

# **LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT**

## **Board of Commissioners Meeting Minutes:**

**August 15, 2020: 10:55am @ Augusta Lions Hall**

**200 E Lincoln Street, Augusta Wi 54722**

The meeting was called to order by Chairman Mike Lea at 10:55am

### **1. Officer Assignment**

It was decided to keep same assignments as previous year.

#### **2020-2021 LECPRD Commissioner Assignments:**

Chairman – Mike Lea

Treasurer – Dean Boehne

Secretary – Joe Bechtel

Gary Gibson – EC County Representative

Bruce Logterman – Town of Bridge Creek Representative

### **2. Bills: Dean Boehne**

Bill of \$3,200 for Muskrat Creek Topo Maps. Seemed higher than expected. Dean and Mike are going to investigate before making payment.

Insurance renewal for \$1,879 and Bond Fee of \$125 are coming due.

\$27 fee for label creation

\$50 rental fee for Lions Hall usage

### **3. Set Date and Time for Next Meeting**

TBD

### **4. Adjourn**

Motion made by Joe Bechtel to adjourn meeting, 2<sup>nd</sup> by Mike Lea, Moton Carried. The meeting was adjourned at 11:05am