

Beaver Dam Lake District
Minutes
Meeting of Commissioners
March 24, 2021
Held at Beaver Dam Chamber Office

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

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 approve minutes of February 10, 2021 made by D Maas, seconded by N Hupf and approved unanimously.

Correspondence

- The WI DOR has requested an updated list of properties deleted and added to the district. No properties were changed. This information will be sent to them.
- Several minor errors have been corrected in the boundary description. This corrected version will be given to Register of Deeds and then sent to the DOR.

Treasurers Report

- R Hiley, treasurer, reported the following
 - He will provide a March 31, 2021 financial report to the commissioners
 - To date the district has received \$38,609 in payments from the townships and city. Only Town of Beaver Dam has not sent a tax payment to the district. Rich will contact them
 - The district also received a \$100 anonymous donation
 - He presented a reformatted 2020-21 budget which the commissioners approved on motion D Maas, seconded by N Hupf.
- A motion was made by D Mass, seconded by N Hupf that the \$20,000 loan from Nat'l Exchg Bank and the billing from Dodge County for \$1,676.56 for costs related to the public hearing be paid before the end of March. Approved by unanimous vote.

Lake Management

- B Foley updated the commissioners regarding the DNR grant for funds to complete the engineering study of Rakes Bay. Final signatures pending.

Annual Meeting

- The date of Saturday August 14, 2021 was selected.
- The following locations will be investigated for availability, suitability and cost
 - BD High School auditorium
 - BD Community Theatre building
 - Wayland field house
 - Buildings on County Fair Grounds
- Chapter 33 spells out specific items that must be included in the agenda. In addition to these the following points were discussed as item to include in the agenda:

- A basic overview of a lake district, its purpose and how it operates. Included in this emphasis will be placed why this has increased importance now. The DNR no longer has people assigned to our lake who proactively manage the lake. Today the DNR depends more on lake districts to be proactive in lake management and the DNR provides the technical assistance and some funding.
- A review of lake planning and the implementation of the current grant
- An overview of the fish plan for the lake
- An update on carp management
- Voter qualifications
 - The board discussed and approved voter qualifications as detailed in Chapter 33 of the state statutes. They were approved on a motion by D Maas, seconded by N Hupf.
 - It was recommended that we appoint at least 6 election clerks who will be responsible for checking in the eligible voters, distributing, collecting, counting and reporting votes for the election of commissioners.
 - Between now and next meeting commissioners will research the nomination procedure for the 3 commissioners to be elected at the annual meeting

Next Meeting

- The next meeting will be April 21, 2021 at 5:30 at the Beaver Dam Chamber

Adjourn

- On a motion by R Hiley, seconded by N Hupf the voted to adjourn the meeting.

Respectively Submitted

Bill Boettge, Secretary