

Beaver Dam Lake District
Minutes
Meeting of Commissioners
April 21, 2021
Held at Beaver Dam Chamber Office

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

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 March 24, 2021 made by R Hiley, seconded by N Hupf and approved unanimously

Correspondence

- Form for WI DOR has been received and returned
- Question from title company reference district assessment on two properties was clarified
- Question regarding posting of agenda for commissioner's meeting was resolved

Treasurers Report

- R Hiley, Treasurer, reviewed the following reports:
 - He provided and reviewed financial reports to commissioners as of April 21, 2021
 - To date the district has received \$46,129 in payments from townships and city
 - He confirmed that county treasurer informed him that the full amount billed to property owners will be paid with the August 15th payment. Any payments not made by taxpayers will be paid by the county.
- A motion was made by D Maas, seconded by B Boettge approving checks 1006 – 1008 to KK Services for webhosting, to Dodge County for costs related to public hearing and to Dodge County Register of Deeds for recording chances to legal description. Approved by unanimous vote
- A motion was made by D Maas, seconded by N Hupf approving payment of \$13,107.18 to BDLIA for funds advanced the district for payment of costs related to setting up the lake district, to WI Lakes for \$450 and Beaver Dam Chamber for \$250 for dues for 2021. Approved by unanimous vote.

Lake Management

- B Foley gave a report on grant to study what can be done to improve challenges related to Rakes Bay. Highlights of his report:
 - Big concern as 45% of phosphorus coming into BD Lake comes from Rakes Bay
 - Currently rain fall from Rakes Bay was in the BD Lake within 24 hours of when it fell
 - The shoreline in Rakes Bay is washing into BD Lake
 - Goal is to have the rainfall infiltrate into the land and not run into the lake
 - The firm EOR is currently doing a study of Rakes Bay to determine what actions can be taken to correct the situation

- Hopefully some of this will be completed prior to completion of district budget for 2022 so funds can be budgeted to support grants to implement projects in Rakes Bay
- It was also mentioned that some farmers are making improvements on their own such as building grass waterways to slow run off and reduce sediment flow
- The DNR is being asked to extend the fish study it is doing on BD Lake into Rakes Bay so we can know the kinds and quantity of fish in the bay
- In addition B Foley reported this was the first winter where we lowered water levels in the lake in the fall and not wait until spring. This prevents damage to property owners' shoreline as well as allowing the shoreline to firm up. This action did not change the water level during spring or summer.

Annual Meeting

- The Community Theater is not available. Still under consideration are Fair Grounds, facilities at Wayland Academy and the High School Theater.
- The commissioners discussed the agenda for the Annual Meeting and R Hiley distributed a portion of the Lakes Guide Book dealing with Annual Meeting.
- The budget for 2022 will be discussed in the May meeting but probably not finalized until the June meeting
- B Boettge distributed a summary compilation from Chapter 33 for nomination and election of commissioners as well as duties of election clerks. This summary will next be reviewed by legal counsel

Member matters

D Maas suggested that the commission consider sending out an update to all district property owners. He felt it was important to update the owners as well as dispel any misunderstandings about the lake district. The commissioners will review this again at the May meeting.

Next Meeting

- The next meeting will be Wednesday, May 19 at 5:30 PM at the BD Chamber.

Adjourn

- The meeting was adjourned on a motion by R Hiley, seconded by N Hupf and approved unanimously.

Respectively submitted,

Bill Boettge, Secretary