



### **Minutes**

#### **Meeting of Commissioners**

June 6, 2024

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

Meeting called to order at 5:30 p.m

Attendees: Bill Foley, Dale Maas, Mike Zimmer, Nicki Hupf, Gene Mazewski.

Guest: Alex Williams

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 Apr 28 and May 15, 2024 made by Dale Maas, seconded by Nicki Hupf and approved unanimously.

#### **Correspondence:**

##### **+Meet with Town of Westford, June 4<sup>th</sup>**

Meeting with Town Board to discuss lake activities and issues.

##### **+Dodge County Committee change joining Conservation & UW Extension**

Dodge Cty reducing committee numbers from 38 to 30. Conservation Committee involved with UW Extension giving access to forester and resources.

#### **Treasurers report:**

Mike Zimmer presented the treasurer's report and a motion to approve the report and authorize payment on check #1096 was by made by Dale Maas, seconded by Gene Mazewski and approved unanimously.

All Towns are paid up on assessments.

#### **Annual Meeting** Date August 3<sup>rd</sup> at Beaver Dam High School

+ Guest speaker Steve Carpenter, Phd

Agenda and requirements discussed, to be finalized at July meeting.

#### **Rough Fish Committee Report**

+ May 23<sup>rd</sup> tour of BDL with DNR Fishery Bureau, result of meeting was a much better understanding of BDL & BDLIA needs and concerns over lake management. Horicon fisheries instructed to issue bid documents for rough fish removal contract. Expecting to see bid documents this month.

Bluegill stocking approved at annual meeting: order has been placed with Gollon Bait and Fish Farm for \$14,000.

### **Lake Management**

- + UW WRM Practicum 2025 review & financial prospectus  
BDL sampling plan for 2024 discussed. More detail once we know the UW grad student manpower available.

Mike Martin has gone thru training and will take over monthly sampling from Bob Roell

Presentation on use of aerial drones to accomplish tasks that are not practical to do by foot or by boat.

DNR Walleye Management Plan discussed. Significant effort required by BDL to remain included in walleye stocking.

- + DNR Healthy Lakes tour, BDL projects after 9 years  
This will be a driving tour around the lake by DNR personnel from 3 counties. Will provide good publicity within the agency for our lake.

- **Long Term Planning**-priority, schedule, task leader

- + Proposed projects; fish rearing pond evaluation  
Operating a dedicated pond tabled for now.

- + Chamber After Hours, with BDLIA May 15 comments  
Well attended good feedback. Helped educate business leaders on issues about the lake.

- **Members matters**

- none

- **Next Meeting Dates:** June 19 , 2024 5:00 pm Short meeting to finalize Annual meeting issues

- **Adjourn 7:35pm**

On motion by Dale Maas, seconded by Nicki Hupf and approved unanimously.