

Beaver Dam LAKE DISTRICT

PO Box 831
Beaver Dam, WI 53916

Minutes
Meeting of Commissioners
May 19, 2022
Held at Beaver Dam Chamber of Commerce Beaver Dam, WI 53916
Meeting called to order at 7:02 pm

Attendees: Bill Foley, Dale Maas, Rich Hiley, Nicki Hupf, Gene Mazewski. No Guests

Motion to approve agenda and deviate from agenda for meeting efficiency made by Dale Maas, seconded by Nicki Hupf and approved unanimously

Minutes:

Motion to approve minutes of March 24, 2022 made by Dale Maas, seconded by Rich Hiley and approved unanimously.

Correspondence:

Email received from developer of a web site being designed to provide details on lakes and beaches world wide, requesting we add a link on our site to theirs. After discussion it was decided the Dodge county site at

<https://www.co.dodge.wi.gov/departments/departments-e-m/land-resources-and-parks>
would be more appropriate.

Treasurers report:

Rich Hiley presented the treasurers report and a motion to approve the report and authorize payment on checks 1037 thru 1041 was by made by Bill Foley, seconded by Nicki Hupf and approved unanimously.

Work has begun on a draft budget to be presented for approval at the annual meeting. Some items discussed were to delay spending on the Rough fish biomass study until we can determine exactly what is needed now to obtain a carp removal permit. We want to avoid wasting funds on a study that may not meet DNR requirements. Also a shoreline survey to meet DNR walleye plan requirements will be done with volunteers. We will roll those funds into next year's budget with an expected reduction in the annual assessment.

Annual meeting:

Will be Aug 13 at Beaver Dam High School. There is a slight chance some stage construction at the school might result in moving the meeting to the middle school. Enough notice will be given should that happen.

Lake Management:

WDNR Puckagee Springs Project: Contractors are currently being interviewed and approved for the project. Funds of \$220,000 are being provided by the state. DNR is not allowing any access to the work by equipment over land as had originally been done because it is a wetland. This will quite likely increase the project costs but since funds are fixed, we will complete as much work as possible within those limits. Work is expected to be completed this year.

Rakes Bay: Funds for this 3 phase project to dramatically reduce phosphorus is being funded through ARPA (covid) funds received by the county. The project had a high rating with the county, however following the elections, priorities are changing. We still hope to receive funds sufficient to at least complete phase 1 which will reduce upstream erosion and even out water flow entering the bay.

Review and approve detachment of three parcels:

Three parcels #'s **046 1213 1613 005, 046 1213 1612 029 , 004 1114 0621 003**, were reviewed. These parcels do not have lake frontage which is a requirement for being in the Lake District. Detachment was approved by motion by Rich Hiley , second by Dale Maas with 4 votes for and 1 abstention. A letter and copy of minutes confirming the decision to detach will be sent to the Dodge County Register of Deeds.

The Lake District's attorney prepared a policy and procedure standard for for any future needs for a detachment decision.

Fishery Plan Development

Lake data collection: Kurt Welke, a retired Wisconsin fish biologist has been hired to consult on this plan. We expect to be on the water next week to begin this effort.

DNR rough fish program: A resolution seems to have been reached by the DNR regarding rough fish contracts. In 2017, 1,707,600 Lbs of rough fish were removed from Beaver Dam. Due to concerns the DNR had with commercial fishermen, the removal permits were stopped. No carp have been removed since. It is a major concern and priority for the District. We will keep members updated on any progress.

- Next Meeting Dates: June 16, July 21
- Adjourn: Motion to adjourn by Dale Maas, second by Rich Hiley, passed on unanimous vote
At 8:30 pm.

Respectfully submitted

Gene Mazewski Secretary