



Minutes

Meeting of Commissioners

Oct 24, 2023

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

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 Sep 21, 2023 made by Dale Maas, seconded by Nicki Hupf and approved unanimously.

Correspondence

DNR conference on Healthy Lakes program discussed.

Dept of Revenue form 505 submitted for next tax bill.

City of Beaver Dam inspector requested brochures on Healthy Lakes and shore plantings. Copies provided. Discussion on City Chapter 59 statute on riparian construction regulations.

A combining of 2 parcels into 1 by county, no impact on District boundaries.

Treasurers report:

Mike Zimmer presented the treasurers report and a motion to approve the report and authorize payment on checks 1082 thru 1086 was made by Gene Mazewski, seconded by Nicki Hupf and approved unanimously. The bills to be paid discussed, details in Treasurers report.

Special Charges sent out and confirmed to City and Towns as required.

Rough Fish Committee Report:

The next step in the saga relies on our state representatives setting up a meeting with senior DNR officials. Lower level DNR people are already supplying data to the Reps, but that data is only partial and offers only an untenable option. The District will see that the representatives have everything they need prior to the meeting.

Pan Fish Resolution

A draft resolution supporting a reduction in the Beaver Dam panfish bag limits is being prepared for submission to the Conservation Congress to be offered at the 2024 spring hearings.

Lake Management

- + Rakes Bay plan and permits: Since Feb 2023, the DNR is now on their 8th permitting engineer, each change has caused confusion and extra delay and expense. Still hoping work can start this winter.
- + Town of Westford diversion project: This project initiated by an agricultural producer (Lienke) and now complete. It will correct a serious problem of run off entering the lake. Beside the producer, funding by Dodge county, the Town of Westford, and the Lake District were used to complete the project. *Photos are attached*
- + Meeting with DU, US FW, Pheasants Forever: This was a follow up meeting to an earlier tour of the lake. The next step is to prepare a list of likely producers for conservation projects, and enlisting assistance from Dodge County Conservation to develop them.

Long Term Planning-priority, schedule, task leader

- + Proposed projects , fish rearing pond specifics: Discussed above
- + Town Hall Meeting: The board felt the Town Halls last year were very useful and approved plans to do again. Tentative dates are May 17 at Randolph and May 18 at Wartermark. We will do post card invitations again and ask for advice on topics and format.
- + BDLIA is investigating the purchase of a pontoon boat appropriate for buoy placement and removal and other lake work that comes up. Working with Beaver Dam Mustski's on supplying a motor.
- + Chamber After Hours, with BDLIA: Pursuing, feel it is worthwhile.
- **Members matters:** Will add to next meeting agenda working with/joining the Dodge County Conservation Alliance.
- **Next Meeting Dates:** March 14, 2024

Adjourn: Motion to adjourn made by Gene Mazewski, seconded by Mike Zimmer and approved unanimously.

Adjourn 7:32 PM

Respectfully submitted

Gene Mazewski, Secretary





