

Beaver Dam Lake District
Minutes
Meeting of Commissioners
July 8, 2020
Held at Beaver Dam Chamber of Commerce

Attendees: 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 July 1, 2020 made by D Maas, seconded by N Hupf, approved unanimously.

Correspondence

- Copy of Land Surveying Agreement that has been forward to MSA and was placed on file

Resolution 2020-2

- This resolution for the organization of the district, initial assessment and borrowing was approved unanimously on a motion made by D Maas and seconded by N Hupf.
- B Foley and B Boettge abstained from voting on repayment to BDLIA for legal fees paid by BDLIA associated with Dodge County review proceedings

Bylaws

- Based on a review of the Guide for Wisconsin Lake Organization and our legal counsel, it was moved by D Maas, seconded by B Boettge and approved unanimously not to develop bylaws for the District, however to adopt policies where necessary.
- This decision was based on the fact that Lake Districts are to operate under Chapter 33 without deviation. Thus Chapter 33 acts as the bylaws for Lake Districts. Where further explanation or details are needed on specific issues the Commissioners can set up policies as long as they are in compliance with Chapter 33

Bank Account

- Resolution 2020-3, the Authorization to Open a bank account, was unanimously approved on a motion made by D Maas and seconded by R Hiley

Authorization to borrow funds

- Resolution 2020-4, the Authorization to Borrow Funds on a Line of Credit, was unanimously approve on a motion made by D Maas and seconded by R Hiley

Notification

- The commissioners reviewed the requirements and process for notification of Township and Beaver Dam City Clerks

Next meeting

- The next meeting for the BDL D will be Thursday, August 6 at 5:00 pm at the Beaver Dam Chamber

Adjourn

- The meeting was adjourned on a motion made by R Hiley and seconded by N Hupf

Respectively submitted

Bill Boettge, Secretary