

Beaver Dam Lake District
Minutes
Meeting of Commissioners
September 3, 2020
Held at Beaver Dam Chamber of Commerce

Attendees: Biil Foley, Rich Hiley, Dale Maas and Bill Boettge. Absent Nicki Hupf 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 August 6, 2020 minutes made by D Maas, seconded by R Hiley and approved unanimously

Correspondence

- Invoice received from attorney Bill O'Connor for three hours of service in July, 2020
- Dodge County Corp Counsel advised the commissioners that Judge De Vries advised her that he would not need a hearing regarding the petition and he would release his decision shortly

Treasurer's Report

- The Treasurer is holding on banking arrangements until the judge's decision is released
- The commission has received several bids for insurance coverage and investigated additional brokers. Insurance coverage is put on hold until decision from the judge.

Time line for work with DOR and for assessment

- The time line for filing reports with WI Dept of Revenue (DOR), the register of deeds and town and city clerks was reviewed and discussed

Website

- The following decisions were made reference the development of the district's website
 - We will pursue securing a free telephone number through Google
 - Suggestions were made on formatting of articles under BDLN News

Organization Practices and Policies

- These will be discussed at future meetings

District Vision

- The plan for changes that will be made in Rakes Bay will not be known until the implementation grant for the project is approved.
- The commission was updated on the LDC discussion on future use of Skunk Island.
- The following mission statement for the BDLN was discussed: Our mission is to be good stewards of the waters and lands that comprise Beaver Dam Lake District (BDLN), while being ever mindful of the environmental, financial and social impact we make for now and for future generations. Discussion will continue at future meetings.

Next Meeting

- The next meeting will be Tuesday, September 29, 2020 at the Beaver Dam Chamber.

Adjourn

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

Respectively submitted,

Bill Boettge, Secretary