

Beaver Dam Lake District
Minutes
Meeting of Commissioners
September 15, 2021

Attendees: Bill Foley, Rich Hiley, Nicki Hupf and Bill Boettge. Dale Maas excused. No guests.

Motion to approve agenda and deviate from agenda for meeting efficiency made by B Boettge, seconded by R Hiley and approved unanimously.

Minutes

- Motion to approve minutes of July 13, 2021 commissioners meeting made by N Hupf, seconded by R Hiley and approved.
- Motion to approve minutes of August 14, 2021 annual meeting made by N Hupf, seconded by R Hiley and approved. These minutes will also be presented for approval at next annual meeting.

Election of Commissioners

- The commissioners reviewed and placed on file a letter from attorney W O'Connor certifying the results of the election of commissioners at the annual meeting as reported in the annual meeting minutes.

Election of officers

- The commissioners elected the following as officers of the BDL on a motion made by R Hiley, seconded by N Hupf and approved unanimously
 - Bill Foley, Chairperson
 - Bill Boettge, Secretary
 - Rich Hiley, Treasurer

Correspondence

- Several emails were received by the district asking questions about rip rap, aquatic plant removal and piers and docks. The commissioners agreed to expand the FAQs shown on the website that addresses these issues.
- It was agreed to send a letter to the school district complimenting the person providing the AV for our annual meeting at the high school auditorium.

Treasurers Report

- The treasurer requested approval of payments for four items. On a motion made by B Boettge, seconded by N Hupf these items were approved and payments with checks 1020 – 1024 were authorized.
- The financial report as of September 15, 2021 was approved on a motion made by N Hupf, and seconded by B Boettge.
- A letter will be drafted and sent this month to the 5 townships and city of Beaver Dam informing them of the special charge for the lake district to be sent with tax bills at the end of the year.

Annual Meeting

The following comments and suggestions were made regarding the Annual Meeting:

- The high school auditorium was an excellent facility for the meeting and should be used again in 2022
- The time for public comment should be before the end of the meeting but not before the vote on the budget
- Paper ballots should be made available for votes on motions rather than show of hands
- Attendees should sign up when they check in if they want to speak
- At the 2022 annual meeting we will do the fishery report while ballots for commissioner election are being counted
- It was agreed to again invite our legal counsel to attend the Annual meeting

Lake Management

- Most of the property owners touching Rakes Bay attended an informational meeting on August 30, 2021 regarding plans for improving Rakes Bay and reducing the run off of nutrients, primarily phosphorus, into Beaver Dam Lake. There was a consensus of agreement with the plans.
- The work on reducing the erosion in the Puckagee Springs area can begin as soon as DNR gives its OK.

Office rental

- Options were reviewed for rental of office space for the Lake District. It was agreed to draw up a lease for office on Front Street.

Policy & Procedures

- Discussion on a policy for the detachment of properties from the district was postponed until the next meeting.

Next Meeting

- The next meeting will be on November 10, 2021 at 5:30 pm at the Chamber Office

Adjournment

- The meeting was adjourned on a motion by N Hupf and seconded by R Hiley and approved.

Respectively Submitted

Bill Boettge, Secretary