

Beaver Dam Lake District
Minutes
Meeting of Commissioners
August 6, 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.

Treasurers Report

- National Exchange Bank will review \$20,000 loan application on August 10, 2020. Checking account will be opened upon approval.
- Richard's Insurance will providing us a quote on insurance coverage during the week of August 10, 2020
- Parcel count per Beaver Dam City and the five townships as of December, 2018 will be forwarded to legal counsel Bill O'Connor, then to county corporation counsel Kim Nass and then to county treasurer by October 1, 2020
- The federal EIN number for the district has been applied for and received
- PO Box 831 has been rented. Keys are in hands of district president and treasurer

Resolution 2020-5, the Rakes Bay Plan

- Resolution 2020-5 states that the Beaver Dam Lake District supports the BDLIA in their effort to secure grant funding for a Lake Management Planning Grant to identify specific scientific and engineering data that will define a program for habitat improvement, native shoreline protection and nutrient management. This is part of the continuing management program for Beaver Dam Lake.
- It was pointed out that the Rakes Bay area is a large area that has significant impact on Beaver Dam Lake. Our water quality monitoring program has shown large amounts of phosphorus coming out of Rakes Bay. Other initial work has shown high amount of erosion in the bay.
- The Rakes Bay analysis is needed to dovetail into the work already completed by UW Water Resource Management Program and other studies.
- The total grant request is for \$48,100 with \$25,000 from the state, \$8,000 from BDLIA, \$8,000 from Beaver Dam Lake Development Corp and \$9,000 from volunteer support.
- There was consensus among the commissioners to defer any funding support for this project until the project moved to the implementation stage.
- Resolution 2020-5 was approved unanimously on a motion made by D Maas and seconded by R Hiley.

Correspondence

- The signed contract from MSA for development of legal description of the district was received.
- The district was advised that the judge who is handling the petition regarding the number of signatures required will have a call with county officials on August 31, 2020. According to information received he will make a ruling at that time or continue his review of the petition. County officials have given him affidavits on how the signatures were counted and what statutes they used to determine the total signatures in the denominator.

- Brian Severson, a lake property owner who signed the lake district petition, sent an email asking for an update on the lake district and the annual meeting. He will be sent an email giving him an update on the lake district and the action taken by the commissioners regarding the postponement of the Annual Meeting to 2021 due to COVID-19.
- Karen Gibson, Dodge County Clerk, has advised the district that she doesn't post lake district minutes etc on the county website but has an unofficial notebook where she files minutes and resolutions from the district. Since it is not required that minutes etc. be sent to the county the commissioners decided to discontinue sending minutes etc. but not until the petition ruling has been made by the judge.

Minutes

- Motion to approve minutes of the July 8, 2020 made by R Hiley, seconded by N Hupf, approved unanimously.

Organization Practices

- Discussion regarding the development of Practices and Policies for the Beaver Dam Lake District included:
 - Using a Voter Certificate for electors and property owners who wish to vote at the Annual Meeting but are not listed on the tax roll. This would be for legal residents who reside in the district but do not own property, for representatives of trusts, foundations etc..
 - Setting up financial controls
 - Those petitioning for detachment for the district
- Discussion will continue on these Practices and Policies

Member matters

- B Boettge was advised to move forward with the development of the district website with the goal of having the commissioners review prior to September 3
- D Maas encouraged the board members to continue to work on the mission statement for the district

Next Meeting

- The next commissioners meeting for the BDLD will be Thursday, September 3, 2020 at 5:00 pm at the Beaver Dam Chamber office.

Adjourn

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

Respectively submitted

Bill Boettge, Secretary