



PO Box 831
Beaver Dam, WI 53916

Minutes
Meeting of Commissioners

March 14, 2024

Held at Beaver Dam Chamber of Commerce Beaver Dam, WI 53916

Meeting called to order at 5:33 pm

Attendees: Bill Foley, Dale Maas, Mike Zimmer, Nicki Hupf, Gene Mazewski (Remote)

No Guests

Motion to approve agenda and deviate from agenda for meeting efficiency made by Dale Maas, seconded by Nicki Hupf and approved unanimously.

Minutes

Motion to approve minutes of Oct 24, 2023 meeting made by Dale Maas, seconded by Nicki Hupf and approved unanimously.

Correspondence

- Dan Eagan *The Devel's Element* was sent to governor Evers leading to Beaver Dam Lake visit March 13, 2024.
- Panfish resolution passed the Wisconsin Wildlife Congress. Dodge County Annual meeting will be April 8th 6:30 at Horicon Visitors center. Gene Mazewski is scheduled to present resolution; Dale will be backup. State sign-off will follow in the three-year process.

Treasurers report

Mike Zimmer presented the treasurers report and a motion to approve the report and authorize payment on checks 1090 and 1091 was by made by Dale Mass, seconded by Nicki Hupf and approved unanimously.

BLDIA has purchased a replacement work boat with trailer through donation. \$5,000 was provided by legacy hospital charity fund and \$17,000k from private donor.

Fish Stocking Report

- Three providers have been contacted and Fishery Biologist Laura Stremick was alerted.
- Will submit for bid with quantity options of 6,000, 12,000 and 18,000 fish of 5-7" size. This size aligned with a dedicated pond.
- Bill Folly will provide Daily Citizen newspaper notice from BDLIA.

Select Annual Meeting Date and Venue

Saturday August 3rd proposed meeting date at Beaver Dam High School

Rough Fish Committee Report

- At Beaver Dam Lake meeting with Governor, he committed to press the Rough Fish harvest issue with the DNR. No timeline set.
- BDLI Lawyer Bill O'Connor will be asked for advice.
- At Chamber After Hours, consider asking local businesses to write letter to DNR with copy to governor articulating issue.

Town Hall Meetings

- Randolph - Friday May 17 5:30-7:30 PM at Community Center
- Beaver Dam - Saturday May 18 9-11 AM at Watermark
- Nicki Hupf to confirm
- Agenda to follow, 3 minute discussion rule will be added

Chamber After Hours

- Chamber After Hours, with BDLIA May 15 5:30 PM.
- Will have stations set up to demonstrate lake issues.

UW-WRM Nelson School of Environmental Science

- Practicum Fall 2024 – Spring 2025 for Master's Program
- In running with lake Wisconsin – Our program should have edge
- Focus: Shoreline survey – ground cover.
- 10-12 Master's candidates to support
- BDLIA funds materials for program
- Water specialist Dodge County – evaluating funding alternatives to split salary

Rakes Bay Scope Change

- DNR could not get permit in time to complete project by deadline halting initiative.
- Project Engineer turned over 3x and Water Specialist turned over 6x
- \$32,000 lost, \$9,000 needed for additional H&H study

Meeting with DU, US FW, Pheasants Forever

- Push engagement to next quarter.
- Focus on land off lake

Next Meeting Dates

April 18, 2024 5:30 PM at the Chamber Building

Adjourn

Motion to adjourn made by Dale Maas, seconded by Nicki Hupf and approved unanimously.
Meeting adjourned at 7:45pm