

Beaver Dam Lake District
Minutes
Meeting of Commissioners
May 19, 2021

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

Motion to approve agenda and deviate from agenda for meeting efficiency made by B Boettge, seconded by R Hiley and approved unanimously.

Minutes

- Motion to approve minutes of April 21, 2021 made by R Hiley, seconded by D Maas and approved unanimously

Correspondence

- Correspondence was reviewed. No action was required.

Treasurer's Report

- Treasurer R Hiley presented financial reports as of May 19, 2021
- A motion was made by D Maas, seconded by B Boettge approving checks 1009 to 1011 to Beaver Dam Chamber for partial year dues, to Wisconsin Lakes Grp for dues for current year and to BDLIA for payment of funds lent to the district for organizational costs and legal fees. These payments were previously approved at the April meeting. Approved by unanimous vote.
- D Maas moved and seconded by B Boettge that the Treasurer's Report of May 19, 2021 be approved and posted on our website. Approved unanimously.
- The commission reviewed the draft of a letter the Treasurer prepared in response to commissioners suggestion that we send a letter to property owners in the district that gives an overview of a lake district and how it operates as well as basic info on the Annual Meeting. It was agreed to send this letter in early June.

Lake Management

- B Foley reported the following regarding lake management
 - Most warning buoys have been placed on the lake
 - About 20 buoys will be needed in next two years
 - The work on Rakes Bay by EOR is on schedule with samples being taken. Results of the sampling will be analyzed and work on modeling will then begin.

Annual Meeting

- Beaver Dam High School auditorium is available for the district's annual meeting on August 14. The only cost would be paying an AV person. The board agreed this would be the best location for the meeting because of its capacity, indoor setting in event of bad weather and good acoustics
- It was discussed that registration should begin at 8:30 and the meeting begin at 9:30
- The commissioners reviewed videos and information to be presented at the meeting to give background on a lake district and its role in lake management.
- The preliminary budget for 2022 was discussed. Final budget will be 2022 will be presented at next commissioners meeting.

- B Foley and B Boettge will meet with County Treasurer to discuss development of label list for mailing of annual meeting notice and December 2020 tax roll list for registering attendees at annual meeting.

Other

- B Boettge presented an update on the work of the Dodge County Healthy Soil – Healthy Water Alliance and requested the BDL support the work of this group with a \$500 sponsorship payment. Motion made, seconded and approved.

Next Meeting

- The next meeting will be Wednesday, June 16, 2021 at 5:30 pm at the Chamber office.

Adjourn

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

Respectively Submitted,

Bill Boettge, Secretary