

Beaver Dam Lake District
Minutes
Meeting of Commissioners
June 15, 2020
Held at Derge Park

Attendees: Commissioners Bill Foley, Rich Hiley, Nicki Hupf, Dale Maas and Bill Boettge. No guests

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

Minutes

- Minutes of May 29
 - After two minor corrections these minutes were approved unanimously on a motion made by D Maas and seconded by N Hupf
- Minutes of April 24
 - After minor corrections for spelling the minutes were approved unanimously on a motion by D Maas and seconded by B Boettge

Correspondence

- Copies of correspondence to WDNR, WI Dept of Revenue and the UW Ex Lakes officially notifying them of the formation of the Beaver Dam Lake District were reviewed and placed on file.
- Legal counsel Bill O'Connor advised that the BDLA is officially a recognized WI Lake District based on the approval of the resolution by the Dodge County Board on March 17 and can act as accordingly.

Budget for current year through December 31, 2020

- Highlights of the discussion on this budget included:
 - BDLIA repayment - This includes only Lake District legal expenses paid for by BDLIA and only for the period September 2019 (petition submission) through April 2020. All other expenses incurred by BDLIA for the formation of the lake district prior to the submission of the petitions and amounting to over \$25,000 including some legal were approved for payment by the BDLIA board without intent for BDLA to repay.
 - Annual Meeting - This for rent of a building at Dodge County Fairgrounds for use for the 2020 BDLA annual meeting. The cost includes use of chairs.
 - Insurance - Includes Officers & Directors Ins, liability ins, and Workers Comp. All of which are required by lake districts
 - Legal Expense – Per estimate from legal counsel for work required the rest of 2020

Initial Assessment for Organizational Costs

- This assessment is contained in Resolution 2020-1 and was approved unanimously on a motion made by R Hiley and seconded by D Maas. (see Attachment A)

Engagement letter with legal counsel Bill O'Connor

- The engagement letter was approved unanimously on a motion made by R Hiley and seconded by D Maas

Agreement with MSA for development of Legal Description

- The agreement from MSA for development of Legal Description of the Lake District was reviewed and carried over to next meeting for approval.

Annual meeting of BDL

- Based on a space that can hold over 200 people and still meet Covid 19 distancing requirements the commissioners selected the use of one of the large exhibit buildings at the Dodge County Fairgrounds for the annual meeting.
- Saturday September 5 was selected as the date based on availability of the space, meeting the requirement of having the meeting prior to September 8 and other factors.
- The commissioners reviewed the requirements for notification for the meeting and operation of the meeting and agenda items.

D Maas made a motion to adjourn, seconded by R Hiley and approved by unanimous vote.

Submitted by B Boettge, Secretary