

Beaver Dam Lake District
Minutes
Meeting of Commissioners
September 29, 2020
Held at Beaver Dam Chamber of Commerce

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

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

Minutes

- Motion to approve September 3, 2020 minutes made by D Maas, seconded by R Hiley and approved unanimously

Correspondence

- We received from our attorney a certified copy of county board resolution 2019-63 along with Legal Description of the District all recorded in the county Register of Deeds.

Treasurer's Report

- R Hiley reviewed insurance proposals from the Horton Group and Richards Insurance Agency. Decision on insurance coverage will be made after we receive ruling on the petition.

Lake Management

- The commissioners reviewed the lake monitoring report submitted by Bob Roell showing high amounts of phosphorus entering the lake from Rakes Bay
- The Lake Management Grant submitted earlier this summer is now being reviewed by the Technical Team. We should get a report from them by October 1, 2020.

Change Order from MSA

- The \$4,000 billing (contracted amount) from MSA for development of the Legal Description will be paid by BDLIA. BDLIA will be reimbursed by BDLD when funds are available.
- MSA supplied support for work over and above the contracted amount. They have requested an additional payment of \$2,000. B Foley will draft a letter offering \$1,500 in settlement of this balance to be paid when the district receives tax receipts.

Notice of Assessment

- The notice of initial assessment to the five townships and city of Beaver Dam were reviewed and were signed by the Secretary and Treasurer. They were dated and will be sent on October 15, 2020.

Mission Statement

- The following mission statement for BDLD was approved. "The mission of BDLD is to be good stewards of the waters and lands that compromise Beaver Dam Lake District, while being ever mindful of the environmental, financial and social impact we make for now and for future generations."

Next Meeting

- The next meeting will be determined based on when the judge issues his ruling on the petition.

Adjourn

- The meeting was adjourned on a motion by D Maas, seconded by R Hiley and approved.

Respectively Submitted

Bill Boettge, Secretary