

Beaver Dam Lake District
Minutes
Meeting of Commissioners
February 10, 2021
Held at Beaver Dam Chamber Office

Attendees: Bill Foley, Rich Hiley, Dale Maas, Nicki Hupf and Bill Boettge. Guests: Dan Keyes

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

Minutes

- Motion to approved minutes of January 4, 2021 minutes made by R Hiley, seconded by N Hupf and approved unanimously.

Correspondence

- Letter received from property owner Dale Macheel requesting removal of a parcel of property from the district. The county has advised the commission that the property extends into Beaver Dam Lake and based on fact that any parcel touching Beaver Dam Lake is in the district, this parcel is part of the Beaver Dam Lake District. A motion was made by D Maas, seconded by N Hupf and approved unanimously that a letter be sent to Mr. Macheel denying the request. Included in the letter would be a copy of email from county advising that the parcel is within the district.

Treasurers Report

- R Hiley, treasurer, reported no activity for the month and that current balance in checking account was \$7,400. Motion to approve report made by D Maas, seconded by N Hupf and approved unanimously.

Letter of Support

- Motion to approve letter supporting Dodge County's request for DATCP funding for incentive payments to farmers in Town of Westford to participate in Farmland Preservation Program made by B Boettge, seconded by D Maas and approved unanimously.

Lake Management

- BDLIA's grant request for lake planning is still under review by WDNR. Hopefully we will receive notification during month on February. This grant is key part to continuing with our lake plan.

Annual Meeting

- Planning for the 2021 annual meeting was discussed.
- Concern remains that some form of COVID restrictions will still be in place this summer; thus need for a large area for the meeting. Currently looking at County Fair Grounds and gymnasium at Wayland Academy. Research on these and other locations will continue and will be discussed at next meeting.

Budget Information

- As a part of developing a budget to be presented at the annual meeting the commission needs to begin with a plan with achievable goals as well as determine key issues facing the lake. One of the challenges we face with this is the current delay from the DNR in developing their updated policies.
- The importance of communication with the property owners was also discussed. The possibility of working with the BDLIA and placing an enclosure in the BDLIA newsletter was one of the solutions presented.
- Work on developing a plan and budget will continue at the next meeting.

Next Meeting

- A tentative date of March 24th at 5:30 was set. Location at Beaver Dam Chamber

Adjourn

- The meeting was adjourned on a motion by B Foley, seconded by D Maas and approved unanimously

Respectively Submitted

Bill Boettge, Secretary