

Beaver Dam Lake District
Minutes
Meeting of Commissioners
November 18, 2020
Held at Beaver Dam Chamber of Commerce

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

Motion to approve agenda and deviate from agenda from meeting efficiency made by D Maas, seconded by B Boettge and approved unanimously.

Minutes

- Motion to approve September 29, 2020 minutes made by D Maas, seconded by R Hiley and approved unanimously

Correspondence

- Received notice from Dodge County Corp Counsel that Judge De Vries dismissed the appeal that was filed earlier in the year challenging the formation of the district.
- District Chr, B Foley, responded to an email Kathleen Munro sent regarding the budget approved by the Lake District.
- Forms required by WI Dept of Revenue were submitted are on record
- On October 13, 2020 letters were sent to City of BD and the other five townships surrounding the Lake reviewing the establishment of the Lake District and the initial assessment for each parcel on the lake. All have acknowledged receipt of letter except Town of Beaver Dam.

Treasures Report

- The National Exchange Bank would like to have the Lake District “operational” before lending funds. Treasurer R Hiley is working with them to get clarification on this matter.
- Insurance policies covering required risks for the Lake District went into effect on November 18, 2020

Website

- The commissioners reviewed subjects to be included under news items for the website. These include:
 - Establishment of district and initial commissioners and officers
 - Filing of appeal and judge’s dismissal of appeal
 - COVID causes postponement of annual meeting until 2021
 - Budget and initial assessment
- They also agreed to develop a bullet point update regarding the district that can be placed on the BDLIA website.
- As soon as the website is updated with the above it will be announced to the public

Community Communication

- A motion was made by D Maas, seconded by B Boettge and approved that the chair draft a press release for paper and radio updating the community regarding the lake district including announcement of the website and the annual meeting in 2021

Other matters

- The commission reviewed a letter sent to MSA regarding the revised billing for development of the legal description. As of this date no reply has been received.

Next Meeting

The next scheduled meeting of the commission will be January 6 at 5:30 pm at the Beaver Dam Chamber Office

Adjournment

The meeting was adjourned on a motion by D Maas, seconded by R Hiley and approved.

Respectively submitted

Bill Boettge, Secretary