



## Minutes

### Meeting of Commissioners

June 19, 2024

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

Meeting called to order at 5:00 pm

Attendees: Bill Foley, Dale Maas, Mike Zimmer, Gene Mazewski. Absent Nicki Hupf  
No Guests

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

#### **Minutes:**

Motion to approve amended minutes of Jun 6, 2024 made by Dale Maas, seconded by Mike Zimmer and approved unanimously.

**Correspondence:** None

#### **Treasurers report:**

Nothing new since July 6 meeting

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

Agenda reviewed, will be finalized at July meeting

Clerks being confirmed,

WRM financial options: The estimated expenses were reviewed and will be covered in detail at the annual meeting. Being selected for the program is considered a major win for the lake and the board will strongly recommend costs to be approved at the annual meeting. Initial discussions suggest a very good likelihood that a DNR grant will be approved which will cover most of the costs, however this will not be known for sure until after the meeting, so full cost will need to be approved.

Similarly a stream rehabilitation project is needed for Mill Creek. This is two phases, first planning and permitting, then a construction project. Grants will also be applied for on this work. Volunteer and landowner assistance are expected to keep costs down.

Budget review followed and the recommended budget will result in an assessment for the next tax year of \$58.82 with substantial carry overs likely if the grants are approved.



## **Rough Fish Committee Report**

On June 6<sup>th</sup> a BDL meeting with DNR Fishery Bureau was held. It was expected that news of progress on our permit to commercially harvest rough fish would happen. Timothy Simonson and Laura Stremick prepared a plan that initially would reduce recruitment/spawning of rough fish but not significantly reduce the total volume #/acre. This program would be implemented on a draw basis not competitively bid.

An official Lake District meeting with DNR personnel invited will be scheduled for the week of July 8.

## **Lake Management**

UW WRM Practicum 2025 review: Covered above

DNR Healthy Lakes tour summary

Nine years ago, a number of grants were issued under this program to install natural areas on private residence shorelines. 15 DNR personnel involved with the program visited 4 of these sites on the lake. Feedback was very positive and left a good impression for our lake.

## **Long Term Planning-priority,**

Form Technical Advisory Team --Tabled

Schedule Focus Groups -- Looking at scheduling a listening session on July 6 to an invited group who have indicated interested in lake management.

## **Members matters** none new

Next Meeting Dates: July 17 , 2024

Adjourn 6:59 pm On motion by Dale Maas, seconded by Gene Mazewski and approved unanimously.