reviewed the Treasurer's report for August. Gebhardt made a motion to approve the treasurer's report. Olson seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Jones reviewed the payables with the board. Kraushaar made a motion to approve the payables for August. Merten seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

## **2020 Audit**

Kiser made a motion to approve the 2020 audit that was completed by CliftonLarsonAllen. Gebhardt seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

## **Proposed 2022 Budget**

The board held discussion on the 2022 Budget. The board talked about the proposed \$20,000 Maintenance Levy. Kiser made a motion to approve the proposed 2022 Budget, to include the \$20,000 Maintenance Levy. Olson seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

## **Resolution for 2022 Proposed Levy**

Jones made a motion to approve the resolution for the 2022 Levy: Administrative-\$250,000, Project-\$100,000, and Maintenance-\$20,000. Weis seconded the motion. Crump led a roll call of votes.

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

## **Discussion and Updates**

### **Project Planning Exercise**

Hanson went through the proposed long term planning Capital Improvement Project list. The board held discussion.

### **Outreach Update, Tim Ruzek**

Ruzek updated the board on activities going on in the watershed, to include; Fish Clean initiative, litter grabbers/river cleanups, fall Canoemobile, Cedar River access site and a potential Turtle Creek canoe access site.

### **Senator Dornink Visit**

Hanson talked about the visit to the office today by Senator Gene Dornink.

## **Manager's Reports**

Nothing new to report.

## **BWSR Report, Dave Copeland**

Copeland updated the board on the CWF grant that Hanson applied for and the next steps that will be taken by BWSR towards approving it. He also talked about the BWSR board tour scheduled for August 25<sup>th</sup>.

Kiser made a motion to adjourn the board meeting. Olson seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Next meeting will be Wednesday, September 15, 2021.

Submitted by,

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*Jim Gebhardt, Secretary, jkc*