

**Minutes**  
**Meeting of Commissioners**

September 9, 2024

Held at BDL D Office 138 Front Street, Beaver Dam, WI 53916

Meeting called to order at 5:00 pm

Attendees: Bill Foley, Dale Maas, Mike Zimmer, Nicki Hupf, Gene Mazewski (Phone)

No Guests

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

**Minutes:** Motion to approve minutes of July 17, 2024 made by Dale Maas, seconded by Bill Foley and approved unanimously.

**Election of Officers:**

- Motion by Bill Foley for Mike Zimmer to continue as Treasurer and Gene Mazewski to continue as Secretary, seconded by Dale Maas and approved unanimously.
- Motion by Mike Zimmer for Bill Foley to continue as President, seconded by Dale Maas and approved unanimously.

**Slow no Wake:**

- District is the proper organization to post Publicizing Ordinances per legal counsel.
- BDLIA Officer encouraged Dodge County Sheriff to not enforce slow-no-wake.
- The sheriff needs to enforce DNR Orders per DNR legal administrator.
- Legal Counsel estimates \$15,000 of Legal fee to develop a new ordinance.
- Modification of Fox Lake Ordinance is adequate.
- Motion by Dale Maas to forward summary of issue to Kim Naas Dodge County Attorney for opinion, seconded by Nicki Hupf and approved unanimously.
- Motion by Dale Maas to approve resolution 2024-5 to post and communicate high water status, seconded by Nicki Hupf and approved unanimously.

**Aerial Survey of Trestle Bay shoreline:**

- Quote received for:
  1. Shoreline Photography - \$750
  2. Ortho mosaic Photography of water surface - \$1,400
- Motion by Dale Maas to approve Shoreline photography, seconded by Nicki Hupf and approved unanimously.

**Rough Fish Committee Report:**

- Bill Foley proposed \$30 thank you gift for Landowner allowing land use, seconded by Nicki Hupf and approved unanimously.
- 15 bidders for Trestle Bay harvest. Carp gate to be repaired by DNR.

**Focus Group:**

- Oct 12th 9-10:30 second listening session proposed. Same agenda as first.

**River Level Telemetry:**

- Nelson Stewardship Grant proposed to cover partial cost.

**Member Matters:**

- Lake resident encouraged to take sample to test water algae.
- Invested runoff issue at Idle Hour Drive.

**Next Meeting Dates:**

- October 3rd – Next Board Meeting Oct 21 Alternative.

**Adjourn:**

- 6:54 Motion Nicki Huff, second Mike Zimmer.

**NEXT****Pan Fish limits:**

Resolution passed the committee.

**Treasurer's report:**

Mike Zimmer presented the treasurer's report. A motion to approve the report, authorize payment on check 1103 and pay anticipated Beaver Dam High School and Boardman and Clarke Annual Meeting invoices was made by Nicki Huff, seconded by Dale and approved unanimously.

**Fish Stocking Program**

September 19/20 planned date for stocking 14,000 Bluegills. Fish Stocking permit was submitted for DNR Approval. Proposal to launch Stony Point Road and Stone Ledge Road.