

Beaver Dam Lake District  
Minutes  
Meeting of Commissioners  
January 4, 2021  
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 N Hupf and approved unanimously

Minutes

- Motion to approve November 18, 2020 minutes made by D Maas, seconded by N Hupf and approved unanimously

Correspondence

- Emails and responses were reviewed regarding the annual BDL D fee on recent tax statements.

Treasurers Report

- The bank line of credit with Nat'l Exchange Bank was approved and proceeds were received and deposited in our checking account on 12-15-20
- Checks 1001 -1005 were approved for disbursement. Motion by D Maas, seconded by N Hupf and approved unanimously
- The 12-31-2020 (unaudited) financial statements presented by the Treasurer were approved unanimously on a motion from D Maas and seconded by B Boettge. They will be posted on the website.
- The Insurance Binder received from the Horton Group was reviewed and placed on file.

Review of Legal Description

- The revised Legal Description for the boundaries of the BDL D was completed on December 12, 2020. This updated Legal Description corrected some errors from the original Legal Description. We are awaiting approval from Dave Addison, Land Information Manager of Dodge County.
- B Foley stated that no response has been received from MSA regarding the counter offer made by BDL D to their billing for an amended invoice for work they did on original Legal Description. After discussion the board decided by consensus to await a response from MSA and not take any action at this time.

Website

- The board agreed that the website had all the information needed by property owners regarding current budget and billing for operational needs of the district as well as information about postponement of annual meeting as a result of COVID.
- There was discussion on sending updated information to BDL D property owners. The matter was tabled until the next meeting.

Annual Meeting

- The board began discussions on the annual meeting including location, date and budget for 2022.. These discussions will continue at the next meeting.

Next Meeting

- Tentatively set a date of February 3, 2021 for next meeting

Adjourn

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

Respectively Submitted

Bill Boettge, Secretary