



Minutes

Meeting of Commissioners

July 17, 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 Guest: Micah Topel

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 minutes of Jun 19, 2024 made by Dale Maas, seconded by Mike Zimmer and approved unanimously.

Correspondence: Numerous emails regarding recent "slow no wake" notice. Existing ordinance by DNR and previous 2017 agreement of Citizens Alliance and BDLIA was discussed. As the only governing body covering the entire lake, it will fall to BDLA to make the slow no wake call and post and notify as required. Much needs done yet to make this work. We need better real time access to lake level readings. How to physically post at launches, bulletin boards, kiosks ?? Manpower to post. Notice sign design and produce, weatherproof. Notification list, people, phone #s, email, backups. How to cancel and so on.

Treasurers report:

Mike Zimmer presented the treasurers report and a motion to approve the report and authorize payment on checks 1097 and 1098 was by made by Gene Mazewski, seconded by Dale Maas and approved unanimously.

- Annual Meeting Date August 3rd at Beaver Dam High School
 - Confirm Agenda and other preparation
 - Agenda and proposed budget finalized and notices going out on time and will be posted on the web site. Volunteers are set for clerk duties.
 - Invitations will go out this week to dignitaries.
- +Financial review and approval for 2024
 - Audit is being prepared
- Review and approve resolutions for:
 - + UW WRM agreement Resolution 2024-1 authorizes the Chairman and Treasurer to proceed with the grant application and avoid delays in getting the UW WRM work underway. Motion to approve made by Dale Maas, seconded by Mike Zimmer and approved unanimously.

Resolution will be posted on BDLA website.

+ DNR grant submission for shoreline survey Resolution 2024-2
States the the BDLD will meet the financial obligations necessary to complete the UW WRM survey. Motion to approve made by Dale Maas, seconded by Mike Zimmer and approved unanimously.
Will be posted.

+ DNR Rough FishCOOP Project Agreement Resolution 2024-3
BDLD Agreement with the WI DNR rough fish multistep program to improve habitat and reduce rough fish numbers on Beaver Dam Lake.
Motion to approve made by Dale Maas, seconded by Mike Zimmer and approved unanimously.
Will be posted.

+ DNR grant submission for Mill Creek bank restoration
Resolution 2024-4 States the the BDLD will meet the financial obligations necessary to complete the Mill Creek restoration and authorizes completing grant applications. Motion to approve made by Dale Maas, seconded by Mike Zimmer and approved unanimously.
Will be posted.

- Rough Fish Committee Report
+ July 11 BDLD meeting with DNR Fishery Bureau. The proposed 5 step program the DNR proposed was discussed. Draft copy reviewed but changes will be made. First 2 steps involve improvements to Tressel Bay and Rakes Bay re rough fish reduction. Any large harvest is years away in DNR Plan so that still needs negotiation.
- Long Term Planning
+ Discuss Focus Groups meeting July 6th, schedule follow up. The Chairman provided a summary of the meeting which will be posted to the web. Regular follow up meetings will be planned.
- Members matters: Arthur Watkinson will be sampling zooplankton off Dennings point soon.
- Next Meeting Dates: August 3rd 2024 annual meeting

Adjourn 6:55 PM On motion by Gene Mazewski, seconded by Dale Maas and approved unanimously.