

BDLD CONFERENCE CALL										
DATE: 10:00 AM 4/24/2020										
Posting at: Dodge Co. Admin Bldg. , City of BD, BDLIA Office, Fox Lake Protection District, Copy to Daily Citizen										
Copy provided to: Towns of Fox Lake, Beaver Dam, Calamus, Trenton, Westford										
ATTENDANCE (All Present)	NICKI	DALE	RICH	BILL	BILL					
	HUPF	MAAS	HILEY	BOETTGE	FOLEY					
Motion to deviate from agenda for meeting efficiency, i.e.. agenda items may be discussed out of turn.										
	Y	Y	Y	2nd	Move					
OFFICER Nominations:										
CHAIRMAN	Y	2nd	Y	Nom	Y	Nom: Foley				
SECRETARY	Y	2nd	Y	Y	Nom	Nom: Boettge				
TREASURER	Y	2nd	Y	Y	Nom	Nom: Hiley				
BDLD officers confirmed and nominations closed										
1) Reviewed assignment of Commissioners by Dodge Co. and Statute 33 interim Commissioner responsibility.										
2) Reviewed and discussed correspondence from Dodge Co. regarding appeal filed reference District resolution count and acceptance calculation. 4/24/20										
3) Boettge requested retaining of legal council for explanation of District options reference appeal. Boettge will contact BDLIA President to request a loan to cover one hr. of legal service, \$300.										
4) Fact finding Assignments for Normal Operation of District:										
						Assigned or Proposed (P):				
P. O. BOX / ENVELOPES ETC/		p				HUPF				
PHONE: Is 2nd line possible on BDLIA				P		FOLEY				
WEB : Establish & Manage						HUPF		BOETTGE		

Post Office bulk rate						HUPF	
INVESTIGATE FINANCIAL INSTITUTION FOR DISTRICT TRANCTIONS						HILEY	
SOURCE for INTERIM FUNDING 2020						HILEY	
Estimate Line of Credit for 2020						HILEY	
Legal Professional Service	\$5,000	P				MAAS (P)	
Investigate Legal Service Options:							
O'Conner						BOETTGE	
Schacht						FOLEY	
Insurance	TBD	P				HILEY	
PO Box & Postage	TBD					HUPF	
Consumable Paper Etc.	TBD					HUPF	
Annual Meeting Location	TBD						
District Boundary Description	<u>\$1,500</u>				P	FOLEY	
	\$6,500						
DISTRICT BOUNDARY DESCRIPTION						FOLEY	
Plot confirmed from Resolution Attachment B to GIS maps					Complete	FOLEY	
Dodge Co. Correspondence for parcels, distributed 4/23/20					Complete	FOLEY	
Estimate for Surveyor professional service					Complete	FOLEY	
Contact 3rd source for boundry description option						FOLEY	
Copy to WDNR, Register of Deeds, Wi Dept. of Revenue, WDNR						FOLEY	
Next Meeting TBD	Site: Derge Park, Date TBD						
Adjourn: (11:30)	Y	Move	Y	2nd	Y		

Future Agenda Items:							
Correspondence from Dodge Co. Ref expense 4/24/20							
Add to 2020 budget: a) financial audit & auditor							
b) accounting software							
ANNUAL MEETING							
May 22 to Sept 8							
agenda							
ballot							
send out 14 days prior							