

Beaver Dam Lake District
Minutes
Meeting of Commissioners
July 13, 2021
Held at Beaver Dam Chamber Office

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

Motion to approve agenda and deviate from agenda for meeting efficiency made by D Maas, seconded by B Boettge and approved unanimously

Minutes

- Motion to approve minutes of June 16, 2021 made by D Maas, seconded by R Hiley and approved unanimously.

Correspondence

- Reviewed anonymous letter discussing rules for annual meeting. No action required.
- Calls from two persons requesting to be placed on ballot for election of commissioners. See further discussion under discussion of Annual Meeting.

Treasurer's Report

- Motion to approve expenditures included in checks 1017 – 1019 made by D Maas, seconded by B Boettge and approved unanimously
- Statement of revenue and expenditures for period ending July 13, 2021 was presented, reviewed and approved on a motion made by D Maas and seconded by B Boettge. The statement will be posted on the website.
- The interim audit report for partial year ending December 31, 2020 was presented, reviewed and approved on a motion by D Maas and seconded by B Boettge.

Lake Management Report

- Paul Cunningham toured BD Lake with Bill Foley, Ken Schmidt and Bob Roell primarily to discuss mapping of the lake for aquatic plants. Bob and Ken will do the mapping of the lake.
- The DNR has not completed its rough fish management plan

Annual Meeting

- The annual meeting will be held on August 14, 2021 at Beaver Dam High School Auditorium with registration beginning at 8:30 and the meeting at 9:30
- The proposed budget was reviewed and approved on a motion made by B Boettge and seconded by B Foley.
- The notification letter along with the proposed annual meeting agenda was reviewed and it was agreed to mail this notification approximately July 26, 2021 to property owners on the December 2020 tax roll well within the 14 day requirement.
- The notification will also be placed as a legal notice in the newspaper to be run on consecutive evenings as well placed on the district website and a copy of the notification letter will be sent to the DNR.
- The Policy and Procedure for Commissioner Elections and Vacancies was reviewed and approved as revised on motion by D Maas and seconded by R Hiley. Copy is attached to these minutes.
 - This Policy and Procedure will be posted on the district website.

- During a discussion on nomination procedure it was decided that:
 - no second was needed for a nominee
 - Incumbents must submit a statement of intention to be a candidate 21 days prior to annual meeting for their names to appear on the ballot

Next Meeting

- The next meeting will be at the annual meeting on August 14, 2021.

Adjourn

- The meeting was adjourned on a motion by D Maas and seconded by B Boettge and approved.

Respectively submitted

Bill Boettge, Secretary