

Beaver Dam Lake District  
Minutes  
Meeting of Commissioners  
November 10, 2021

Attendee: Bill Foley, Rich Hiley, Nicki Hupf, Dale Maas and Bill Boettge. Guests: Gene Mazewski and Mike Zimmer

Motion to approve agenda and deviate from agenda for meeting efficiency made by D Maas, seconded by N Hupf and approved.

#### Minutes

- Motion to approve minutes of September 15 meeting subject to approval by R Hiley and D Maas made by D Maas, seconded by N Hupf and approved. Minutes will be sent to Hiley and Maas for their review.

#### Correspondence

- The district office was contacted by the company doing an audit of our workers compensation policy. The information requested will be forwarded to the audit company by our treasurer.
- Commissioner Boettge contacted lake property resident Gene Mazewski and invited him to attend our district meeting to inform the commissioners regarding his interest in serving on the commission as a possible replacement for B Boettge who is moving from the district.
- G Mazewski advised the commissioners of his background and his support for the district.
- B Foley updated the commissioners on his contacting via phone and email all those that attended the annual meeting and who filled out the volunteer form.

#### Treasurers Report

- The treasurer reported he had received an additional payment on property assessments from Town of Beaver Dam and that he was working with Towns of Westford and Trenton on final payments from them.
- Motions were made by D Maas, seconded by N Hupf for approval for payment checks 1025 – 1027 and for approval of November 10, 2021 Treasurers Report.
- The lease for the district office is getting a final review by the district's legal counsel. A motion was made by D Maas, seconded by N Hupf and passed that after legal counsel review any issues will be resolved with the lease and district commissioners approve executing that lease.
- Discussion on some issues regarding the placement of property assessments on township and city upcoming tax bills will be continued at the next meeting of the commissioners.

#### Lake Management

- The DNR has set up a meeting at the end of the month with representatives from the DNR and Beaver Dam Lake on management of the Puckagee Springs project.
- Some details of the Rakes Bay project were reviewed including:
  - Water flowing into Beaver Dam Lake from Rakes Bay is the major source of phosphorus for BD Lake.
  - One of the major overall goals of the project is to slow the flow from surrounding land into Rakes Bay

- The DNR land manager supports the Rakes Bay project. This is important as the proposed project is on land owned by the DNR
- A factor that is also helping is that many of the farmers in the county and in the area draining into the Rakes Bay area are adopting regenerative farmland practices on their cropland which is helping in the reduction of runoff into Rakes Bay
- County board supervisor Lisa Derr is working with the county board to secure ARPA funding through Dodge County.

#### Fishery Plan

- A chart was shown that reflected the overall reduction in the total phosphorus level in BD Lake over the last 10 years. This is a factor that will help our water quality and also highlight the importance of commercial fishing for rough fish and fishery stocking to promote bio-manipulation of carp.
- The commissioners reviewed a preliminary scope of a BD Lake long term fishery plan. It was agreed that this was a good overall outline
- B Boettge made a motion seconded by D Maas, that B Foley is authorized to investigate the cost of engage UW Stevens Point Fishery staff along with consultant Kurt Wilke to collect and review data for the development of a fish management plan for BD Lake. Further that funds for this would come from the 2022 lake management budgeted funds. The motion was approved unanimously.
- There was a discussion on catch limits, how they have changed and their effectiveness

#### Member Matters

- D Maas brought up a situation in the field at intersection of Hwy 33 and B where soil has been scraped and piled. This is near the wetlands and concern was expressed that a rain will wash this soil into the wetlands and into BD Lake. Further investigation will be taken

#### Next Meeting

- The next meeting will be Monday, November 15 at 5:30 at the Chamber
- After the November 15 meeting the next meeting will be in March unless an earlier date is needed to take action on fishery plan, tax assessment matters or other issues.

#### Adjourn

- Motion to adjourn by D Maas, seconded by R Hiley and approved

Respectively submitted

Bill Boettge, Secretary