



PO Box 831  
Beaver Dam, WI 53916

Minutes  
Meeting of Commissioners  
June 16, 2022

Held at Beaver Dam Chamber of Commerce Beaver Dam, WI 53916  
Meeting called to order at 5:35 pm

Attendees: Bill Foley, Rich Hiley, Gene Mazewski. Guest: Dan Keyes

Motion to approve agenda and deviate from agenda for meeting efficiency made by Bill Foley, seconded by Gene Mazewski and approved unanimously.

**Minutes:**

Motion to approve minutes of May 19, 2022 made by Bill Foley, seconded by Rich Hiley and approved unanimously.

**Correspondence:**

The District was notified by our attorney Mr. OConnor that the law firm, Wheeler Law, has been dissolved and he is now with Broadman and Clark LLP of Madison. The relationship with Mr. OConnor remains unchanged.

An e-mail was received from the Dodge County Clerk acknowledging receipt of the detachment documents approved by the District at the May meeting. No further action is required of the District.

**Treasurers report:**

Rich Hiley noted that there were no financial transactions since the last meeting.

Revise draft budget for 2023: No changes were made to the preliminary budget presented at the May meeting.

**Annual Meeting at BD High School:** The meeting will be on Aug 13, unknown yet if construction will move the meeting to the middle school. Start time will be as last year with an 8:30 registration and meeting start at 9:30 am.

Notice of the meeting will be placed in 2 consecutive issues of the Daily Citizen and posted at BD City hall, BDLIA, and the BDLD web site.

A notice will be mailed to all District property owners and this year may include a brief survey on members vision for the future of the lake. Also to DNR and our state representatives.

The proposed agenda was discussed and will be finalized at the July meeting.

**Lake Management**

WDNR Puckagee Spring Project update: Funding is secured. Awaiting bids.

Rakes Bay plan and potential ARPA funding: Approval and final funding is making its way through the required Dodge Cty committee and board meetings. Hopefully final approval will be in July. Project scope will be adjusted as necessary once funds are finalized.

**Review revision to Policy & Procedure for future detachment of parcels:**

The document was discussed briefly and tabled to the July meeting.

**Fishery Plan Development :**

A day was spent on the lake with Kurt Welke on Tuesday June 14 to bring him up to date on lake conditions and discuss his input to the plan. He had interesting observations on the impact of wind on habitat, especially aquatic vegetation and the resulting impact that has on pan fish in particular. This will be an ongoing dialog and we expect his expertise will be invaluable in tailoring a plan to Beaver Dam Lake.

**DNR rough fish program:** There is still some uncertainty on exactly where the DNR is on this plan. Mr. Welke will contact some of his associates at DNR to try to clear this up. We then will meet with our local DNR biologists to start the process of getting back on a carp removal program.

**Members matters:** No new issues brought up

Next Meeting Dates: July 21 at the Chamber

Adjourn 7:38 pm Motion by Bill Foley second by Gene Mazewski, approved unanimously.

Respectfully submitted

*Gene Mazewski* Secretary