

**Minutes
Meeting of Commissioners**

April 18, 2024

Held at Beaver Dam Chamber of Commerce Beaver Dam, WI 53916
Meeting called to order at 5:30 pm

Attendees: Bill Foley, Mike Zimmer, Nicki Hupf, Gene Mazewski (Phone) - No Guests

Absent due to Medical: Dale Maas

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

Minutes: Motion to approve minutes of March 14, 2023, made by Bill Foley, seconded by Nicki Hupf and approved unanimously.

Correspondence:

- Town of Westford visit June 3
 - Shannon Koele to attend with District.
- Discuss Governor Evers visit.
 - Contacted DNR on Rough Fish Issue.
 - Mike Sorge to form rebuttal.

Treasurer's report:

Mike Zimmer presented the treasurer's report. A motion to approve the report and authorize payment on checks 1092 through 1094 was made by Mike Zimmer, seconded by Nicki and approved unanimously.

Budget discussion: Fish stocking and Biomass expected to work, Capital Fund for equipment expected to be liberated.

Annual Meeting

- August 3rd at Beaver Dam High School (confirmed)
- Bill O' Connor (confirmed)
- Arthur Watkinson DNR Water Quality (confirmed)
- U.W. Limnology - Steven Carpenter (potential)

Rough Fish Committee Report

- Pan Fish Resolution appears on track.

Lake Conference – Stevens Pont

- Wake boat organized opposition.
- Lake Fishery sample plan offered with Bear Lake Barron County format.
- Northern lake services do not align with Dodge County.
- Fishery lab supervisor asked for recommendation.
- Fish Bureau is not budgeting funds for Rough Fish management.
- Bill O'Connor presented chapter 33, Lake District.

NRCS Green Bay Conference

- Dodge County had 6 representatives.
- Dodge County to shift from 38 Committees to 28 after election

McKinley Road Project

- No Permitting support due to DNR resources

May 4 - Sampling Training

- Kipp Elliot to take over for Bob Ruell

May 15 Chamber after hours

- Setup 4:30, 5-7 event.
- Sampling hardware demo

WRM Nelson School for Environment Science

- Zach Zopp will be facilitator.
- 10-12 MS Graduate Students.
- Objectives will be based on student's skillsets.
- Funding requirements to follow.
- DNR Grant may fund.
- Late 2024 visit – 2025 majority of work – 2026 Presentation

Fish Stocking Program

- Resubmit Bid Forms Proposed projects; fish rearing pond evaluation or stocking

Next Meeting Dates:

- May 15 – Chamber After Hours – No Posting
- June 6 – Next Board Meeting

Adjourn:

- 6:29 Motion Nicki Huff, second Mike Zimmer.