

Beaver Dam Lake District Minutes  
Meeting of Commissioners July 1, 2020

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

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

#### Minutes

- Motion to approve minutes of June 15, 2020 made by D Maas, seconded by N Hupf, approved unanimously

#### Resolution 2020-2

- Key points discussed regarding the draft of Resolution 2020-2 included:
  - Due to health and liability concerns caused by COVID-19 WI Lakes and UW Ext recommends delaying or curtailing annual meetings.
  - There is no compelling reason for a 2020 meeting of electors and property owners of BDL D either operationally or per Chapter 33 of state statutes
  - Chapter 33 of state statutes give the initial commissioners discretion as to when to hold first meeting. The statute does not state that initial meeting must be by a certain date.
- Based on changes made to draft of Resolution 2020-2 the commissioners will review and vote on an updated version at their next meeting on July 8, 2020

#### Agreement with MSA for development of BDL D Legal Description

- The revised agreement with MSA was approved unanimously on a motion made by R Hiley and seconded by D Maas.

#### Bylaws

- The bylaws were reviewed and discussed by the commissioners.
- The revised bylaws will be presented to the commissioners at the July 8, 2020 meeting
- It was decided that detailed explanations on qualifications and legal documents needed for electors and property owners would be detailed in policy and not in the bylaws. Chapter 33 defines overall qualifications but not specifics.

#### Banking Resolution and Insurance Agreements

- Both of these items will be discussed after the revised bylaws are approved.

#### Website

- The agreement with Monumental Hosting to create and maintain the BDL D website was approved unanimously on a motion made by D Maas and seconded by N Hupf.
- It was also agreed to use an earlier designed logo for the BDL D

#### Next Meeting

- The next meeting of the BDL D Commissioners will be Wednesday, July 8, 2020

Motion to adjourn made by D Maas, seconded by N Hupf, approved.  
Submitted by Bill Boettge, Secretary