



## **Minutes**

July 13, 2023

Meeting called to order at 5:30 pm

Attendees: Bill Foley, Dale Maas, Mike Zimmer, Nicki Hupf, Gene Mazewski. 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 June 15, 2023 made by Dale Maas, seconded by Nicki Hupf and approved unanimously.

**Correspondence:** Member inquiry on Blue-green algae and pets (dog). Recommended avoiding any floating algae, forwarded a flyer on BG and later the BDLIA monthly report with BG info. The Fox lake Improvement Assoc contacted Dale Maas expressing interest in panfish bag limit reductions. May be an opportunity to work together.

### **Treasurers report:**

Mike Zimmer presented the treasurers report and a motion to approve the report and authorize payment on checks 1073 thru 1076 was by made by Dale Maas, seconded by Nicki Hupf and approved unanimously.

- + **Review and Approve Preliminary Budget for 2024-**

Will discuss under annual meeting items.

- **Lake Management Report**

- + **Report on status: Rakes Bay upland permit for water flow management**

We are now on the 7<sup>th</sup> DNR person responsible for permitting on this project: changing what was already done, serious threat that DNR delays will push beyond the deadline for using funds, and the major project for reducing phosphorus inputs to the lake dies as a result.

- + **Review and consider resolution 2023-2, for weir inspection:**

At Rakes Bay. A motion to approve the resolution made by Gene Mazewski, seconded by Dale Maas and approved unanimously.

- + **Report on DU and Pheasants Forever Assistance** A meeting will be held at BDLIA offices on July 17 at 9:00 am to discuss preservation of wetlands. BDLD will participate.

- + **Lake Survey: depth & lake bed – Procedure & Schedule**

Need to do a test run, send data to DNR and if working we will start the survey. Expecting 20 to 24 hours on the water to complete.

- **Rough Fish Committee Update & Planning-DNR Fishery**

The fisheries biologist is working on the biomass study which involves a harvest after marked fish are returned to the lake. Anticipating Sept/Oct timetable.

- **Report on potential for expanded water safety patrols**

Contacted sherrif's dept and DNR warden. Sherrif patrols the 3 large lakes in Dodge county, tries to cover busy weekends and special events. Stated if we would like patrolling on a particular day, let them know and they will try hard to accommodate. Warden also on the lake a reasonable amount of time, not as visible on purpose.

- **Annual Meeting Preparation**

- Review Agenda**

- Draft agenda reviewed, dates set for when final is needed.

- + **Status of notification to electors**

- Mailed notice deliver to PO by June 26    Sorted BD, Fox Lake mail from BD, others go to Milwaukee.

- Newspaper published notice may not be needed 2 weeks prior, **VERIFY**

- + **Review Board of Commissioners Duties:**       Discussed

- + **Volunteer assignments**    A revised volunteer sign up sheet was reviewed and will be used.

- + **Review and confirm assignment task list**

- All tasks ready or being worked on

- **Members matters: Nothing new**

- **Next Meeting Dates:** Last week of July if needed before annual meeting

**Adjourn**            Motion to adjourn made by Gene Mazewski, seconded by Nicki Hupf and approved unanimously. Adjourned at 8:05 pm