

Beaver Dam Lake District  
Minutes  
Meeting of Commissioners  
May 29, 2020  
Held at Derge Park

Attendees: Commissioners Bill Foley, Rich Hiley, Nicki Hupf, Dales Maas and Bill Boettge Guest, Evonne Boettge.

Approve motion to deviate from agenda for meeting efficiency.

Report from commissioners on organizational items

- N Hupf presented a detailed listing of supplies needed and the estimated cost.
- B Boettge presented an outline of content of district website and estimated cost.
- The options for phone service were discussed including the possibility of using BDLIA's phone line.

Development of legal description of district boundaries

- Bill F obtained several estimates on the cost of this project. The best price was \$4,500 from MSA.

Banking

- R Hiley interview both National Exchange and Horicon Bank for establishment of line of credit and checking account. Both banks would meet our needs and would like our business.

Insurance

- R Hiley met with Richards Insurance. They would be able to provide our Directors & Officers Ins with a liability rider for about \$1,000.
- Bylaws would be needed for this. B Foley agreed to begin work on the bylaws.

Mission Statement

- Several mission statements were presented by the commissioners. Work will continue on this project.

Lake Management Plan

- Commissioners reviewed three reports provided by B Foley. Highlights from these reports:
  - Ten year report on phosphorus in lake shows we are below reports from previous decades
  - Phosphorus in lake comes primarily from ag runoff and carp. Reduction probably result of better farming practices and carp harvesting.
  - DNR has recently advised the Lake Mgmt Com that based on their review of various reports and stats supplied by BDLIA and by the DNR that they the DNR has agreed that BD Lake can be improved.
  - The DNR is no longer proactive in development of plans for lake improvement but depends on lake organization to initiate the action with the DNR providing technical and financial support

- If we move forward with implementation of work on Puckagee Springs the district would have to manage the funds approved for improvement
- Twenty six areas in Beaver Creek in Columbia County have been named that need improvement. Three of these have been fixed.
- Rakes Bay has a high runoff into BD Lake
- Meeting is scheduled with DNR, Fox Lake District, the counties LWCC and BDLIA to discuss working together on watershed improvement. This would include work with LWCC on the 9 Key Element plan followed by securing TRM grants for improvements

#### Next Meeting

Motion by D Maas seconded by R Hiley to hold the next meeting of Commissioners based on need. Passed unanimously.

#### Move to Closed Session

Motion by D Maas seconded by R Hiley to move to closed session. Passed unanimously.

#### Petition challenging the formation of district

Bill F updated the commissioners on status of petition.

Attorney Bill O'Connor will be used to counsel the commissioners on matters requiring legal opinion.

#### Motion to adjourn

Motion by D Maas seconded by R Hiley to adjourn. Passed unanimously.

Submitted by B Boettge, Secretary